



OFFICE OF THE
TOWN ADMINISTRATOR

TOWN OF VERNON

14 PARK PLACE, VERNON, CT 06066

Tel: (860) 870-3665

Fax: (860) 870-3580

E-mail: jward@vernon-ct.gov

ENERGY COMMITTEE MEETING

August 20, 2009

Draft Minutes

Meeting opened at 5:00 pm on the Third Floor Memorial Building, Mayor's Office.

In Attendance:

John Ward, Peter Graczykowski, David Ignatowicz, Terry McCarthy, Stan Karasinski, Scott Wieting, Tom Ouellette

Dave Ignatowicz moved to approve the July 20, 2009 Draft Minutes as presented. Seconded by Peter Graczykowski.

Discussion was held on the following agenda items

New Business

- Discussion of Investigation of Hydro Power
- CL & P grants

Pending Business

Discussion on:

- Status of Energy Conservation at WPCA
 1. Air Diffusers - bids in. should save 180 K per year
 2. Lighting Retrofit - being done
 3. Review by Energy New England of electric bills.
 4. Heat Exchanger for Preliminary Treatment Plant to lower natural gas expenditure.
 5. Solar electricity, solar thermal for WPCA.
- Energy Conservation -at BOE
 1. Computer shuts-investigated by Barry Grant
- For Town , BOE and WPCA e - PG meet with Johnson Controls for savings re gas and electric
- Town- Waste Oil - Stan K will check with First Student to see how they dispose of their waste oil
- Anti-idling mechanisms
- Computerization of HVAC

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At 6:14, Scott Wieting made a motion to adjourn. David Ignatowicz. Motion passed unanimously.

Meeting adjourned at 6:14 pm

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "John D. Ward". The signature is stylized with a large, sweeping initial "J" and "W".

John D. Ward
Town Administrator