

Meeting of the Scarborough Energy Committee
February 15, 2017

Minutes

Present: Rick Meinking, Deb McDonough, Sandi Dargi, David Kirstein, Anton Bodor, Ron Allen, Mike Wallace, Tom Hall, Chris Caiazzo, Bill Donovan, Kerry Strout

Absent: Judy Roy

Approve minutes: (David, Sandi) Unanimous

Energy Updates: Kerry

Library Solar – Meeting with Board of Trustees on Thursday

Food Waste Pilot – Will deploy on May 9, Maine Composting Week

\$500 NRCM grant for survey work

Tri-Gen – Still waiting on a final report

Met with Dan Kelley on Friday

Covering Town Hall, Engine 7, some at Public Works

Some mechanical issues – spark plugs, etc.

Switch gear – to generator, interruptions at reset

Net Metering? Are we grandfathered? Kerry, Tom will check.

Comprehensive Plan – Consultant will be here in April, May

Kick-off at All Committee Summit (May date TBD)

Public Safety Ad Hoc – Rick, Kerry, Judy

Dunham Sweeney – Consulting

Revising the Energy Plan – Working from Kerry's draft

Kerry to define Sustainability

Revise first section of the draft Energy Plan for next meeting

Street Lights – See January 13, Memo

Tom, Mike, Kerry met with RealTerm

Competitive bid set up by Falmouth, et. al can be adopted.

Falmouth has made all information available online.

1200 units, GPS locations, compared to CMP list.

Estimated cost: ~\$704k, Annual savings: ~\$95k

Projected ROI: 7.4 years (Includes maintenance/CIP)

Proposal includes education/outreach

Need to contract with CMP/preferred contractors for switch out

Can contract with CMP for maintenance or Public Works can.

Motion: (Mike, Rick, unanimous) Recommend inclusion of LED Street Light Conversion proposal in 2018 municipal CIP budget.

Meeting adjourned at 9:10 am

Next meeting: Wednesday, March 15, 7:30

Tri-Gen report? Dan?