



TOWN OF VERNON

OFFICE OF THE MAYOR

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Energy Improvement District Board

VIRTUAL REGULAR MEETING

MINUTES

September 28, 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: 848 0879 9183

Password: 0506

Join Zoom Meeting:

<https://us02web.zoom.us/j/84808799183?pwd=a2FTWVNRR2tVMENFendtR1Frcmdkdz09>

- I. **CALL TO ORDER** – Chairman Boulrice called the virtual meeting to order at 5:46 pm. Also present on the call were Thomas Aitkin, and staff representatives Steve Boske, Assistant Director Water Pollution Control and Leslie Campolongo, Project Coordinator. A quorum was not present for this meeting and no votes could be taken.

- II. **PENDING BUSINESS**
 - a. **Introduction of Communications Specialist** - Mr. David Owens was introduced to the Board, and spoke about his new role and responsibilities as the Town's new Communication Specialist.
 - b. **Approval of Virtual Meeting Minutes July 27, 2020** – Approval of Minutes was tabled, as there was no quorum.
 - c. **Update from Administration**
 - i. **Solar Canopy Project Phase I update** – Ms. Campolongo provided an update on the solar canopy projects at Lake Street School, Northeast School, Center Road School and the Police Department. Solar Panels are expected to be installed before winter.
 - d. **Ordinance #292** – Ms. Campolongo provided an update on the status of the recommended revisions to Ordinance #292. She will send a drafted copy to the Board. Also discussed were the need for new members to be appointed to the Board.

- III. **INFORMATION**
 - a. **Request for Comments DEEP Equitable Energy Efficiency Proceeding** – Mr. Boulrice provided an update on the request by DEEP for feedback on equitable energy efficiency. Mr. Boulrice will draft a formal reply on behalf of the commission, and if acceptable, send to Administration for submission to DEEP.

 - b. **Home Energy Solutions Energize CT** – Mr. Boulrice provided an update on the Home Energy Solutions program run by Energize CT. Ms. Campolongo will speak with Town Administrator Purcaro regarding an Informational Release to come from Administration.

- IV. **ADJOURNMENT** - Mr. Boulrice adjourned the meeting at 6:37 pm

Respectfully submitted

Leslie S. Campolongo
Project Coordinator