TOWN OF CAPE ELIZABETH MEETING AGENDA

MEETING: Energy Committee

DATE: Thursday May 16, 2019

TIME: 6:30 p.m.

PLACE: Jordan Conference Room (Town Hall)

Welcome

Roll Call

Public Comment

Approval of Minutes from Previous Meeting

Items on the Agenda:

- Troy Moon from Portland's Sustainability Office will be providing information on the work accomplished through their office.
- ❖ Perry will be providing reports on electrical interval data for the schools, list of town owned vehicles, monthly kilowatt usage on all properties, 2018-2019 oil and propane summary, and a copy of the electrical contract with Direct Energy.
- Committee Member's Reports
- Continued discussion on other areas of interest.

Next Meeting/Event

Public Comment

Adjournment

Respectfully Submitted:

Perry Schwarz Cape Elizabeth Facilities Director

Public Participation

The intent of this policy is to allow for public participation by interested parties and to provide for orderly committee deliberation.

Speaking on topics on the regular meeting agenda

After the public comment period has been opened, any person wishing to address the Energy Committee shall signify a desire to speak by raising his or her hand. When recognized by the chair, the speaker shall give his or her name and address or name and local affiliation, if the affiliation is relevant, prior to making other comments. All remarks should be addressed to the Energy Committee. Comments shall be limited to three minutes per person; however, the time may be extended by majority vote of the Committee members present. The time for public comments is limited to 15 minutes per agenda item. This time may be extended by a majority vote of the Energy Committee members present. The chair may decline to recognize any person who has already spoken on the same agenda item and may call on speakers in a manner so as to balance debate. Once the Committee has begun its deliberations on an item, no person shall be permitted to address the Committee on such item.

Speaking on topics not on the regular Harbors Committee meeting agenda

Persons wishing to address the Energy Committee on an issue or concern local in nature, not appearing on the agenda, may do so at a regular Committee meeting during any public comment period. Any person wishing to address the Energy Committee shall signify a desire to speak by raising his or her hand. When recognized by the chair, the speaker shall give his or her name and address or name and local affiliation. Comments in each comment period shall be limited to three minutes per person and 15 minutes total; however, the time may be extended by a majority vote of the Committee members present.

Decorum

Persons present at the Energy Committee meetings shall not applaud or otherwise express approval or disapproval of any statements made or actions taken at such meeting. Persons at the Energy Committee meetings may only address the Committee after being recognized by the chair.