TOWN OF CAPE ELIZABETH MEETING AGENDA

MEETING:Alternative Energy Committee 2016DATE:Tuesday. June 14, 2016TIME: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

Public Comments

Approval of Minutes from Previous Meeting held May 17, 2016

Reports and Correspondence

Old Business:

1. Grant research and presentation Public Utilities and Efficiency Maine (Mr. Doane)

New Business:

- 1. Draft mission statement of committee including the economics, ecology and education value of renewable energy opportunities for CE, and involvement (if any at this time) with conservation.
- 2. Identify and prioritize renewable energy projects by needs (energy expenditures) and suitability for fully commercialized renewable energy systems.
- 3. Discuss best approach(es) to next tasks:
 - a. Conducting preliminary cost/benefit analysis
 - b. working with local schools and students
 - c. working with CE citizens and local communities
 - d. working with government agencies and foundations
 - e. working with vendors and contractors
- 4. Nominate subcommittees and chairs (suggested) to work on next tasks:
 - a. Conducting preliminary cost/benefit analysis (Mr. Schmidt)
 - b. working with local schools and students(Mr. Smith)
 - c. working with CE citizens and local communities (Ms. Schwerin)
 - d. working with government agencies and foundations (Mr. Masi)
 - e. working with vendors and contractors (Mr. Doane).

Next Meeting Date/Time/Place Possible Agenda Items

Public Comment

Adjournment

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