

Solar Committee Meeting Agenda
Thursday, July 7th, 2022
5:00 P.M.
Jonesport Town Office

Members: Kathy Baader-Howell, Cynthia Beauvais, Al Grignon, Paul Iossa, Kris Kelesian, Bill Nunan, Carrie Peabody

Hello to all, hope you are enjoying your 4th of July weekend!

I have taken the liberty of getting our first meeting together and have arranged for a slot at the town office for future meetings every Thursday @5PM until further notice. At the first meeting we can choose how frequently the committee needs to meet, decide upon a moderator/chair and if needed a committee secretary, determine how to operate moving forward, discuss a project plan with tasks and go from there. There are multiple solar ordinances that have been enacted so this should not be a difficult or lengthy task. Please bring your ideas and suggestions with you and some ordinance examples to review.

I will bring a list of committee members and contact info so that we can keep in touch with each other. I have also attached contact info for all as part of this email message for your convenience.

A skeleton agenda is suggested below for the team to use as a framework for discussion at our first meeting. Subject to change of course....

1. Nominations:
 - Meeting Moderator
 - Chairperson
 - Committee Secretary
2. Agree upon a meeting schedule through July/August with frequency and duration of meetings. Currently meetings are planned for 1x/week @ 5PM at the Town Office.
3. Discuss priorities for moving forward and decide action items for each. Assign committee members that have an interest in spearheading those tasks.
4. Ideas for generation of an ordinance.
 - Brainstorm on existing solar ordinances with regard to current usage/ systems at residences/businesses in Jonesport/state of Maine
 - Discuss a process for defining ordinance standards within the Town of Jonesport
 - Discuss tasks/standards associated with the creation of a solar power ordinance
 - Identify process for meeting tasks/goals- Project plan
 - Is a survey on public opinion needed? How do we ensure we are taking the right direction for Jonesporters?
 - Are there grants / other monies available that might assist the Town with the institution of solar power for residents?
 - Define approval/review processes required (PB, legal review, SB, Town) with timeframes for completion

5. Open discussion, questions, ideas, concerns – committee round table.
6. **Future meetings will be held weekly on Thursday's at 5:00 PM at the Jonesport Town Office.**
Meeting schedule through August:
July 7, 14, 21, 28
August 4, 11, 18, 25