

Minutes  
York Energy Steering Committee  
March 19, 2015, 7:00 PM, York Public Library

Present: Wayne Boardman, Nan Graves, Beth Della Valle, Torbert McDonald, Chris Ring, Stephen Kosacz, Rozanna Patane, Garret Bent, Eric Offermann ([offermann515@yahoo.com](mailto:offermann515@yahoo.com))

1. Feb 12 minutes accepted with corrections.
2. Membership
  - a. Wayne Boardman resigned as chair. He is a new member of the Planning Board. Rozanna Patane elected new Chair. Nan Graves resigned.
3. York Beach Fire Station
  - a. Energy assessment was completed by Ed Henningsen. Gary Woods and Chief Bridges are doing a renovation at the same time as the retrofit will be done; Gary will supervise all work, including retrofit. Rozanna will check with Gary periodically on progress.
  - b. Ed Henningsen's contract will be extended so he and Beth Della Valle can write 3 RFPs: Insulation; HVAC; Glazing.
  - c. There is a question of whether we will get 100% of the LED rebates from Efficiency Maine because they are changing their rebates. Rozanna will check with Affinity Lighting.
4. LED Streetlight Project
  - a. PUC rules for municipalities are up in the air (refer to information circulated by Beth). We might participate in an organized meeting with a coalition of towns at the forefront of LED street lighting.
5. Discussion of our mission
  - a. Stephen questions our standing with the BOS and Budget Committee. Chris thinks we need specific goals. Torbert says we have the mandate via the Comprehensive Plan. Rozanna says the energy chapter will enable the community to direct our pursuit of goals.
  - b. Motion made and passed that Rozanna will write a letter to the Planning Board asking for their authorization to write an energy chapter.
6. Workplan
  - a. Rozanna and Wayne made a workplan spreadsheet of projects for more collaboration and to facilitate time management.
  - b. Discussion of digital archiving.
7. Portfolio Manager and benchmarking process. Nan will work with Beth on best practices.
8. Grant House pellet boiler has had some problems. The contractor has retired. Mike Sullivan indicates they will work on it. Need to insulate trench, crawlspace and pipe.
9. York Beach Fire Station Plug-in Ceremony.
  - a. July or later. Stephen will contact Angus King.
10. Community Dialogue
  - a. First one in spring. Meeting with York Dialogues Committee in April

Submitted by Victoria Simon.