

POSTED 12/22/2011  
JB

AGENDA  
VERNON TOWN COUNCIL  
**SPECIAL MEETING**  
TOWN HALL - 14 PARK PLACE - 3<sup>rd</sup> Floor  
VERNON, CONNECTICUT  
  
FRIDAY, DECEMBER 23, 2011  
  
6:30 P.M.

RECEIVED  
VERNON TOWN CLERK  
11 DEC 22 PM 5:31

- A.) PLEDGE OF ALLEGIANCE
- B.) ROLL CALL
- C.) NEW BUSINESS:

1. **Request the Town Council approve the bid waiver for the purchase of solar power from Green Skies of Middeltown, Connecticut and approve the signing of the purchase agreement between Green Skies (GRE-VERNON LLC.) of Middeltown, Connecticut.** (A copy of a memorandum from Mayor George F. Apel to Vernon Town Council dated December 22, 2011; a memorandum from Shaun Gately, Economic Development Coordinator dated December 22, 2011 to Mayor George F. Apel and a memorandum from John D. Ward, Town Administrator dated December 22, 2011 to Mayor George F. Apel and the Vernon Town Council are included for Council review.)

**PROPOSED MOTION:**

THE TOWN COUNCIL HEREBY RESOLVES IN ACCORDANCE WITH CHAPTER XII, SECTION 9, OF THE TOWN CHARTER, THAT IT IS IN THE BEST INTEREST OF THE TOWN TO: WAIVE THE TRADITIONAL SEALED BID REQUIREMENTS FOR THE PURCHASE OF ELECTRICITY FROM GRE-VERNON LLC OF MIDDLETOWN, CONNECTICUT.

**PROPOSED RESOLUTION:**

RESOLVED, THE TOWN COUNCIL HEREBY MOVES TO APPROVE THE RECOMMENDATION OF THE MAYOR GEORGE F. APEL AND THE ENERGY IMPROVEMENT DISTRICT BOARD FOR THE MAYOR GEORGE F. APEL OR HIS DESIGNEE TO ENTER INTO A PURCHASE POWER AGREEMENT AS NEGOTIATED WITH GRE-VERNON, LLC OF MIDDLETOWN, CONNECTICUT TO RECEIVE ENERGY DERIVED FROM A SOLAR POWER FACILITY TO BE LOCATED AT 713 TALCOTTVILLE ROAD, VERNON, CONNECTICUT.