

A G E N D A

**Islesboro Energy Committee
TUESDAY, December 12, 2023**

5:15 p.m.

Town Office

Join Zoom Meeting

<https://us06web.zoom.us/j/81013520645?pwd=qBLzM7DbA7PNJqhAprRza3QyYxinOq.1>

Meeting ID: 810 1352 0645

Passcode: 234330

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. Maine utility policy/rates update (Dick)
 - f. Budget update (Toby)
5. Discussion
 - a. Town Office EV Charger Relocation (Myra/Monica/Holly)
 - b. ETIPP exit interview (Bill/Cressica/Myra)
6. Coordination/Communication with Other Groups (5 min)
7. "Homework" for next meeting (5 min or less)
8. Next meeting – January 9, 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.