

**TOWN OF CAPE ELIZABETH
MEETING MINUTES
Draft**

MEETING: Energy Committee
DATE: Wednesday, September 19, 2019
TIME: 6:30 p.m.
PLACE: Jordan Conference Room

Roll Call

Present:
Sam Milton
Sam Lipman
Richard Parker
Carrie Gilbert
Barbara Toomey
Perry Schwarz

Absent:
Thomas Murley

Public Comment

- ❖ John Voltz of 33 Phillip Road expressed his interest in pursuing the current open position with the Energy Committee team.

Minutes

- ❖ A motion was made by Carrie Gilbert to approve the meeting minutes from the August 21st meeting. Sam Lipman second the motion and all were in favor.
- ❖ The committee reviewed the information currently on hand and worked through the accuracy of their documented numbers in preparation for the meeting with Town Council on 10/2/2019.
- ❖ Sam Milton projected the handout being used onto the wall for everyone to work through and review the layout.
- ❖ Barbara Toomey recommended that the committee not go into too many details at this time and focus more on the PV project at the Transfer Station.

- ❖ Sam Lipman recommended making the point as to why it would be to the Town's benefit to move quickly on a PV project and getting on the list for the interconnection queue.
- ❖ Perry asked the committee that John Voltz would be able to speak freely in participation with the meeting. The committee unanimously agreed that it would be fine and encouraged.
- ❖ John Voltz recommended that the committee stay focused on why this would be a good project for Cape Elizabeth in comparison to the rest of the world.

Next Meeting

October 17, 2019, 6:30pm - 8:00pm

Town Hall building in the Jordan Conference Room.

Public Comment

None

Adjournment

After hearing no further comments, Sam Lipman made a motion to adjourn and was seconded by Barbara Toomey. The meeting was adjourned without objection at 8:35 p.m.

Respectfully Submitted,
Perry J. Schwarz