

**TOWN OF CAPE ELIZABETH  
MEETING MINUTES**

MEETING: Alternative Energy Committee 2016  
DATE: November 21, 2016  
TIME: 3:00pm  
PLACE: Facilities and Transportation Office, Cape Elizabeth High School

**Welcome/Roll Call** **3:05pm**

Chair: Julia Bassett Schwerin

**Members present:**

Rick Smith (left early for another appointment)  
James Masi  
Laurenz Schmidt  
Wes Doane

**Town Representatives present:**

Greg Marles, Director of Facilities and Transportation  
Patty Grennon, Town Councilor

**Review and approval of Minutes:**

**Next Meeting dates:**

December 5, 2016 6:30pm Facilities and Transportation Office

**Review of Draft report:**

The committee reviewed the draft report as presented. The committee considered looking at contracting with Greater Portland Council of Governments for assistant in writing the final report. It was decided that the Town Staff Liaison would compile the information gathered by the committee into a new format to be reviewed by the committee at its next meeting.

The committee will continue to research the cost of the transmission line from the Greenfield to the school complex and the possible wet land issues that might arise.

It was decided that the report would focus on two main options: Greenfield photovoltaic and a thermal array at Donald Richards Pool

**Additional information:**

- a. Dr. Masi would work on additional information for the report and Mr. Schmidt would review the numbers for the Greenfield to ensure that the numbers generated create a workable system.

**Motions:**

A motion was made to have Dr. Masi to look at hiring a professional report writer and seconded by Mr. Doane,

Motion passed 4 to 0 in favor

A motion was made to withdraw the professional report writer by Dr. Masi and seconded by Mr. Doane to have the Town Staff Liaison write a draft report prior to hiring a professional writer.

Motion Passed 4 to 0 in favor

The meeting was adjourned at 4:17pm with a motion from Ms. Bassett Schwerin and was seconded by Mr. Doane. The committee voted 4 to 0 in favor to adjourn.

**Respectfully Submitted**

Gregory Marles, Director of Facilities and Transportation