

**TOWN OF CAPE ELIZABETH  
MEETING Agenda**

MEETING: Alternative Energy Committee 2016  
DATE: Wednesday, July 6, 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

**Public Comments**

**Approval of Minutes from Previous Meeting held June 14, 2016**

**Reports and Correspondence**

**Old Business:**

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

**New Business:**

1. Mr. Marles will present the cost considerations of getting energy audits of the highest energy usage buildings.
2. Mr. Marles will clarify where the needs for energy cost reduction in the town are most acute for the creation of a problem statement table.
3. Mr. Smith will check for zoning conflicts with using large tracts of open town land for a solar array.
4. The committee will review the CE Renewable Energy Draft Pathway before the next meeting.
5. Ms. Schwerin will present the draft mission statement.
6. Mr. Schmidt and Mr. Masi will present some viable scenarios for narrowing the field of choices for the committee recommendations.
7. Reports of the subcommittees on approach, timetables and deliverables for next tasks:
  - a. Conducting preliminary cost/benefit analysis (Mr. Schmidt with Mr. Masi)
  - b. working with local schools and students and working with CE citizens and local communities (Ms. Schwerin)
  - c. working with government agencies and foundations (Mr. Masi with Mr.Schmidt)
  - d. working with vendors and contractors (Mr. Doane with Mr. Smith).

## **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