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14 Park Place  
Vernon, CT 06066  
Vernon-ct.gov**ENERGY IMPROVEMENT DISTRICT BOARD**Daniel A. Champagne  
Mayor of Vernon  
(860) 870-3600MEETING MINUTES  
MONDAY, July 27, 2014  
7:30 PMJohn D. Ward  
Town Administrator  
(860) 870-3665**1. CALL TO ORDER**

- a. A Meeting of the Energy Improvement District Board was called to order at 6:33 pm. The following members were in attendance: Jeffrey A Boulrice, Thomas Aitkin, Dr. Kunz and Mark St. Germaine, along with John D. Ward, Town Administrator. Elmar Alikhanov was absent

**2. PRESENTATIONS**

- a. Ms. Irene Corea from Danbury's Fuel Cell Energy made a presentation on their product. They are recommending their 1500 kW units.

**3. ADMINISTRATIVE MATTERS****a. APPROVAL OF MINUTES**

- i. Draft Minutes for Special Meeting of April 28, 2014, May 27, 2014 and July 10, 2014 were approved with one correction of anabolic to anaerobic on the May 27 minutes. Motion by Jeff Boulrice, seconded by Tom Aitkin. Passed 4-0.

**4. OLD BUSINESS**

- a. Brownfield's Grant .Committee was updated on status of the Grant application and its inclusion of hydro and solar.
- b. Solar
  - i. Potential sites within Town were discussed.
  - ii. Chairmen Boulrice to contact spokesman of the Stafford Solar Program to set up a meeting with himself and the Town Administrator.
- c. Benchmarking Grant. Chairmen Boulrice explained that in order to obtain the money for benchmarking (for an intern and software) that the Town had to join the Clean Energy Community. He made a motion, seconded by Mark St. Germaine to bring a request to the Mayor and Town Council for Vernon to take the Clean Energy Community Municipal Pledge. Passed 4-0.

**5. NEW BUSINESS**

- a. Visit to Clean Energy Engineering Center @ UConn. Group would like to go the end of September or beginning of October. Any day, Tuesday through Friday at 2:00 pm.

**6. ADJOURNMENT**

- a. Meeting adjourned at 8:55 pm. Next regular meeting is scheduled is October 20, 2014. A Special Meeting may be held on or about August 18, 2014.