



TOWN OF VERNON

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

ENERGY IMPROVEMENT DISTRICT BOARD
14 Park Place, Third Floor, Vernon, Connecticut
MEETING AGENDA
January 25, 2016 - 6:30 PM

RECEIVED
VERNON TOWN CLERK
16 JAN 22 AM 11:59

1. CALL TO ORDER
2. PRESENTATIONS
3. PENDING BUSINESS
 - a. Approval of Meeting Minutes – October 26, 2015
4. OLD BUSINESS

From 10/26/15 Meeting - Motion made by Chairman Boulrice to "recommend Municipal Technical Assistance documents be completed for participation in the Clean Energies Communities program." Motion seconded by Mr. Ellis. Motion carried unanimously.

5. NEW BUSINESS
 - a. Established Proposed Meeting dates for 2016

Proposed Quarterly Meeting Dates	Proposed Bi-monthly Meeting Dates
April 25, 2016	March 28, 2016
July 25, 2016	May 23, 2016
October 24, 2016	July 25, 2016
January 23, 2017	September 26, 2016
	November 28, 2016
	January 23, 2017

- b. Promotion of Clean Energy Communities programs in Town
 - c. Use of benchmarking funds
 - d. Green Team member update
6. **INFORMATIONAL ITEMS**
 - Green Energy Communities update (November 3, 2015) from Connecticut Green Bank
7. **ADJOURNMENT**