

## **TOWN OF CAPE ELIZABETH MEETING MINUTES**

MEETING: Energy Committee  
DATE: Thursday, May 19, 2022  
TIME: 7 p.m.  
PLACE: Zoom (<https://capeelizabethschools-org.zoom.us/j/86494882668>)

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### **Roll Call**

Present:  
John Voltz  
Carrie Gilbert  
Nico Dietsch  
David Bagdasarian  
Sam Milton  
Richard Parker

### **Absent**

Sam Lipman  
David Kane

### **School Representative**

None

### **Public Comment**

- No public present.

### **Minutes**

- Sam makes motion to approve → Niko seconds
- John asked for update on the energy procurement, floating rate → Dave, no update
- EV charger update → Dave, CMP has energized the Fort Williams sites. Chargers are in transit and should be here next week. Grant was pushed back until the end of June. Nothing new at the Community Center
- Richard, we should get more clarity on the process for getting them online
- Niko → drafted outreach goals → will be posted publicly in the future → Draft “
- Identify opportunities to conduct ongoing outreach and education to keep Elizabeth's residents and business owners and further ends of the energy committee objectives.”...Still being worked on → John, set a quarterly goal of an outreach oriented form → Carrie, twice a year might be more obtainable

- John, reporting to TC → we need to tighten up the process, streamline it, and execute as we have seen how things can fall apart in the handoff of Energy committee to the town → John goes further into saying he wants to include in the update memos that have been created and recommendations. John believes the town should review the legal guidance they have been receiving as it seems clear things have not been in place to protect us..."there is a limited appetite to take on new projects until that pieces is solved"
- Calen Colby gives school project update → Take away, solar needs to be part of the plan
- Niko and Carrie wonder if there may be some sort of organizations that could assist in net zero/leed buildings
- Dave, no update on the pool
- John shares vision for climate fair plan

### **Public Comment**

- No public present.

### **Adjournment**

Ricahrd made a motion to adjourn, and was seconded by Sam. The meeting was adjourned without Objection at 8:54 p.m.

### **Next Meeting**

- Thursday 6/16/2022 at 7:00pm

Respectfully Submitted,  
David Bagdasarian