

A G E N D A

Islesboro Energy Committee
TUESDAY, September 12, 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. Budget update (Myra)
 - c. Electrical engineer for library update (Josh/Cressica)
 - d. Municipal building update? (Cressica)
5. Discussion (45 min)
 - a. Energy Prize next steps on hiring Coordinator (Cressica)
6. Coordination/Communication with Other Groups (5 min)
7. "Homework" for next meeting (5 min or less)
8. Next meeting – October 10, 5:15pm
9. Adjourn