



# TOWN OF VERNON

## OFFICE OF THE MAYOR

14 Park Place • Vernon, CT 06066

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www.Vernon-CT.gov

*Energy Improvement District Board*  
**VIRTUAL REGULAR MEETING MINUTES**  
*November 23, 2020 at 5:45 pm*

**Daniel A. Champagne**  
*Mayor*

**Michael J. Purcaro**  
*Town Administrator*

**Dawn R. Maselek**  
*Assistant Town Administrator*

**Call In:** +1 929 205 6099 US (New York)

**Meeting ID:** 880 1242 4248

**Password:** 0506

**Join Zoom Meeting:**

<https://us02web.zoom.us/j/88012424248?pwd=TDRyZTRqcW93anE4WmpRemdFWFN0dz09>

- I. **CALL TO ORDER** – Present on the virtual meeting was Jeff Boulrice, Mark Summers, Steve Boske, Assistant Director, Water Pollution Control and Leslie Campolongo, Project Coordinator.

There was no quorum present and no action was taken on agenda items.

II. **PENDING BUSINESS**

- a. Approval of Virtual Meeting Minutes – July 27, 2020
- b. Establishment of regular meeting dates for 2021-2022
- i. Proposed meeting time: 5:45 pm
  - ii. Proposed meeting dates:
    - March 29, 2021
    - May 24, 2021
    - July 26, 2021

- September 27, 2021
- November 29, 2021
- January 24, 2022

- c. Update on Electric and Gas accounts
- d. Ordinance #292 - Update on the EIDB charter

III. **INFORMATION**

- a. Letter to DEEP - Equitable Energy Efficiency Proceeding (dated October 5, 2020)
- b. CT Energy Network – Letter to Governor Lamont/ CT DEEP

IV. **ADJOURNMENT**

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VERNON TOWN CLERK  
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