

AGENDA

Islesboro Energy Committee
TUESDAY, July 9, 2024

5:15 p.m.

Town Office & Zoom

<https://us06web.zoom.us/j/85801756712?pwd=DlpgpcM1MH3PY32Slf0ZDbKk2tP410.1>

Meeting ID: 858 0175 6712

Passcode: 964304

Members:

Harriet Bering, Chair; Myra Sinnott, Cressica Brazier, Dick DeGrasse, Holly Fields, Josh Leach,
Toby Martin, Bill Thomas, Monica Mullins

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
 - a. Library/Town Office update (Bill/Cressica) (5 min)
 - b. Municipal building update (Cressica) (5 Min)
 - c. EV Charger update (Monica/Holly) (5 min)
 - d. Maine utility policy/rates update (Dick) (5 min)
5. Prize update and info on current application (10 min)
6. Discussion of this year's budget and project plans
 - a. Identify point person for each project
7. "Homework" for next meeting (5 min or less)
8. Next meeting – July 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.