



TOWN OF VERNON

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MINUTES

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

MONDAY, FEBRUARY 13, 2012

7:30 PM

RECEIVED
VERNON TOWN CLERK
12 MAR - 7 PM 3:39

The February 13, 2012 meeting of the Energy Improvement District Board was called to order at 7:36 PM by Chairman John Anderson. Present for the meeting were: John D. Ward, Town Administrator, Dr. Russell Kunz, Mark St. Germain, Jeff Boulrice and Town Council member Tom Didio. Also in attendance was Diane Wheelock, Recording Secretary.

John Ward, Town Administrator gave an update on the Green Skies, the bid process will begin in March with responses due by May, 2012. They have applied for State Grants as well.

Jeff Boulrice requested that the EIDB encourage and investigate all options for energy conservation. Let's bring everyone in to hear what they have to offer. Mr. Boulrice encouraged the Town to have an energy audit done. This is a costly project, but, worth the effort. John Ward shared that lighting changes are ongoing in our Town and School facilities.

A discussion took place about the tour at UTC and the possibility of having Home~~r~~ Purcell and Richard Shaw come to the March meeting to discuss and "overview of how to cost out a project and what we can do to get started".

A discussion also took place about grant dollars and it was requested that Congressman Courtney's office be contacted to get information on Energy based grants. It was also discussed to have Brian Garcia, President of the Connecticut Clean Energy, Finance and Investment Authority, come to our April meet to discuss other funding options.

Finally, a discussion took place relative to water turbine technology and how it might be applied to the WPCA Treatment Plant. Perhaps a pilot could be done to experiment with options. Arnie Bevins of the WPCA will be contacted to review options.

The meeting adjourned at 8:15 PM.

Respectfully submitted,

Diane Wheelock
Recording Secretary