

TOWN OF CAPE ELIZABETH MEETING MINUTES

Meeting: Energy Committee
Date: Thursday, December 22, 2022
Time: 7pm
Place: Zoom (<https://capeelizabethschools-org.zoom.us/j/86494882668>)

Roll Call

Present:

Richard Parker
John Volz
Sam Milton
Carrie Gilbert
David Bagdasarian

Absent:

David Kane
Niko Dietsch
Sam Lipman

Public Comment

- No Public Present

Minutes

- John motions to approve the 11.17.22 minutes as submitted, 2nd by Carrie → 12.1.22, try to put in names where I can, wait on approval next meeting.
- Richard would like minutes to include all motions made and approved as well as action items with reasonability
- Solar recap – Town Manager was given approval to finalize agreement with Encore and TC identified Nicole B to be the TC contact for the committee
- Town engagement/climate planning → John, the town needs to allocate personnel time and or money, goals will not happen
- Dave B will print EV Dashboard to for each month to share with group
- Sam will try to reach out to Sarah at GPCOG and John will try to reach Troy *Moon* and Julie *Rosenbach*
- Richard points out that we have committee members who are missing a lot of meetings and the importance of having commitment from this group

- Richard will review EV charging station dashboard and reporting possibilities as well as return with the status of the Encore contract, get a copy of the full contract and verify the construction date

Next Meeting:

Public Comment

- None

Adjournment

- At 9:12 PM, John makes motion to adjourn – 2nd by Carrie.

Respectfully Submitted,

David Bagdasarian