

A G E N D A

Islesboro Energy Committee
TUESDAY, May 9, 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. Introduce visitors - Monica Mullins, potential new committee member
4. Approval of minutes from previous meeting (5 minutes or less)
5. Quick Updates on On-going Projects/Old Business (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 (Cressica)
 - f. Energy Prize update (Cressica/Bill)
 - g. Treasury report (Toby)
6. Discussion (45 min)
 - a. Update on Bill's trip to Colorado for ETIPP (Bill)
 - b. IEC projects/spending for remainder of 2023 into 2024 (Myra)
 - c. IEC grant opportunities (Cressica)
7. Coordination/Communication with Other Groups (5 min)
8. "Homework" for next meeting (5 min or less)
9. Next meeting – May 9, 5:15pm
10. Adjourn