

Islesboro Energy Committee Meeting Minutes November 19, 2018

Public Safety Room
4:45 pm

Present: Dave, Janis, Jim, Melissa, Toby, Sandy, Bill. Guest Holly Fields.

1. Call to order 4:50 pm.
2. Approved minutes
3. Dave nominated Holly for Energy Committee membership. Approved by committee. Dave will take nomination to the Selectboard for approval.
4. Subcommittee Updates
 - a. LEDs - Dave reported that Islesboro is on CMP's list to switch out street light posts and replace incandescent bulbs with LED lights. Will happen next calendar year.
 - b. Town solar array - Bill reported that monitor output is accurate as of November 6th. Dave got permission from Janet Anderson to post CMP bill on town website for solar panel usage summary.
 - c. Transfer station solar panels - Dave connected with Andrew Karl of ReVision who will send proposal/number of panels needed.
 - d. School solar array - school committee approved, work started. Melissa will ask Sally for an ICS electrical bill to chart savings.
 - e. Energy audit - Toby read a written statement regarding outcome of the two proposals. Will invite Mr. Dudley (?) of ??? company to the December meeting to discuss proposal. Dave will ask Janet for money to cover the initial energy audit. Approved by committee.
 - f. Committee budget - Janis proposed an initial budget of \$1000, which will be submitted to the town for approval. This money will be used for conference expenses, mailings, milage, etc. A separate budget will be created for large expenditures like equipment, contractors, etc. Approved by committee.
5. New Business
 - a. 2019-2029 Visions - a document created by the Acadia Center. Dave suggested that Kathleen Meil of the Acadia Center, who presented at the 2018 Islesboro Energy Forum, come to the January meeting. info@acadiacenter.org
 - b. Bill volunteered to work on Energy Committee page on town website.
6. Adjourned 5:50 pm.

Submitted by Melissa Olson, Secretary