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Energy Improvement District Board

DRAFT Minutes

14 Park Place, 3rd Floor Town Hall

March 18, 2019 at 5:45PM

1. **CALL TO ORDER-** the Meeting was called to order by Chairman Jeffrey Boulrice at 5:52PM. Additional member in attendance was Mark Summers. Members absent: Elizabeth Landry, Jason Ellis and Tom Atkin. Due to low attendance the Board could not take any action. Also, in attendance was Shaun Gately, Economic Development Coordinator and Interim Town Planner, Steve Boske, Assistant Director of Water Treatment Facility and Cassandra Minor, Recording Secretary.
2. **PRESENTATION**
 - a. **Toni Berlandy, Community Relations, Economic Development & Emergency Preparedness Eversource, CT**

NONE
3. **BUSINESS,**
 - a. **Approval of Special Meeting Minutes- January**

Due to lack of quorum no action was taken.
 - b. **Sustainable CT**
 - i. **Section 1.6.2- Encourage local building owners to access C-PACE financing by organizing an educational event, conducting educational outreach to individual property owners, or working with the Connecticut Green Bank on a marking partnership initiative.**

- Thursday March 28, 2019 at 6:00 at Rockville Library

Discussion led by Shaun Gately ensued regarding the schedules CPACE event, the Silver Sustainable Connecticut award that the Town of Vernon is striving to achieve and an update on the progress of the needed sustainable actions.
 - ii. **Section 7.1 Hold a Sustainability Event**

- Thursday April 25, 2019- 6:00 at Camp Newhoca

Discussion ensued regarding the Sustainability event that will be held April 25, 2019.

iii. Section 7.8 – Develop a Food Waste Prevention and Food Scraps Recovery Campaign.

Discussion led by Mark Summers ensued regarding composting possibilities and option for the public.

c. Municipal Energy Reduction Plan

Discussion ensued regarding the role the Energy Improvement District Board has in energy reduction for all municipal buildings including schools. Due to lack of quorum no action was taken.

d. Ordinance 292 and the role of the EIDB

Discussion ensued regarding the need to update Ordinance 292 and the role of the EIDB has. Due to lack of quorum no action was taken.

4. ADJOURNMENT

Meeting was adjourned at 6:50PM.

Respectfully submitted,

Cassandra Minor
Recording Secretary