## Islesboro Energy Committee Special Meeting Thursday, October 26, 2023 Zoom Meeting at 5:30PM



## **MINUTES**

Call to Order
 Chair Myra Sinnott called the meeting to order at 5:34 pm.

Establishment of a QuorumQuorum was established with over 5 members

Members Present Via Zoom: Chair Myra Sinnott, Vice Chair Bill Thomas, Cressica Brazier, Monica Mullins, Josh Leach, Harriet Bering, and Holly Fields

Members Absent: Dick DeGrasse, Toby Martin, and Melissa Burns, Ex Officio.

Others Present: None

3. Energy Prize next steps on hiring Coordinator

Motion: To offer Ann Charlton and Kizzi Barton each a part-time Energy Coordinator position, B. Thomas, seconded by M. Sinnott. No discussion. Motion passed, 7 yes, 0 no, Unanimous.

4. Adjourn

Motion to adjourn meeting at 5:38pm, C. Brazier, seconded by B. Thomas. No discussion. Motion passed, 7 yes, 0 no, Unanimous.

Respectfully Submitted,

Carrie Reed, Secretary