

**TOWN OF CAPE ELIZABETH  
MEETING MINUTES**

MEETING: Alternative Energy Committee 2016

DATE: January 26, 2017

TIME: 5:30pm

PLACE: Facilities and Transportation Office, Cape Elizabeth High school

**Welcome/Roll Call**

**5:40pm**

Chair: Julia Bassett Schwerin

**Members present:**

Rick Smith

James Masi

Laurenz Schmidt

Wes Doane

**Town Representatives present:**

Greg Marles, Director of Facilities and Transportation

Patty Grennon, Town Councilor

**Next Meeting dates:**

Committee meetings completed: Town Council Presentation to be scheduled

**Review of Draft report:**

The finalized report was reviewed with noted changes submitted by Mr. Smith and Mr. Schmidt. Ms Bassett Schwerin reviewed the idea of making a suggestion to the Town Council that the committee be allowed to continue if the Town Council adopts any of the recommendations. The request would be to assist, monitor and seek other renewable energy resources for the community. Ms Grennon reviewed the next steps in the process once the finalized report was submitted to Town Council. The Town council would accept the report then set a date for a workshop to review the submission.

**Public Discussion:**

No public comments

**Motions:**

A motion was made to add a section requesting continuation of the committee by Ms Bassett Schwerin; this was seconded by Dr. Masi

The motion passed 4 to 1 with Mr. Schmidt not in favor.

A motion was made to accept the report with the noted changes submitted by Ms Bassett Schwerin; seconded by Mr. Smith

The motion passed 5 to 0 in favor

A motion was made to adjourn by Ms Bassett Schwerin; seconded by Mr. Smith.

The motion passed 5 to 0 in favor.

The meeting was adjourned at 6:34pm

**Respectfully Submitted**

Gregory Marles, Director of Facilities and Transportation