



TOWN OF VERNON

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MINUTES OF THE SPECIAL MEETING

ENERGY IMPROVEMENT DISTRICT BOARD

FEBRUARY 24, 2011

RECEIVED
VERNON TOWN CLERK
11 MAR 24 PM 12:55

The initial meeting of the Energy Improvement District Board was called to order by Mayor Jason L. McCoy at 8:00 PM. All recently appointed members were present including Mayor Jason L. McCoy, John K. Anderson, Mark St. Germain, H. Russell Kunz, Jeffrey A. Boulrice, and Kate Sims. Also in attendance was the Town of Vernon liaison, Town Administrator John D. Ward and Recording Secretary Diane Wheelock.

The Mayor began the meeting by having each of the new members introducing themselves and sharing a little of their background. The Mayor informed the group that he is an ex-officio member as listed in the Ordinance. The Mayor intends to make funding available in the 2011-2012 budget presently being formulated.

Election of the first Chairman was discussed. No one member was interested in this position permanently so the Board decided to have each member take the position for two months at a time to get things started and then revisit the concept later. Jeff Boulrice volunteered to be the first Chair and John Anderson seconded his comments, followed by unanimous vote of the Board. John Anderson then moved that the Board would adopt Robert's Rules of Order for their proceedings. This motion was seconded by Mark St. Germain followed by unanimous vote of the Board.

The Board decided to meet initially on a monthly basis until they were more focused. The next meeting was scheduled for March 28, 2011 on the third floor of the Town Hall, Vernon. Time was discussed and it was determined that they would set this meeting for 7:30PM.

A discussion began relative to the data that would be needed to move forward. Budget, someone part time to assist with research, statistics on gas and oil usage, water consumption, availability of natural gas in the Town and where is the pipeline, solar panels, sites appropriate for fuel cells. Kate Sims of ECHN offered to share the energy statistics for Rockville Hospital at the next meeting. Jeff Boulrice shared that he visited a facility in Dayville with Deputy Mayor Brian Motola and Town Council Member Harry Thomas.

For the next meeting the town will attempt to collect the data requested and produce a survey of buildings owned by the Town and Board of Education and the existing data for those buildings. The town will also investigate the School and Town energy audit figures. Also a full review of the Ordinance and the duties of the Board will be reviewed.

The Mayor would like to bring Muhammad Zia, CEM, PMO, NE Regional manager, Pareto Energy Ltd., (a company he connected with at the U.S. Conference of Mayors in January, 2010) to the next meeting to discuss options that his company has to offer.

Meeting was adjourned.

Respectfully submitted,

A handwritten signature in cursive script that reads "Diane Wheelock". The signature is written in black ink and is positioned above the typed name.

Diane Wheelock
Recording Secretary