

**TOWN OF CAPE ELIZABETH**  
**MEETING MINUTES**  
**Draft**

MEETING: Energy Committee  
DATE: Thursday, April 29th, 2021  
TIME: 6:30 p.m.  
PLACE: Zoom Meeting

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**Roll Call**

Present:  
Sam Milton  
Richard Parker  
John Voltz  
Thomas Murley  
Barbara Toomey

Absent:  
Carrie Gilbert  
Sam Lipman

**Public Comment**

- ❖ No public present.

**Minutes**

- ❖ A motion was made for the approval of the February meeting minutes by Barbara Toomey and was seconded by John Voltz. All were in favor of the approval of the draft.
- ❖ Perry Schwarz Shared with the committee that the RFP for the EV charging stations went out to bid on 4/28 and contractors will need to be submitted proposals by May 13th.
- ❖ Sam Milton reported back to the group on the discussions with the Town Manager about the solar work, supplemental energy, and street lights. Encore is moving forward with the solar project located at the town landfill. However, no start date has been set. Sam explained that the supplemental energy agreement sounded as if it was continuing to move forward and was being handled between the Town Manager and Encore. Sam also explained that the streetlight project was scheduled for relamping around June or July. This would be about \$17,000/year in savings for the town. John Voltz felt it was unfortunate that the town missed the opportunity to buy the poles.

- ❖ John Voltz and Sam Milton discussed the possibility of a future workshop with the Town Council to discuss the opportunity for the Energy Committee to give their input, or possibly a process that accommodates the input on carrying out the town's climate goals.
- ❖ Thomas Murley shared his thoughts on combining multiple committees such as the Energy Committee and Recycling Committee to make a more effective "Climate Committee". John Voltz was in agreement with the vision and felt we should even take that and have the town plan for available climate related funds in the future.
- ❖ Sam Milton had also shared with the group that the Planning Committee had invited two members of the Energy Committee to their next meeting on June 1st.

### **Public Comment**

- ❖ No public present.

### **Adjournment**

After hearing no further comments, Barbara Toomey made a motion to adjourn and was seconded by John Voltz. The meeting was adjourned without objection at 7:40 p.m.

### **Next Meeting**

- ❖ Thursday 5/20/2021 at 6:30pm

Respectfully Submitted,  
Perry J. Schwarz