



TOWN OF VERNON

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MINUTES
SPECIAL MEETING
ENERGY IMPROVEMENT DISTRICT BOARD
14 PARK PLACE, THIRD FLOOR, VERNON, CONNECTICUT

MONDAY, APRIL 2, 2012

7:30 PM

RECEIVED
VERNON TOWN CLERK
12 APR -5 AM 9:44

The April 2, 2012 meeting of the Energy Improvement District Board was called to order at 7:32 PM by Chairman John Anderson. Present for the meeting were: Mayor George F. Apel, Dr. Russell Kunz, Mark St. Germain, Jeff Boulrice, Ron Hussey and Town Council member Tom Didio. Additionally, Jerry Dyer and Diane Wheelock, Recording Secretary were present.

Chairman, John Anderson introduced a new member to the Board Mr. Ron Hussey representing ECHN and replacing Kate Simms.

A Presentation from UTC – South Windsor from Lindsay Robbins and Richard Shaw was the only item on the agenda. This presentation consisted of a power point (copy attached) and a question and answer period for the Board to consider the option of a Fuel Cell for Vernon. Presently UTC has projects in New Haven, Hamden, SouthWindsor, Middletown and Glastonbury at Whole Foods. The Board agreed that an option for a location would be the Public Safety Complex area on the corner of Route 30 and West Road. The Board requested that the heat and electric numbers be put together for all the buildings at this location and forward to UTC for analysis. Administration agreed to follow through with this request as soon as possible. Once the utility numbers are presented to Mr. Shaw and Ms. Robbins, UTC will put a proposal together and present it to the Board for their review.

Meeting adjourned at 9:30 PM

Respectfully submitted,

Diane Wheelock
Recording Secretary