



TOWN OF VERNON

OFFICE OF THE MAYOR

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19 JAN 30 PM 4:13
Daniel A. Champagne
Mayor

ENERGY IMPROVEMENT DISTRICT BOARD

SPECIAL MEETING MINUTES

14 Park Place, 3rd Floor Town Hall

December 27, 2018 at 5:45 PM

Michael J. Purcuro
Town Administrator

Dawn R. Maselek
Assistant Town Administrator

1. **CALL TO ORDER:** Jeff Boulrice called Meeting to order at 5:50 pm. Additional Members present: Mark Summers, Tom Aitkin, Jason Ellis. Members absent: Elizabeth Landry. Also present were Shaun Gately, Economic Development Coordinator, Steve Boske, Assistant Director Water Pollution Control, and Leslie Campolongo, Project Coordinator.

2. BUSINESS

a. **Establish FOIA Meeting Schedule** – Mark Summer motioned to hold EIBD meetings at 5:45 pm. Motion seconded by Jeff Boulrice. Motion passed unanimously. Discussion took place about meeting dates. Motion made by Tom Aitkin to amend to the proposed meeting dates as follows: March 18, 2019. Jeff Boulrice seconded. Motion passed unanimously. The following meeting dates will be submitted to the Town Clerk for FOIA.

- January 28, 2019 – Already posted as special meeting
- March 18, 2019
- May 20, 2019
- July 22, 2019
- September 23, 2019
- November 25, 2019
- January 27, 2020

b. **Sustainable CT** – Mr. Boulrice turned the meeting over to Shaun Gately, to review the EIDB's role in Sustainable CT. Discussion took place regarding the following initiatives:

- i. Section 6.5 - Develop a Municipal Energy Plan
- ii. Section 1.5 - Promote Sustainable Work force Development
- iii. Section 7.1 - Hold a Sustainability Event

Mr. Aitkin left the meeting at 7:00 pm

3. **ADJOURNMENT:** Mr. Boulrice motioned to adjourn the meeting. Motion seconded by Mr. Ellis. Motioned passed unanimously. Meeting adjourned at 7:09 pm.

Respectfully submitted:

Leslie Campolongo

Project Coordinator