

AGENDA

Islesboro Energy Committee
TUESDAY, January 14, 2024

5:15 p.m.

Town Office & Zoom

<https://us06web.zoom.us/j/85801756712?pwd=DlpgpcM1MH3PY32Slf0ZDbKk2tP410.1>

Meeting ID: 858 0175 6712

Passcode: 964304

Members:

Harriet Bering, Chair; Cressica Brazier, Dick DeGrasse, Holly Fields,
Bill Thomas, Monica Mullins, Trevor Blackford, Janis Petzel

Ex-officio: Melissa Burns, Select Board

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 (20 minutes)
 - a. Library update – heat pumps and solar (Cressica)
 - b. Municipal building update (Cressica)
 - c. EV Charger update (Monica/Holly)
 - d. Maine utility policy/rates update (Dick)
 - e. Firehouse Project (Monica/Bill)
 - f. II Fellow Application update - Janis
5. Discussion of events – open discussion (5 min)
6. Maggy Willcox – request for summary and planned events
7. Ferry Connection Information – Dick (5 min)
8. Budget update (Harriet) (5 min)
9. OCED concept paper and next steps (20 min)
10. Next meeting – Feb 11, 5:15pm
11. 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.