

**TOWN OF CAPE ELIZABETH
MEETING MINUTES**

MEETING: Energy Committee
DATE: Wednesday, November 21, 2019
TIME: 6:30 p.m.
PLACE: Jordan Conference Room

Roll Call

Present:
Sam Milton
Sam Lipman
Richard Parker
Carrie Gilbert
Barbara Toomey
Thomas Murley
John Voltz
Perry Schwarz

Absent:
None

Public Comment

- ❖ No public present.

Minutes

- ❖ A motion was made by Barbara Toomey to approve the meeting minutes from the September 19th meeting. Richard Parker second the motion and all were in favor.
- ❖ Sam Lipman reported to the committee that the substation located at Spurwink Avenue had nobody listed in the queue for a solar power connection.
- ❖ Sam Lipman made the recommendation that when looking at the list of bidders that we focus on the stability of the contractor, experience, financial track record, and management.

- ❖ Richard posed the question of needing any money for the unknowns of installing on a landfill. Sam Lipman responded that looking for that within the bid price is one of the best ways to screen a company
- ❖ John Voltz had recommended the design of a rough timeline for the Town Council to review. Carrie Gilbert offered to design a schedule that would represent the process and estimated timeline from RFP design to the project start.
- ❖ Tom Murley and Perry Schwarz would be scheduling a meeting with the Planning Director and Public Works Director to review the available space located at the Recycling Center.

Next Meeting

December 19, 2019, 6:30pm - 8:00pm

Town Hall building in the Jordan Conference Room.

Public Comment

None

Adjournment

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

Respectfully Submitted,
Perry J. Schwarz