

*Meeting of the Scarborough Energy Committee*  
April 18, 2018

**Minutes**

Present: Rick Meinking, Ron Allen, David Kirstein, Kerry Grantham, Sandi Dargi, Angela Blanchette (Town Engineer), Chuck Spanger (SCAT), Judy Roy

Absent: Deb McDonough, Chris Caiazzo, Anton Bodor

Approve minutes: (David, Anton) Unanimous

Streetlight update:

- Demonstration sites are on task to be up on April 27, 2018
  - Removed Fogg Road site and replaced with Route 114 site, pole 74
- Town is proceeding with legal paperwork to buy street light assets from CMP; the buyout should be complete by May

Tri-Gen update:

- Town signed contract with I&C Systems Engineering
- Once data is recovered, Kerry Grantham will pull together performance report and will update Energy Committee
- Town is renegotiating natural gas contract in May in a continuing effort to stabilize natural gas costs

Energy Savings for Sustainability Initiatives

- Two case studies were presented for consideration
  - San Jose Energy Fund
  - Alameda County Energy Fund
- Committee decided to pursue a fund similar to San Jose Fund
- Kerry to send links to case studies and municipal energy fund report to committee
  - [http://www.lgc.org/wordpress/docs/freepub/energy/case\\_studies/SanJose\\_EnergyFund.pdf](http://www.lgc.org/wordpress/docs/freepub/energy/case_studies/SanJose_EnergyFund.pdf)
  - [http://www.lgc.org/wordpress/docs/freepub/energy/case\\_studies/AC\\_Fund.pdf](http://www.lgc.org/wordpress/docs/freepub/energy/case_studies/AC_Fund.pdf)
  - [https://www.esmap.org/sites/esmap.org/files/DocumentLibrary/FINAL\\_MGN1-Municipal%20Financing\\_KS18-14\\_web.pdf](https://www.esmap.org/sites/esmap.org/files/DocumentLibrary/FINAL_MGN1-Municipal%20Financing_KS18-14_web.pdf)

Regionalizing Waste

- Scarborough Public Works convened a meeting with South Portland and Saco Public Works directors to discuss regionalizing waste pickup

- Three communities met with Casella (PineTree Waste) about regionalizing pickup
- Casella has contracts with the three municipalities and is open to coming up with a regional contract
- More details to come in June with a possible roll-out in fall
- Hope save trucks on the road and find efficiencies for savings on contract

#### Scarborough Climate Action Team Information Sharing

- Carbon Fee and Dividend Policy discussion
  - Share link to Carbon Fee and Dividend Policy
  - <https://citizensclimatelobby.org/basics-carbon-fee-dividend/>
  - Invite Ed Pontius to discuss in greater detail in May meeting

#### Sustainability Coordinator Update

- Position is moving into a new division under the Planning Department
- Will take place starting July 1
- Will be used as a technical resource for Town and department heads
- Earth Day at ribbon cutting at library noon to 3 pm
- Urban Runoff on Saturday, April 21

Next meeting: Wednesday, May 16, 2018

Adjourned at 9:03 AM (Judy, Sandi) unanimous