



Town of Vernon Administration
Daniel A. Champagne
Mayor
(860) 870-3600

**ENERGY IMPROVEMENT DISTRICT BOARD
SPECIAL MEETING AGENDA
14 Park Place, 3rd Floor Town Hall
February 22, 2018 - 5:30 PM**

Michael J. Purcaro
Town Administrator
(860) 870-3665

Dawn R. Maselek
Assistant Town Administrator
(860) 870-3605

1. CALL TO ORDER
2. DISCUSSION OF GOALS AND OBJECTIVES FOR THE ENERGY IMPROVEMENT DISTRICT BOARD (EIDB)
 - a. To introduce and encourage energy savings measures that will provide cost savings for the town, its residents, and its businesses.
3. PRESENTATIONS
 - a. WPCA Facility Upgrade – Update
4. BUSINESS
 - a. Member Introductions
 - b. Approval of Minutes – May 22, 2017
 - c. Establish FOIA Meeting Schedule
 - Recommended meeting dates:
 - March 26, 2018
 - May 21, 2018
 - July 23, 2018
 - September 24, 2018
 - November 26, 2018
 - January 28, 2019
 - d. Membership
 - e. Town Procedure for Assessment of Solar Panels
 - f. Solarize Connecticut 10
 - g. Discussion: Permanent Municipal Building Committee and Energy Improvement District Board
 - h. Solar Canopies
 - i. Energy Savings Opportunities for Residents and Businesses
 - i. Public Outreach – Community Day – May 19th from 9 am to noon.
 - ii. Energize CT participation – Home energy solutions
 - j. Sustainable CT
5. INFORMATIONAL ITEMS
 - a. Energize Connecticut's Clean Energy Communities - Grant Award letter (dated January 5, 2018)
 - b. Article – *Solar Industry Growing, but Tariff Sparks Fears* – The Day
 - c. Article – *Connecticut Solar Companies Pinched by New Tariffs on Foreign Panels* – Hartford Courant
6. ADJOURNMENT

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