

A G E N D A

Islesboro Energy Committee
TUESDAY, June 13, 2023

5:15 p.m.

Town Office

Members:

Myra Sinnott, Interim Chair; Cressica Brazier, Dick Degrasse, Holly Fields, Josh Leach,
Toby Martin, Bill Thomas
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. Approval of Monica and Harriet as official IEC members
5. Quick Updates on On-going Projects/Old Business (5 min each)
 - a. Energy efficiency projects update (Bill)
 - b. Municipal building update (Cressica)
 - c. Energy Prize update (Cressica/Bill)
 - d. Treasury report (Toby)
6. Discussion (45 min)
 - a. Choose meeting date to discuss IEC projects/spending for 2023/2024 + next steps to engage community after ETIPP (Myra) – Please check calendars for these possible dates where you can spare a 3-4hr block of time: July 22, 23, 29, 30; August 19, 20, 26, 27.
 - b. Motion to implement first phase of the Jim Cohen Islesboro Aggregation Group proposal (Dick)
 - c. IEC grant opportunities (Cressica)
7. Coordination/Communication with Other Groups (5 min)
8. “Homework” for next meeting (5 min or less)
9. Next meeting – July 11, 5:15pm
10. Adjourn