



TOWN OF VERNON

OFFICE OF THE MAYOR

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20 MAY 29 PM 12:14

Energy Improvement District Board

Regular Meeting

January 27, 2020 at 5:45 pm

APPROVED MINUTES

Daniel A. Champagne
Mayor

Michael J. Purcaro
Town Administrator

Dawn R. Maselek
Assistant Town Administrator

- I. **CALL TO ORDER** – Meeting was called to order by Chairman Jeffrey Boulrice at 5:54 pm. Members present: Jeffrey Boulrice, Tom Aitkin and Jason Ellis. Members absent: Mark Summers. Staff present: Steve Boske, Assistant Director Water Pollution Control, and Leslie Campolongo, Project Coordinator.
- II. **PRESENTATION** – There were no presentations given.
- III. **BUSINESS**

- a. **Approval of Meeting Minutes – November 25, 2019.**

Discussion took place regarding the meeting minutes, and proposed changes to Ordinance #292. Mr. Boulrice motioned to revise proposed language, as follows:

Section 4: Powers and Duties of the Board

15) Revise proposed language to read: *"The Energy Improvement District and Energy Improvement District Board may, with approval from the Mayor, form sub-committees to investigate and/or research energy or sustainable matters that may be of benefit to the Town of Vernon, and its residents or businesses. Subcommittee Findings will be shared with the Town Administration and the Energy Improvement District Board."*

Motion to revise language was seconded by Mr. Aitkin. Motion passed unanimously.

Motion to approve the revised meeting minutes from November 25, 2019 was made by Mr. Aitkin, seconded by Mr. Ellis. Motion passed unanimously.

- b. **Update from Administration**

- i. Sustainable CT – Community Match Fund
- ii. Solar Power Project Update
 - Canopies
 - 10 kW array

Ms. Campolongo provided an update on the Community Match Fund and the progress of the pending solar power project.

- c. **Town of Vernon and Board of Education Energy Accounts**

Mr. Aitkin provided an update on the Energy Accounts and the progress made to date in completing building size and better identifying multiple meter locations and where the energy is being supplied to within the buildings. Ms. Campolongo will continue to work with Mr. Aitkin and Town departments to complete the database.

- d. **Discussion**

- i. **Ordinance #292 – proposed changes**

Ms. Campolongo provided an update on the next steps after EIDB's proposed Ordinance changes.

- e. **EIDB Membership** – Discussion took place regarding membership and the need to obtain replacement members. Mr. Boulrice expressed desire to have a representative of the Board of Education present at the meetings.

IV. INFORMATION

- a. Sustainable CT letter of thanks – from EIDB Chairman Boulrice.

V. ADJOURNMENT

Mr. Boulrice motioned to adjourn the meeting. Motion was seconded by Mr. Ellis. Motion passed unanimously. Meeting adjourned at 7:15 pm.

Respectfully submitted;



Leslie S. Campolongo
Project Coordinator