

Posted
11/16/18
JD



TOWN OF VERNON

Office of the Mayor
14 Park Place • Vernon, CT 06066
Tel: 860-870-3600 • Fax: (860) 870-3580
www.Vernon-ct.gov

**ENERGY IMPROVEMENT DISTRICT BOARD
SPECIAL MEETING AGENDA
14 Park Place, 3rd Floor Town Hall
November 26, 2018 at 5:45 PM**

Daniel A. Champagne
Mayor
Michael J. Purcaro
Town Administrator
Dawn R. Maselek
Assistant Town Administrator

1. CALL TO ORDER
2. DISCUSSION OF GOALS AND OBJECTIVES FOR THE ENERGY IMPROVEMENT DISTRICT BOARD (EIDB)
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. Approval of Minutes – September 24, 2018
 - b. Establish FOIA Meeting Schedule
 - i. Proposed meeting time
 - ii. Proposed meeting dates
 - January 28, 2019 – Already posted as special meeting
 - March 25, 2019
 - May 20, 2019
 - July 22, 2019
 - September 23, 2019
 - November 25, 2019
 - January 27, 2020
 - c. Solarize Vernon – update
 - d. Ordinance 292 – Discussion
 - e. Town Building Utility Usage
 - i. Answers to previous questions
 - ii. Quarterly Report from DPW
 - f. Waste Zero /Simple Recycling
 - g. Sustainable CT

RECEIVED
VERNON TOWN CLERK
18 NOV 16 AM 9:52

5. INFORMATIONAL ITEMS

- a. **Parks Department – Solar Charging Station**

6. NEXT MEETING DATE

- a. **Monday, January 28, 2018**

7. ADJOURNMENT