

## AGENDA

Islesboro Energy Committee  
TUESDAY, February 13, 2024

5:00 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. Rural Energy Prize Presentation – Kizzi Barton (30 min)
4. Approval of minutes from previous meeting (5 minutes or less)
5. Discussion
  - a. 2024-2025 Budget Approval
6. Quick Updates on On-going Projects/Old Business (5 min each)
  - a. Committee Chair meeting update (Myra)
  - b. Energy Prize update (Cressica/Kizzi)
  - c. Fire/Public Safety projects update (Josh/Cressica)
  - d. Municipal building update (Cressica)
  - e. EV Charger update (Monica/Holly)
  - f. Maine utility policy/rates update (Dick)
  - g. Annual Report Update (Toby)
7. Coordination/Communication with Other Groups (5 min)
8. “Homework” for next meeting (5 min or less)
9. Next meeting – March 12, 5:15pm
10. 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.