

## A G E N D A

Islesboro Energy Committee  
TUESDAY, April 11, 2023

5:15 p.m.

Town Office

### Members:

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

Ex-officio: Melissa Burns, Selectboard

Secretary: Carrie Reed

1. Call to Order
2. Establish Quorum (4 members)
3. Approval of minutes from previous meeting (5 minutes or less)
4. Quick Updates on On-going Projects/Old Business (20 min total, 5 min each)
  - a. ETIPP (Myra)
  - b. Energy efficiency projects update (Bill)
  - c. Library update (Bill/Toby)
  - d. Islesboro Energy Dept (Dick)
  - e. Municipal building update (Myra/Cressica)
  - f. Treasury report (Toby)
5. Discussion (45 min)
  - a. IEC projects/spending for remainder of 2023 into 2024 (Myra)
  - b. New committee member ideas/discussion (Myra)
6. Coordination/Communication with Other Groups (5 min)
7. "Homework" for next meeting (5 min or less)
8. Next meeting – May 9, 5:15pm
9. Adjourn