



# TOWN OF VERNON

## OFFICE OF THE MAYOR

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### *Energy Improvement District Board*

#### **VIRTUAL REGULAR MEETING**

#### **MINUTES**

**July 27, 2020 at 5:45 pm**

**Call In: 1 (929) 205-6099**

**Meeting ID: 485 119 4106**

**Password: 0506**

**Join Zoom Meeting:**

<https://us02web.zoom.us/j/4851194106?pwd=b21YVUNDV0NBLzQ3eTFrVUUrN1BxQT09>

**Daniel A. Champagne**  
*Mayor*

**Michael J. Purcaro**  
*Town Administrator*

**Dawn R. Maselek**  
*Assistant Town Administrator*

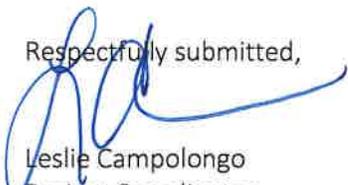
- I. **CALL TO ORDER** – The virtual meeting was called to order by Mark Summers at 5:51 pm. Also present on the call were Jeffrey Boulrice, Thomas Aitkin, Town Administrator Michael Purcaro, and Project Coordinator, Leslie Campolongo.
- II. **PENDING BUSINESS**
  - a. **Approval of Virtual Meeting Minutes** - May 18, 2020 - Motion to approve the minutes was made by Mark Summers and seconded by Mr. Aitkin. Motion passed unanimously.
  - b. **Sustainable States Community Energy Challenge** - Ms. Campolongo provided an update regarding the Town's submission to American Council for Energy-Efficient Economy (ACEEE). With the assistance of two Sustainable CT Fellows, the Town's scorecard has been submitted to ACEEE. The Town is awaiting an update from ACEEE with any related questions, or with their score card evaluation of efforts.
  - c. **Update from Administration**
    - i. **Solar Canopy Project - update Phase I** - Mr. Purcaro provided an update on the solar project that will involve installation of solar carports at Center Road School and the Police Department; a roof-mounted array at Northeast School and a ground-mounted array at Lake Street School. The solar arrays will be installed by EarthLight Technologies at no cost to the Town. The project is expected to yield \$1.2 Million in savings over the course of the 25-year Power Purchase Agreement.
    - ii. **2032 Plan of Conservation and Development (POCD)** - Ms. Campolongo provided an update on the update on the preparations for the 2032 POCD, which is being organized through the Town's Planning Department with the assistance of the Planning and Zoning Commission. Milone and MacBroom have been selected as Consultants to the Town. The EIDB may be called upon to participate in areas of the POCD that align with the responsibilities of the board, such as sustainability and energy conservation.
    - iii. **Town of Vernon and Board of Education Energy Accounts** – Ms. Campolongo provided an update to the savings realized as a result of the review of Town and Board of Education gas and electric utility accounts. An additional \$52.25 has been refunded to the Town, bringing the total refund credited to the Town thus far to \$693.30. Ms. Campolongo will forward remaining utility

accounts to Mr. Aitkin for assembling the remainder of the database. When completed Mr. Aitkin would like to update the board with observations from the data collected.

III. **INFORMATION**

IV. **ADJOURNMENT** – Motion to adjourn the meeting was made by Mr. Summers, and seconded by Mr. Aitkin. Motion passed unanimously. Meeting concluded at 6:11 pm.

Respectfully submitted,



Leslie Campolongo  
Project Coordinator

DRAFT