



TOWN OF VERNON

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Daniel A. Champagne
Mayor

Michael J. Purcaro
Town Administrator

Dawn R. Maselek
Assistant Town Administrator

ENERGY IMPROVEMENT DISTRICT BOARD
REGULAR MEETING
January 24, 2022 at 5:45 pm
Held via Zoom Web-conferencing

<https://us02web.zoom.us/j/89069180857?pwd=WmhMbUo4cjZtOGdEeEluQkICQlBVUT09>

Meeting ID: 890 6918 0857

Passcode: 1207

Dial by your location: 1 929 205 6099

I. CALL TO ORDER

Mr. Boulrice called the meeting to order at 5:46 pm. In attendance were Tom, Aitkin, Mark Summers, Steve Boske, Assistant Director, Water Pollution Control department and Leslie Campolongo, Project Coordinator. Also in attendance was Andre Jin, UConn Institute for Advanced Systems Engineering (IASE), Dwight Ryniewicz, Director of Public Works and Shaun Gately, Economic Development Coordinator.

II. PENDING BUSINESS

- a. **EPA Portfolio Manager Presentation** - Mr. Jin provided the Board a status update of the Towns progress in assembling the electric, gas, fuel and solar accounts across all town buildings. The portfolio is near completion. Outstanding is the need to gather operating data (number of employees, # of computer terminals and hours of operation) for buildings in Portfolio. Ms. Campolongo will be contacting departments for this information and when assembled, forward to UCONN in order to run the initial benchmarking report.
- b. **Solar Array Update** – Mr. Ryniewicz, provided an update to the Board regarding the five (5) older solar panels and the newly installed arrays. Mr. Ryniewicz shared that the older panels are producing energy, but are not connected to a production reporting system and operating data must be gathered manually at each site. Public Works is working with solar experts to find a monitoring integrated program that will generate production reports via a web-based application. Mr. Ryniewicz also reported that the Center Road School array installation has rescheduled due to the need to replace the roof on the building.
- c. **Sustainable CT Update** – Mr. Gately provided an update to the Board (Sustainable Team) regarding the progress on the three Equity Toolkits that are being worked on; Health impact Assessment, Homelessness (Community Conversation) and Innovation (The towns vaccination effort)
- d. **Delorean Power** – Mr. Gately provided an update on an upcoming meeting to discuss solar-energy storage. Discussion took place.

- e. **Approval of Virtual Meeting Minutes - September 27, 2021.** Mr. Boulrice moved to amend the meeting minutes of September 27, 2021 to read Ms. Devan Willemsen. Motion seconded by Tom Aitkin. Mr. Boulrice moved to accept the amended minutes. Motion seconded by Mark Summers. Motion carried unanimously.

III. INFORMATION

a. **FOIA regular meeting dates and time for 2022-2023**

Meeting time: **5:45 pm**

- Monday – 3/28/22
- Monday – 5/23/22 (Monday BEFORE Memorial Day)
- Monday – 7/25/22
- Monday - 9/26/22
- Monday – 11/21/22 (Monday BEFORE Thanksgiving)
- Monday – 1/27/23

b. **UPCOMING – March 28, 2022 Meeting**

- i. Eversource Small Business and Residential Programs
Devan Willemsen, Marketing Specialist – Community Engagement, Energy Efficiency

Ms. Campolongo shared an update with the Board regarding ongoing discussion with the small business, residential side of Eversource. Plans are to have Eversource present to the Board in March. Discussion took place.

IV. ADJOURNMENT

Mr. Boulrice motioned to adjourn meeting at 6:59 pm. Mr. Summers seconded the motion. Motion carried unanimously. Meeting adjourned at 6:59 pm.

Respectfully submitted,



Leslie Campolongo