

**TOWN OF CAPE ELIZABETH
MEETING MINUTES
Draft**

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." (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