



Approved.

OFFICE OF THE MAYOR
14 Park Place
Vernon, CT 06066
Vernon-ct.gov

ENERGY IMPROVEMENT DISTRICT BOARD
14 PARK PLACE, THIRD FLOOR, VERNON, CONNECTICUT

MEETING MINUTES
MONDAY, January 14, 2014
7:30 PM

Daniel A. Champagne
Mayor of Vernon
(860) 870-3600
John D. Ward
Town Administrator
(860) 870-3665

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VERNON TOWN CLERK
14 MAY -9 AM 9:40

1. CALL TO ORDER

A Special Meeting of the Energy Improvement District Board was called to order at 7:30 pm. The following members were in attendance: Jeffrey A Boulrice, Thomas Aitkin and Elm Alikhanov along with John D. Ward, Town Administrator.

2. OLD BUSINESS

There was no discussion of Old Business items.

3. NEW BUSINESS

- A. 2014 Meetings Dates were approved. Motion by Jeff Boulrice, seconded by Tom Aitkin.
- B. Microgrids – Discussion was held.

4. INFORMATION ITEMS

There was no discussion of Information Items.

5. PRESENTATIONS

There were no Presentations.

6. ADJOURNMENT

Meeting adjourned at 8:20 pm. Next regular meeting is scheduled is April 28, 2014