TOWN OF VERNON

approved. 4/24/2011

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The March 28, 2011 meeting of the Town of Vernon, Energy Improvement District was called to order by Chairman Jeff Boulrice at 7:30 PM. The following members were present: Mayor Jason L. McCoy, John K. Anderson, Mark St. Germain, and H. Russell Kunz. Also in attendance: Diane Wheelock, Recording Secretary, Brian Motola, Deputy Mayor and John D. Ward, Town Administrator.

The minutes of the February 24, 2011 were approved as presented, motion was made by John Anderson and seconded by Mark St. Germain. Motion passed unanimously.

Discussion took place regarding the State Statute governing Energy Improvement Districts as well as the Ordinance 292.

It was requested that the Town of Vernon Energy Improvement District begin work on the overall plan for the district and to begin gathering the plans for other towns with established districts. Stamford and Ansonia will be contacted to get a copy of their Energy Improvement District Plan. We will also continue to collect the power usage data for the Town of Vernon and surrounding businesses.

It was requested that a Search of the Amerbelle Hydro Permit be undertaken to find out exactly what is allowed on the property.

Brian Motola shared a field trip he and Town Council member Harry Thomas took to a plant in Dayville where Turbines are generating electricity.

Muhammad Zia of Pareto Energy will come with a financing plan for the Town of Vernon at the next meeting in April, 2011.

Meeting adjourned at 9:00 PM.

Respectfully submitted,

D Wheelock

Diane Wheelock
Recording Secretary

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11 MAY -5 PM 2:09