

TOWN OF VERNON

OFFICE OF THE MAYOR

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RECEIVED
VERNON TOWN CLERK

ENERGY IMPROVEMENT DISTRICT BOARD
VIRTUAL SPECIAL MEETING
APPROVED MINUTES
MAY 24, 2021 at 5:00 PM

21 SEP 28 11:33 AM
Dawn R. Campolongo
Mayor

Michael J. Purcaro
Town Administrator


Dawn R. Maselek
Assistant Town Administrator

Join Zoom Meeting

<https://us02web.zoom.us/j/87385561954?pwd=TTFLM3RQbWlDK3poK2VmWWdDZmkvZz09>
Meeting ID: 873 8556 1954 Passcode: 0406 Phone: (929) 205-6099 US

- I. **CALL TO ORDER** A meeting of the Energy Improvement District Board was called to order at 5:02 pm by Chairman Jeffrey Boulrice. Also in attendance were Thomas Aitkin and Mark Summers. Staff members present were Steve Boske, Assistant Director, Water Pollution Control, Shaun Gately, Economic Development Coordinator and Leslie Campolongo, Project Coordinator and Cassandra Santoro, Administrative Assistant. Also in attendance was Martin Pitek, Commercial and Industrial Energy Efficiency Sales Executive, Eversource.
- II. **NEW BUSINESS**
 - a. **Presentation - Martin Pitek, Commercial and Industrial Energy Efficiency Sales Executive, Eversource.**
Mr. Pitek began his presentation at 5:04pm. Michael Purcaro, Town Administrator entered the meeting at 5:08 pm. Discussion took place. The presentation concluded at 5:35 pm.
 - b. **Sustainable CT – Shaun Gately, Economic Development Coordinator, Town of Vernon**
Mr. Gately began his presentation at 5:37 pm. Discussion took place. Mr. Gately concluded his presentation at 6:10 pm. Ms. Campolongo will distribute the Sustainable CT Action worksheet to the Board, as discussed during the presentation.
- III. **PENDING BUSINESS**
 - a. **Approval of Minutes - January 25, 2021** – Mr. Boulrice requested to amend the minutes of the January 25, 2021 meeting to reflect that his attendance at the Building Energy Efficiency workshop was only on January 20, 2021. Ms. Campolongo will amend the minutes accordingly. Mr. Boulrice motioned to accept the minutes as amended. Motion was seconded by Mr. Summers and passed unanimously.
 - b. **Intro to July meeting discussion: Long and short term goals of the EIDB.** Mr. Boulrice reminded the Board of the changes to Ordinance 292 which include a revised board member count, as well as inclusion of benchmarking. Discussion took place. Mr. Aitkin may not be available for the July meeting. Discussion of a special meeting took place.
- II. **INFORMATION**
- III. **ADJOURNMENT**

Mr. Boulrice motioned to adjourn the meeting. Motion was seconded by Mr. Summers. Motion passed unanimously. Meeting adjourned at 6:15 pm


Respectfully Submitted
Leslie Campolongo, Project Coordinator