

**TOWN OF CAPE ELIZABETH
MEETING AGENDA**

MEETING: Alternative Energy Committee 2016
DATE: Tuesday, May 17, 2016
TIME: 7:00 p.m.
PLACE: Town Hall: Jordan Conference

Please park in the south side parking lot or back parking lot of town hall.

Welcome/Roll Call

Julia Bassett Schwerin, Chairperson

New Business:

Review and approval of minutes from April 19, 2016

Approval of meeting dates and locations:

July 6, 2016; 7:00pm Jordan Conference room

August 16, 2016; 7:00pm Jordan Conference Room

September 20, 2016; 7:00pm Jordan Conference Room

Agenda

1. Energy Projects:
 - i. Other town or municipalities reports (continued from April, 2016)
 - ii. Projects to be fund through the FY2017 budget

2. Grant research and presentation
 - i. Department of Transportation (Mr. Masi)
 - ii. Public Utilities and Efficiency Maine (Mr. Doane)

3. Community Solar and Microturbines
 - i. USM Presentation (Mr. Marles)

4. Baseline information for energy consumption
 - i. Energy reports (town and schools, Oil & Electricity)

5. Brain storming of open topics

6. Discuss and creation of work plan for the committee

Reports and Correspondence

Public Comment:

Public may comment on items on and off of the agenda limited to three (3) minutes. The chairperson will indicate to the public speaker when they have one (1) minute remaining.

Adjournment

Respectfully Submitted

Gregory Marles, Director of Facilities and Transportation

Public Participation

The intent of this policy is to allow for public participation by interested parties and to provide for orderly committee deliberation.

Speaking on topics on the regular meeting agenda

After the public comment period has been opened, any person wishing to address the Alternative Energy Committee 2016 (Committee) shall signify a desire to speak by raising his or her hand. When recognized by the chair, the speaker shall give his or her name and address or name and local affiliation, if the affiliation is relevant, prior to making other comments. All remarks should be addressed to the Committee. Comments shall be limited to three minutes per person; however, the time may be extended by majority vote of the committee members present. The time for public comments is limited to 15 minutes per agenda item. This time may be extended by a majority vote of the committee members present. The chair may decline to recognize any person who has already spoken on the same agenda item and may call on speakers in a manner so as to balance debate. Once the Committee has begun its deliberations on an item, no person shall be permitted to address the Committee on such item.

Speaking on topics not on the Alternative Energy Committee 2016 meeting agenda

Persons wishing to address the Alternative Energy Committee 2016 (Committee) on an issue or concern local in nature, not appearing on the agenda, may do so at a regular Committee meeting during any public comment period. Any person wishing to address the Committee shall signify a desire to speak by raising his or her hand. When recognized by the chair, the speaker shall give his or her name and address or name and local affiliation, if the affiliation is relevant, prior to making other comments. Comments in each comment period shall be limited to three minutes per person and 15 minutes total; however, the time may be extended by a majority vote of the Committee members present.

Decorum

Persons present at the Alternative Energy Committee 2016 (Committee) meetings shall not applaud or otherwise express approval or disapproval of any statements made or actions taken at such meeting. Persons at the meetings may only address the Committee after being recognized by the chair.