

# TOWN OF VERNON

## OFFICE OF THE MAYOR

14 Park Place • Vernon, CT 06066

Tel: (860) 870-3600 • Fax: (860) 870-3580

www.Vernon-CT.gov



RECEIVED  
VERNON TOWN CLERK

21 FEB -9 PM 2:40  
Daniel A. Champagne  
Mayor

### Energy Improvement District Board

#### VIRTUAL REGULAR MEETING

#### MINUTES

January 25, 2021 at 5:45 pm

Michael J. Purcaro  
Town Administrator

Dawn R. Maselek  
Assistant Town Administrator

DRAFT

DRAFT

Call In: (929)205-6099

Meeting ID: 878 9988 5184 Password: 0506

Join Zoom Meeting:

<https://us02web.zoom.us/j/87899885184?pwd=clRnUURKcWJqMXpOWXorYlMOVDRhRzZ09>

I. **CALL TO ORDER**- Chairman Boulrice called to order a meeting of the Energy Improvement District Board at 5:48 pm. Additional members in attendance: Thomas Aitkin and Mark Summers. Staff members present: Steve Boske, Assistant Director, Water Pollution Control, and Leslie Campolongo, Project Coordinator.

### II. PENDING BUSINESS

a. **Approval of Virtual Meeting Minutes** - July 27, 2020 - Motion made by Mark Summers to approve minutes of July 27, 2020. Motion seconded by Jeff Boulrice. Motion passed unanimously.

b. **Establishment of regular meeting dates for 2021-2022**

Proposed meeting time: 5:45 pm

Proposed meeting dates:

- March 29, 2021
- May 24, 2021
- July 26, 2021
- September 27, 2021
- November 29, 2021
- January 24, 2022

Motion made by Jeff Boulrice to approve EIDB meeting dates and time as presented. Motion seconded by Mark Summers. Motion passed unanimously.

c. **Update on Electric and Gas accounts** - Mr. Aitkin provided an overview of his work in estimating yearly energy consumption of Town buildings, including Board of Education. Consumption anomalies were highlighted and briefly discussed. Ms. Campolongo will speak with Town Administrator Purcaro to set up a separate meeting to discuss Mr. Aitkin's findings.

d. **Ordinance #292** - Update on the EIDB charter revision. Mr. Boulrice updated the Board on the item which will be presented to the Town Council on February 3, 2021. Should the Council approve the recommended amendments, a Public Hearing time will be set to receive comments and questions.

### III. INFORMATION

a. **Letter to Connecticut's Public Utility Regulatory Authority (PURA)**

b. **Sustainable States Community Energy Challenge (SSCEC) Workshops**

- Building Energy Efficiency - The first workshop was held on Wednesday, January 20<sup>th</sup>. Mr. Boulrice attended this session, and will continue to attend remaining sessions for these workshops

### IV. ADJOURNMENT

Motion to adjourn made by Mr. Boulrice and seconded by Mr. Aitkin. Motion passed unanimously. Meeting adjourned at 6:35 pm.

Respectfully submitted

Leslie S. Campolongo, Project Coordinator

