



TOWN OF VERNON

14 PARK PLACE, VERNON, CT 06066
Tel: (860) 870-3600
Fax: (860) 870-3580

DRAFT.

MEETING MINUTES

ENERGY IMPROVEMENT DISTRICT BOARD

MONDAY, AUGUST 20, 2012

7:30 PM

14 PARK PLACE, THIRD FLOOR, VERNON, CONNECTICUT

RECEIVED
VERNON TOWN CLERK
12 AUG 22 PM 3:29

The meeting of the Energy Improvement District Board was called to order by Chairman, Jeff Boulrice at 7:32 PM. The following members were in attendance: Mark St. Germaine, Dr. Russell Kunz, and Ron Hussey. The committee was updated relative to the LREC Program through UTC Power.

The following motion was made by Jeff Boulrice and seconded by Dr. Kunz: The Vernon Energy Improvement District Board hereby authorizes Mayor George F. Apel or his designee, to accept the standby invitation for the CLP LREC/ZREC program and further authorizes Mayor George F. Apel, or his designee to enter into and execute any and all documents to complete the Standard Bidding Contract with CLP and an Energy Supply & Service Agreement contract with UTC Power for a Fuel Cell at the Water Pollution Control Authority, if the project is selected. The motion passed 4-0.

A motion to adjourn the meeting at 8:40 PM, was made by Jeff Boulrice and Mark St. Germaine seconding same. The motion passed 4-0.

Respectfully submitted,

John D. Ward
Town Administrator