



TOWN OF VERNON

OFFICE OF THE MAYOR

14 Park Place • Vernon, CT 06066

Tel: (860) 870-3600 • Fax: (860) 870-3580

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Energy Improvement District Board

VIRTUAL REGULAR MEETING

APPROVED MINUTES

May 18, 2020 at 5:45 pm

Call In: 1 (929) 205-6099

Meeting ID: 894-4142-4686

Password: 0506

Daniel A. Champagne
Mayor

Michael J. Purcaro
Town Administrator

Dawn R. Maselek
Assistant Town Administrator

- I. **CALL TO ORDER** - A virtual meeting of the Energy Improvement District Board was called to order at 5:48 pm by Chairman Jeffrey Boulrice. The following members were also in attendance: Tom Aitkin, Mark Summers. Staff members in attendance were Michael Purcaro, Town Administrator, Steve Boske, Asst. Director Water Pollution Control Facility, Shaun Gately, Economic Development Coordinator, and Leslie Campolongo, Project Coordinator.
- II. **PENDING BUSINESS**
 - a. **Approval of January 27, 2020 Meeting Minutes** - Mr. Summers motioned to approve the meeting minutes. Motion was seconded by Mr. Boulrice. Motion carried unanimously.
 - b. **Sustainable States Community Energy Challenge** – Mr. Gately, Economic Development Coordinator, informed the Board that as a part of Sustainable CT, the Town has been invited to participate in a multi-state, peer-based self-analysis of community energy initiatives. The Sustainable States Community Energy Challenge supports six municipalities in five states to compare the work they have done to advance clean energy goals with other municipalities in each state as well as with municipalities in other states.
 - c. **Update from Administration**
 - i. **Solar Power Project Update** – Mr. Purcaro updated the Board on the status of the solar canopy projects which will be tentatively located at the Police Station, Center Road School, as well as Northeast School and Skinner Road. Discussions are ongoing with EarthLight regarding best financing options for the Town and ZREC credits for solar production. Once finalized this information will be presented to the Town Council for their vote.
 - d. **Town of Vernon/Board of Education Energy Accounts**
 - i. Mr. Aitkin and Ms. Campolongo updated the Board on the Town/Board of Education energy accounts, (gas and electric) which have been identified throughout the Town. A 12-month usage report has been generated for each account. Mr. Aitkin will be revising the spreadsheet to include this information for benchmarking. Ms. Campolongo shared that an internal audit of gas accounts has produced a \$641.05 credit to the Town.
 - e. **Discussion**
 - i. **Ordinance #292** - Mr. Purcaro updated the Board regarding the proposed changes, and will be presenting this information to the Town Council for their consideration.

- f. **EIDB Membership** – Mr. Boulrice encouraged the Board to consider their professional networking resources for the possibility of identifying new and additional members for the EIDB.

III. **INFORMATION**

- IV. **ADJOURNMENT** – Mr. Boulrice motioned to adjourn the meeting. Motion was seconded by Mr. Summers. Motion carried unanimously. Meeting adjourned at 6:31 pm.

Respectfully Submitted:



Leslie Campolongo
Project Coordinator