

Islesboro Energy Committee

4/25/2019

INFORMATIONAL MEETING

Minutes

Present: Jim Roberts, Chair; Holly Fields, Dave Petzel, Toby Martin, Janis Petzel. Excused: Bill Thomas, Melissa Olson

1. Call to order: 4:50 p.m.
2. SPARK Grants—2 per year, max of \$2000 each. Revision and Justin Electric both gave estimates for the lighting for the Community Center. Jim will get more information.
3. Review of Energy Study and where to go from here:
  - a. Brent's report has been sent out to committee via email
  - b. Jim reviewed Brent's response (also sent out via email)
  - c. Dave wanted to know where Brent got his data and is it accurate? Brent did not report on any room sizes or how often rooms are used. What did he actually put in to the program? Per Brent's email "The Building envelope quote was done by another firm."
  - d. Jim did share town building diagrams with Evergreen.
  - e. If we are going to put work out for bid, we need more detail than we got. Per Brent's email "The final numbers will be determined when you bid the project." Committee members were concerned about this lack of details.
  - f. Per Toby, Brent used an infrared camera, but we did not get any feedback about the result.
  - g. We didn't get any report of the data Brent used.
  - h. Q: How much accountability do we want to demand/request?  
Q: Is Evergreen an Efficiency Maine qualified provider?
4. Preparation for Town Meeting—Dave encourages us all to read the Town Budget. We are Warrant 8. Last year \$500,000, this year \$800,000 (\$200K for road maintenance, \$50K for our proposal, \$50K vehicle expenses, et al). There are separate budget items for \$39K for building maintenance. Street lighting--\$9K.
5. Dave has asked Andrew for PPA for Transfer station. Dave did ascertain that excess power from Town Solar will roll over to pay for cost from other meters. The meters do have to be listed with CMP. We have to be mindful of the payback periods and make sure there are contingency funds placed in the budget.
6. Janis is enrolled for information webinar for Energy Maine and grants for electric car chargers.
7. Homework:
  - a. Jim will make copies of the original letter from Brent. Committee members will send our questions to Jim to collate in preparation of asking Brent for a Q&A.

b. Holly—please contact Tammy Pierce to let her know we are still interested

c. Toby—Janet wants to know if we talked to Midcoast, since Midcoast came up at the Grindle Point Parking, as an offer to provide a shuttle on this side. (Dave reminds us that our survey showed there was little interest, but that was about at the same time as fare increases, so maybe things have changed.)

d. Dave, Janis, Toby, and possibly Bill and Jim will be at the Town Meeting.

Next Meeting: Was scheduled for May 20, 2019 (Jim won't be here). May meeting will be cancelled. We will wait until June 10 for next meeting. We may need to meet in the morning due to scheduling conflicts.

Minutes submitted by Janis Petzel 4/25/2019