

A G E N D A

**Islesboro Energy Committee
TUESDAY, August 13, 2024**

5:15 pm

Town Office & Zoom

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

Meeting ID: 858 0175 6712

Passcode: 964304

Members:

Harriet Bering, Chair; Myra Sinnot, Cressica Brazier, Dick Degrasse, Holly Fields, Josh Leach,
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 update – heat pumps and solar (Cressica) (10 min)
 - b. Town office update (Bill) (5 min)
 - c. Municipal building update (Cressica) (5 Min)
 - d. EV Charger update (Monica/Holly) (5 min)
 - e. Maine utility policy/rates update (Dick) (5 min)
5. Prize Activities update (Cressica/Kizzi) (10 min)
6. Tribute to Toby Martin - discussion (5 min)
7. Discussion of this year's budget and project plans
 - a. Identify point person for each project
8. New Member discussion
9. Next meeting – Sept 10, 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.