

**TOWN OF CAPE ELIZABETH
MEETING MINUTES**

MEETING: Energy Committee
DATE: Thursday, October 15th, 2020
TIME: 6:30 p.m.
PLACE: Zoom Meeting

Roll Call

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

Absent:
None

Public Comment

- ❖ No public present.

Minutes

- ❖ Richard Parker made a motion to approve the meeting minutes from the September 17th meeting and was seconded by John Voltz. All were in favor without objection or changes.
- ❖ Sam Milton reported back on the status of the solar project and the agreement with Encore.
- ❖ John and Sam L. suggested the Council should be aware of the time constraints.
- ❖ Sam L. suggested incorporation of Charlie Agnew's offer into the list of bidders for a PPA RFP. Tom suggested keeping the list of bidders fairly short. Sam L. agreed.
- ❖ Sam L. asked Perry for the documentation on the savings estimate for the LED project that was completed at the High School.
- ❖ Sam reported back on the Climate Action Plan and the group involved.

- ❖ Richard reported back on the bidder's conference he attended at the scope of work related to obtaining vehicle charging stations in town. The committee continued discussions on the best locations for charging stations. The group found that the Community Center and Fort Williams would be the best to start with.
- ❖ Richard explained that each site would have a minimum of 4 charging sites.
- ❖ Richard was going to contact Kathy Raftice about charging stations at the Fort.

Next Meeting

- ❖ Thursday 11/19/2020 at 6:30pm

Public Comment

- ❖ No public present.

Adjournment

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

Respectfully Submitted,
Perry J. Schwarz