

January 21st, 2019  
4:45 pm  
Petzel House  
129 Sprague Cove Lane

Present: Dave, Janis, Holly, Jim, Toby, Melissa, Sandy (ex-officio)

1. Dec. 10th Minutes approved as amended.
2. Proposed Energy Committee budget - \$1000 for travel and audit expenses. Sandy will find out who budgets for what - town committees or departments.
3. PPA for transfer station shed - the proposal only shows solar panels for two buildings, the main sorting building and the large shed. These proposed panels would generate enough power for both buildings, plus 2000 kw extra. Questions: Why doesn't the proposal include the little garage, and could it be included to produce more energy? Also, can the library have solar panels as well?
4. Annual report - committee report due in March.
5. Workshop - committee would like to present past accomplishment and future plans to the Board of Selectmen and community at large. Dave will go to the Jan. 23rd board meeting to set a date.
6. Questions for Kathleen Meil, formally of Acadia Center - will be on Islesboro Feb. 11th to talk with energy committee. The committee is to submit questions to Toby by Feb. 1st that he will organize and give to Kathleen for discussion at the meeting.
7. Audit - Dave will contact Arch about when we can start energy-efficient improvements on the town building. Committee agreed that an architect needs to go through the building first.
8. Adjourned 6pm