

Meeting of the Scarborough Energy Committee
February 28, 2018

Minutes

Present: Rick Meinking, Ron Allen, David Kirstein, Kerry Grantham, Sandi Dargi, Anton Bodor, Mike Shaw (Public Works), Angela Blanchette (Town Engineer), Buck Randell (SCAT), Judy Roy, Chris Caiazzo

Absent: Deb McDonough

Approve minutes: (David, Anton) Unanimous

Streetlight update:

- The decorative fixtures in Scarborough residential developments are going to be broken out in a phase II of LED street light conversion
- Mike Shaw, Director of Public Works has the phase II in the FY2019 CIP budget
- Adaptive traffic control pilot at Dunstan Corner is also in the FY2019 CIP budget
- Demonstration sites are on task to be up in April
- Town is proceeding with legal paperwork to buy street light assets from CMP

Public Safety Building Update – HVAC

- Meeting with design team forthcoming (likely March) to discuss details about HVAC and TriGen
- Kerry Grantham and Rick Meinking to attend and will update committee

Tri-Gen update:

- Town to engage new contractor to pull data from TriGen
- Once data is recovered, Kerry Grantham will pull together performance report and will update Energy Committee

Council Goals:

- Energy Committee supports Council Goals

Energy Savings for Sustainability Initiatives

- In long-term, will have to be something that is approved by council
- Must consider how to determine energy savings; how much to allocate in account; and impacts to other budgets

- Look at case studies from other municipalities that have done the same
- Kerry Grantham to draft an energy fund for Energy Committee to review with possible case studies for Energy Committee to consider

Scarborough Climate Action Team Information Sharing

- Scarborough Climate Action team will present about Carbon Fee and Dividend Policy at next meeting
- Asked Energy Committee members to attend or comment on offshore oil in Maine
 - Kerry Grantham to circulate information to group via email

Next meeting: Wednesday, April 18, 2018

Savings capture % for EC reinvestment fund

Tri-Gen update/Public Safety HVAC

Adjourned at 9:03 AM