



TOWN OF VERNON

OFFICE OF THE MAYOR

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21 MAY 25 PM 1:11
Daniel A. Champagne
Mayor

Energy Improvement District Board

VIRTUAL REGULAR MEETING

AMENDED MINUTES

January 25, 2021

Michael J. Purcaro
Town Administrator

Dawn R. Maselek
Assistant Town Administrator

Call In: (929)205-6099

Meeting ID: 878 9988 5184 Password: 0506

Join Zoom Meeting:

<https://us02web.zoom.us/j/87899888184?pwd=clRnUURKcWJqMXOWXorYIM0VDRZz09>

- 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:

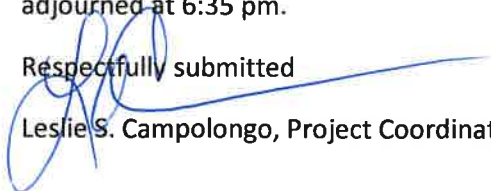
 - March 29, 2021
 - May 24, 2021
 - July 26, 2021
 - September 27, 2021
 - November 29, 2021
 - January 24, 2022

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 20th. Mr. Boulrice attended this session.

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