

## March 15, 2022 IEC meeting minutes

1. Call to Order (Myra)
2. Establish quorum (4 members): **Myra Sinnott, Cressica Brazier, Dick Degrasse, Josh Leach, Janis Petzel., Bill Thomas, Jordy Watson, Toby Martin, Melissa Burns in attendance.**
3. Approval of minutes from previous meeting: **Minutes have been approved, with conditions of amendment as needed (name spelling).**
4. Membership: **Jordy will be moved back to a voting member. Scott has been removed as a voting member, but will be considered as a consultant as needed.**
5. Old business:
  - A. Budget follow-up:
    - **Budget submitted to Janet to be approved at Selectboard meeting 3/17/22. Money has been set aside for thermostats, monitors, jamboree items and other items. Cressica will bring the monitor to the next meeting.**
    - **There is also LED lighting money that has been set aside for the town office, it is slightly on hold due to upcoming renovations that are now scheduled. The lights can also be placed in the library.**
      - **BT- there is nothing that will happen to this building for approx 2 years. There is more planning and things that need to happen before we think about scrap the town office.**
      - **T.M. - we need to have Melissa Olson here to make decisions about the library. It would be better to have her input before we make any plans for the library.**
      - **JW- Salt and Sand shed needs to have the LED lights established there also, the transfer station has had it done there, and it is time for maintenance on the old lights also. There are 4 lights that are in the shed.**
      - **BT - Ballasts need to be replaced also, along with the bulbs for all the lights that are converted. It may take longer to change out the fixture of the lights, rather than just the bulbs. We need to consult the electrician. While we do not know the future of the town office, we can always reuse the fixtures as needed if they are removed later.**
      - **BT - Also, thank you Janet for being so flexible with us, and working with us.**
  - B. Annual Report - **put together by Toby Martin. It has been submitted to Tina.**
  - C. Status of Evergreen
    - **BT - Brian Robinson with evergreen has been on vacation since march, and will not be back till the 17th. Everything that we have with EG has been focused on the town office building. Installation has been amazing in helping with reducing fuel oil. We need to look at the apartment as that is part of the last bit that needs to be done. EJ was going to do the work this spring, but may not be able to**

commit to the work during the summer. Access is limited to the apartment since it has to be vacant. EJ has guaranteed that he will finish the work, but is unable to stay WHEN it would start. We have the funds to do it whenever it would be done. It may be accessible in June, and will try to work with us. "EJ messaged BT and said he could be available the 2nd and 3rd week of June. EG can be brought back on line as soon as the construction is complete. We also need to have a blower-door-test to finalize the project. It will be revisited when he returns from vacation.

- There is also supposed to be a dehumidifier in the basement. It is not working at this time. It does not appear to be installed correctly. This was installed by Evergreen, and they should be held accountable for it. It is unknown when it has malfunctioned. The humidity is supposed to be held at 60% to mitigate mold, but at last check it was at 95%. There was something that was clogging it up, and it is obviously not working correctly. Also the entire sub basement is clay, which retains moisture.

D. ETIPP scope of work - JP April 5th there is a zoom cohort community meeting. It will be to connect to other communities that are currently working on the same projects. It will be at 1:00pm. If anyone is interested, you are welcome to join. We have not received the final report yet, and there is another lab meeting coming up in April also.

E. Energy Jamboree

- CB having fun planning it, thank you to everyone that has pitched in with the planning. We have the date, and location planned. The scope of it is coming together. We are still inviting vendors, community members to present. Bill, Toby and Myra have been contacting the vendors.
- If there are any projects that are being done with heat pumps, or heat pump water heaters. We want to know who they are working with, and make a resource list to help residents with projects.
- We are also hoping for more volunteers to help organize and help with events. We are also starting with outreach to the community. We are using the survey that Myra set up to reach out to more people also. We are also working on solidifying times and plans. There will also be a calendar event in Green Energy Times.
- JW - there are 3 e-bikes and a scooter that he can bring to the event. He has also purchased a commuter seat that will be more comfortable also.
- T.M. has made a contact for an electric SUV that will be out here.
- MB - Still handling the food aspect, it will work out. Also the students have picked their topics and will also be reaching out to vendors for research purposes.
- JP - Jen Mcfarland is willing to make a spanikopita.
- Dick - will be bringing out the heat brick storage company.
- BT - Anne Mckee wants to be the onsite coordinator for the ICC up to a couple of hours a week willing to commit. She wants to be part of the subcommittee meetings. She wants to be the liaison / advisor / mentor with the school. She is also happy to help with outreach. The ICC is trying to have the charger installed before the jamboree also. It needs to be done in stages due to cost.
- JP - we need to have a summary and article entered into the Islesboro Island News.

- **Myra - the Jamboree is important to collect information for the ETIPP project and fulfill community engagement goals.**

**F. Library - T.M. Right now it is preliminary thinking and planning of the library projects. There is a collection of ideas that is being established. After a bit of research it would be nice to have the committee go to the library and see what she is doing also.**

## **6. New Business**

**A. Organization of sub committee: Myra - there are a lot of projects that are going on, and with the sheer number, they could be organized and assigned better. If we have sub committees, it could help with the organizational and deadlines to help steer them more. T.M. - likes the idea of having teams of 2 or more working on each project. They need to be decided on the scope of the project. 2 or more working on a concept also helps make sure of checks and balances, help with ideas, and create better working relationships among the members. JP - agrees with T.M. it is more helpful having outside JW - it is ok, but there is also the risk of too many people working on too many projects. It needs to be done with a priority list that helps guide which projects are steered.**

**i.ETIPP - Janis**

**ii.Energy Efficiency (Evergreen) - Bill, Jordy**

**iii.Energy Jamboree- Cressica, Bill, Myra**

**iv.Data Collection - Bill Thomas**

**v.Library Liaison - Toby Martin**

**vi.Health center - Janis Petzel, Josh Leach**

**vii.Select Board Liaison - Myra Sinnott, Melissa Burns**

**viii.Website management - Cressica ( islesboroenergy.org )**

**ix.ICS Member - needs to be revisited in the fall. And the science teacher.**

**Other appointments: can we hire a sec from the town to hold the notes and minutes. Myra will talk to Janet about hiring Carrie for the meetings. Also, who should be the treasurer. BT - Holly was previously the treasure also.**

**B: Green Home and energy show - Portland April 9th 10-4pm. Bill may want to attend. Report back with your findings. Myra will send out the link to the show, and an email to help coordinate who all wants to go.**

## **7. Coordination with other groups:**

**A. Library, IESC, ICC**

- **BT - ICC and library have overlap with each other, could use the library as a project source, and long term repository on the projects and advancements of the island. They would like to have ICC and Library collaborate with each other to help mesh them together.**
- **Tom Tutor (iesc) they do not give out money, they loan out money with an expectation of getting money back. He personally would like to be involved in the jamboree, and may be able to get the iesc on board also. Perhaps with door prizes. There also might be a long term conversation that could serve both purposes.**
- **Perhaps we can work IESC on workforce/business development to support green building/green tech installation**

8. Homework for the next meeting

a. **Think about the subcommittees and which one you want to join**

9. Future meeting dates: - **Generally 3rd Tuesday of the month at 5:15.**

a. **2022 Meeting dates - 4/19, 5/17, 6/21, 7/19, 8/16, 9/20, 10/18**

10. Adjourned **BT motion, JW 2nd, all unanimous adjourned at 7:16**