

**REVISED AGENDA**

**Islesboro Energy Committee  
TUESDAY, January 9, 2024**

**5:15 p.m.**

**Town Office & Zoom**

<https://us06web.zoom.us/j/85801756712?pwd=DlpgpcM1MH3PY3ZSLf0ZDbKk2tP410.1>

Meeting ID: 858 0175 6712

Passcode: 964304

**Members:**

Myra Sinnott, Interim Chair; Cressica Brazier, Dick Degrasse, Holly Fields, Josh Leach,  
Toby Martin, Bill Thomas, Monica Mullins, Harriet Bering

**Ex-officio:** Melissa Burns, Selectboard

**Secretary:** Carrie Reed

1. Call to Order
2. Establish Quorum (5 members)
3. Approval of minutes from previous meeting (5 minutes or less)
4. Quick Updates on On-going Projects/Old Business (5 min each)
  - a. Energy efficiency projects update (Bill)
  - b. Fire/Public Safety projects update (Josh/Cressica)
  - c. Energy Prize update (Cressica/Kizzi)
  - d. Municipal building update (Cressica)
  - e. Library update (Toby/Bill)
  - f. EV Charger update (Monica/Holly)
  - g. Maine utility policy/rates update (Dick)
  - h. Budget update (Toby)
5. Discussion
  - a. 2023 Annual Report Discussion
6. Coordination/Communication with Other Groups (5 min)
7. "Homework" for next meeting (5 min or less)
8. Next meeting – February 13, 5:15pm
9. Adjourn

**Energy Committee Meeting Guidelines:**

Materials emailed at least 2 days in advance, otherwise printed for the committee to read in the meeting.

Be prepared. Do your reading and have questions ready.

Annunciate clearly when speaking (and speak up) so everyone can hear clearly.

Avoid interrupting others when they are speaking.

Please listen carefully (and use your hearing aids if needed) so we reduce repeating discussions.

Be brief, clear, and concise (limit background information and commentary, others can ask questions if more clarity is needed).

Stick to the agenda/don't add new items without approval from the chair.

Avoid side conversations that distract from the discussion.