

**TOWN OF CAPE ELIZABETH
MEETING MINUTES
Draft**

MEETING: Energy Committee
DATE: Thursday, November 19th, 2020
TIME: 6:30 p.m.
PLACE: Zoom Meeting

Roll Call

Present:
Sam Milton
Sam Lipman
Carrie Gilbert
Richard Parker
Barbara Toomey
John Voltz

Absent:
Thomas Murley

Public Comment

- ❖ No public present.

Minutes

- ❖ Sam Milton made a motion to approve the meeting minutes from the October 15th meeting and was seconded by John Voltz. All were in favor without objection or changes.
- ❖ Sam Milton reported back to the committee on the previous Council meeting and the approval of the solar contract with Encore.
- ❖ Sam Milton brought up the idea of introducing the Cape Community to the solar opportunities available. This conversation developed into the idea of an Energy Workshop where contractors and/or committee members could make presentations to the public with the best opportunities available and also understanding the fine print. (The Thomas Memorial Library was a recommended location for the event.)
- ❖ John Voltz had recommended possibly bringing GPCOG onboard in helping with a presentation.
- ❖ Sam Milton was going to check with the Town Manager and the idea of a workshop and also the town's procurement process.

- ❖ Richard Parker briefed the committee on the status of the application for the vehicle charging stations in town and the pricing differences between the vendor quotes.
- ❖ Perry Schwarz is going to get an estimate together for the site-work needed at both proposed locations. (Community Center & Fort Williams)
- ❖ Sam Milton and John Voltz both recommended using the pricing from Graybar (Leviton \$15,646.36) as the vendor pricing on the application.
- ❖ Barbara Toomey had asked if anyone has talked to other people about the “Juice Bar” charger. Sam Milton said he would try one in Brunswick and report back.
- ❖ Carrie Gilbert and John Voltz briefly discussed some of the goals for the town and compared their list with surrounding towns.

Next Meeting

- ❖ Thursday 12/17/2020 at 6:30pm

Public Comment

- ❖ No public present.

Adjournment

After hearing no further comments, John Voltz made a motion to adjourn and was seconded by Barbara Toomey. The meeting was adjourned without objection at 8:30 p.m.

Respectfully Submitted,
Perry J. Schwarz