

**TOWN OF CAPE ELIZABETH
MEETING MINUTES**

MEETING: Alternative Energy Committee 2016
DATE: December 5, 2016
TIME: 6:30pm
PLACE: Facilities and Transportation Office, Cape Elizabeth High School

Welcome/Roll Call **6:35pm**

Chair: Julia Bassett Schwerin

Members present:

James Masi
Laurenz Schmidt
Wes Doane

Town Representatives present:

Greg Marles, Director of Facilities and Transportation

Review and approval of Minutes:

Next Meeting dates:

December 27, 2016 4:00pm Facilities and Transportation Office

Review of Draft report:

The committee reviewed the draft report as presented; numbers were adjusted based on updated information. Additional changes have been requested for the next meeting to the general text. The committee will review the report at the next meeting for final approval to be submitted to the Town Council for review and acceptance.

No changes were made to the suggested recommendation for a Greenfield photovoltaic and a thermal array at Donald Richards Pool

Motions:

The meeting was adjourned at 7:35pm with a motion from Ms. Bassett Schwerin and was seconded by Dr. Masi. The committee voted 4 to 0 in favor to adjourn.

Respectfully Submitted

Gregory Marles, Director of Facilities and Transportation