

A G E N D A

**Islesboro Energy Committee
Tuesday January 13, 2025**

5:15 p.m.

Town Office & Zoom

<https://us06web.zoom.us/j/85801756712?pwd=DlpGPCM1MH3PY3ZSlf0ZDbKk2tP410.1>

Meeting ID: 858 0175 6712

Passcode: 964304

Members:

Harriet Bering, Chair; Cressica Brazier, Holly Fields,
Bill Thomas, Monica Mullins, Trevor Blackford, Janis Petzel, Kathleen Kerr, Ava Schlottman

Ex-officio: Peter Rothschild, Select Board

Secretary: Carrie Reed

1. Call to Order
2. Establish Quorum (5 members)
3. Approval of minutes from previous meeting (5 minutes or less)
4. Project updates: (10 min)
 - a. Fire station – Monica
 - b. EV chargers – Holly
5. ETIPP update (5 min)
6. MAINECAN conference participation (10 min)
7. Event Committee update (15 min)
8. Budget Follow up (10 min)
9. Island Fellow update – Janis, Elizabeth (5 min)
10. Next meeting – February 10, 2026 – discuss future meeting dates:
11. 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.