



RECEIVED  
VERNON TOWN CLERK

18 MAY 23 PM 12: 51

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

**ENERGY IMPROVEMENT DISTRICT BOARD  
APPROVED - SPECIAL MEETING MINUTES  
14 Park Place, 3<sup>rd</sup> Floor Town Hall  
March 26, 2018 - 5:45 PM**

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

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

1. **CALL TO ORDER** – Meeting of the Energy Improvement District Board was called to order by Chairman Jeffrey Boulrice at 5:52 pm. Additional members attending: Mark Summers, Elizabeth Landry, and Jason Ellis. Members absent: Tom Aitkin. Also in attendance was Michael J. Purcaro, Town Administrator, Steve Boske, Assistant Director Water Pollution Control and Leslie Campolongo, Project Coordinator.

Mr. Boulrice noted that Earthlight Technologies has received a C-Pace award for mixed-use projects.

2. **DISCUSSION OF GOALS AND OBJECTIVES FOR THE ENERGY IMPROVEMENT DISTRICT BOARD (EIDB)**  
Discussion took place regarding the goals and objectives of the EIDB.

3. **PRESENTATIONS**

- a. **WPCA Facility Upgrade** – Mr. Boske provided an update on the progress of the facility upgrade at the Water Pollution Control facility. Preliminary design reports are in. A value-engineering workshop will be held. An informational brochure on the planned upgrade is being prepared for distribution. Bids are under review for the UV disinfection system, the cloth media filtration system, and the IFAS treatment system.

4. **BUSINESS**

- a. **Approval of Minutes** – February 22, 2018. Mr. Boulrice motioned to approve the minutes as presented. Mr. Summers seconded the motion. Motion passed unanimously.
- b. **Solarize Vernon**
  - i. **Installer Selected** - Earthlight Technologies, of Ellington CT
  - ii. **Installation Goal** - approximately 50 homes
  - iii. **Key Dates**
    - Initial Launch workshop: Will be held May 10, 2018 at VCMS cafeteria, 7:00 pm.
    - Solar Ambassador meeting: was held on April 19, 2018. A live install will be planned for some time in May.
    - Second workshop: Late June, location TBD.
  - iv. **Vernon Public Schools Involvement** – Earthlight will be working with schools to develop a curriculum appropriate for presentation to elementary students.
  - v. **Publicity Opportunities** – Discussion took place regarding information sharing with Boards/Commissions. A press release will be issued prior to the Launch on May 10, 2018.
  - vi. **Banner locations** – Will be placed by end of April. There are seven locations available.



Mayor  
**Daniel A Champagne**

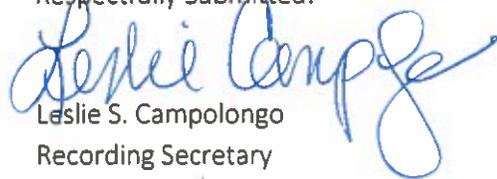
---

- vii. **Energize CT participation** – Home energy solutions – Mr. Boulrice will follow up with Eversource to see about them making a presentation to the EIDB.
- c. **Sustainable CT** – no discussion took place.
- d. **Upcoming Events** - no discussion took place.

**5. INFORMATIONAL ITEMS**

- 6. ADJOURNMENT** - Motion to adjourn was made by Mr. Boulrice and seconded by Elizabeth Landry. Motion passed unanimously. Meeting adjourned at 6:49pm

Respectfully Submitted:

  
Leslie S. Campolongo  
Recording Secretary