

**TOWN OF CAPE ELIZABETH
MEETING MINUTES
Draft**

MEETING: Energy Committee
DATE: Thursday, May 16, 2019
TIME: 6:30 p.m.
PLACE: Jordan Conference Room

Welcome

Roll Call

Present:

Sam Milton

Sam Lipman

Richard Parker

Carrie Gilbert

Perry Schwarz

Absent:

Barbara Toomey

Jennifer Healy

Thomas Murley

Public Comment

- ❖ Peter Monro spoke on behalf of the “Citizens’ Climate Lobby” and seeking an endorsement from the committee to support the Carbon Dividend Act.
- ❖ Tom Ackermann spoke about the expiring tax credit for solar projects and how time is of the essence.

Approval of Minutes from Previous Meeting

Carrie Gilbert made a motion for the approval of the April 25th meeting minutes and was 2nd by Sam Lipman. Minutes were approved without objection.

Reports and Correspondence

- ❖ 2018 & 2019 Fuel Delivery Reports
- ❖ List of town owned vehicles
- ❖ Kilowatt Usage 2017-2018
- ❖ High School, Middle School and Pond Cove electrical interval report

Minutes

- ❖ Troy Moon from Portland's Sustainability Office gave a Powerpoint presentation and spoke about rising sea water and their streetlight conversion project.
- ❖ The committee briefly reviewed the reports on electric and fuel usage.
- ❖ Richard Parker suggested that certain committee members pick a project and report back to the group on progress at the monthly meetings.
- ❖ Members of the committee thought it may be a good idea to meet with a Council member and discuss the focus for the group.

Next Meeting

Date: Thursday June 19th 2019 6:30pm

Location: Jordan Conference Room at Town Hall

- ❖ The committee will be hearing more from Peter Monro and the Carbon Dividend Act.
- ❖ Chairman James Garvin will be meeting with the committee to discuss the Council's vision for the group.

Public Comment

None

Adjournment

After hearing no further comments, Carrie Gilbert made a motion to adjourn and was seconded by Sam Lipman. The meeting was adjourned without objection at 9:00 p.m.

Respectfully Submitted,

Perry J. Schwarz