

TOWN OF CAPE ELIZABETH MEETING MINUTES

MEETING: Energy Committee
DATE: Thursday, April 25, 2019
TIME: 6:30 p.m.
PLACE: Thomas Memorial Library - Conference Room

Welcome/Introductions

Roll Call

Present:
Sam Milton
Sam Lipman
Richard Parker
Barbara Toomey
Carrie Gilbert
Jennifer Healy
Thomas Murley
Perry Schwarz

Absent:
None

Public Comment

Julia Bassett from the former Alternative Energy Committee, wished the current committee luck and gave a brief background of their team's work. Suggestions for the current group would be checking with other town's progress and possibly a press release of the group's work to the public.

Approval of Minutes from Previous Meeting

A motion was made by Sam Lipman to approve the March 21st meeting minutes and was seconded by Barbara Toomey. The minutes were passed without objection.

Reports and Correspondence

There was a document handed out from Efficiency Maine, referencing an RFP request for "Level 2 Public Charging Stations." The Town Planner, Maureen O'Meara was looking into this and the possibility of applying in conjunction with the Greater Portland Council of Governments. (See additional documents)

Minutes

Rick Smith began the meeting with a presentation of the work accomplished by the former Alternative Energy Committee. (See additional documents)

- ❖ Rick was going to ask Laurenz Schmidt and Jim Masi if they can provide the models they used in preparing their projections for the PV-PPA and Solar Thermal + PV for the pool.

Barbara Toomey gave a presentation on her work with the Newtown Connecticut Sustainable Energy Commission. (See additional documents)

A list of other communities with notable alternative energy practices was compiled as contacts for future meetings. (Portland, South Portland, Scarborough, Bucksport, and Boothbay)

Next Meeting

Date: Thursday May 16th 2019 6:30pm

Location: Jordan Conference Room at Town Hall

Perry was going to work at getting the following data together for the next meeting.

- Interval data on the power usage
- Copies of the electric bills
- How many streetlights owned by the town
- Oil & propane usage
- List of town owned fleet of vehicles

Public Comment

None

Adjournment

After hearing no further comments, Sam Milton made a motion to adjourn and was seconded by Thomas Murley . The meeting was adjourned without objection at 8:45 p.m.

Respectfully Submitted,

Perry J. Schwarz