

A G E N D A

Islesboro Energy Committee
TUESDAY, July 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, Monica Mullins, Harriet Bering

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 (5 min each)
 - a. Energy efficiency projects update (Bill)
 - b. Library update (Bill/Toby)
 - c. Municipal building update (Cressica)
 - d. Treasury report (Toby)
5. Discussion (45 min)
 - a. Thank you and condolences to Janis – decision on what to offer: bright bike helmet we all sign, tree/plant for their yard, etc. (Myra)
 - b. Choose meeting time on 7/29
 - c. Motion to implement first phase of the Jim Cohen Islesboro Aggregation Group proposal (Dick)
6. Coordination/Communication with Other Groups (5 min)
7. “Homework” for next meeting (5 min or less)
8. Next meeting – August 8, 5:15pm
9. Adjourn