

**Islesboro Energy Committee Meeting minutes  
December 18, 2017**

Present: Sandy Oliver, Johnny Hassock, [Toby Martin](#), Janis Petzel, David Petzel, Bill Thomas, Jim Roberts, Todd Congdon

- 1) Discussion of timing of minutes and agenda
  - a. minutes ASAP to all members –from sec.
  - b. agenda at least a week in advance –from chairman
  - c. table last meeting's minutes until next meeting
  
- 2) Bill Thomas introduced by Toby
  - a. lifelong interest in energy, home is solar w/ all-house heat pump
  - b. size limitation on committee? Sandy suggests odd number for voting.
  - c. agreed Bill Thomas will join the committee as alternate or regular. Toby will talk to Frank about it.
  
- 3) Old Business
  - a. assign to members subject areas of research
    - town list of focuses (foci?)
    - additional list of foci, chosen by committee
    - Toby has started charging stations research
    - Johnny presented his compilation of total electricity usage of town properties for the last year. See #8, below.
  - b. discussion of mission statement
    - David proposes we work out final version in current meeting
    - Toby presents 3 versions
    - Jim proposes 4th version, which was voted upon and approved unanimously. The mission statement is included at the end of the minutes.
  
- 4) New Business
  - a. discussion of Select Board task list morphs into a detailed discussion of CMP's net metering policy.
  - b. David proposes we drop bikes lanes from out list of foci and add public transportation.
  - c. Jim moves that we drop bike lanes from the Select Board's list because while it is an important and valuable goal, it is not appropriate for this committee. Voted "yes" unanimously.
  - d. more public transportation discussion
  - e. Janis: public transportation to mainland destinations
  - f. Bill: bundle van use "5 to Hannaford"
  - g. David asks to focus on public transportation
  - h. Janis and Jim express interest in focusing on solar farms
  - i. discuss need for summary of all town energy uses – oil, gasoline, propane, as well as electricity. Also, ages of heating devices and replacement dates.
  - j. Island Institute has people who can advise on energy matters
  - k. Revision Energy also has above
  - l. Toby will talk to Isle Au Haut about indie energy plan
  - m. Vinalhaven will have info about wind power.
  
- 5) Next meeting [Jan. 22, 2018 5pm](#) at Town Office.
  
- 6) Adjourn
  
- 7) Wording of mission statement:

To explore ideas and develop proposals to present to the Select Board of the Town of Islesboro relating to best options to address the energy needs of the Town. The ideas and proposals will be made available to support efforts toward sustainability among the entire island community.
  
- 8) Johnny's numbers via Bill's email

<b>entry</b>	<b>Location</b>	<b>KWH</b>	<b>Cost (\$)</b>
1	Salt Shed	2231	459
2	Transfer Station	3607	630
3	Library	11993	1898

4	Town Office	62280	8937
5	M.D.Field	2	180
6	Museum	657	248
7	Ferry Dock	6822	1033
8	Seal Harbor	460	248
		<b>88052</b>	<b>\$13,633</b>
9	Street lights	21926	9216
		<b>109,978</b>	<b>\$22,849</b>