

1. Energy_Management_Advisory_Committee_Agenda_2022_01_24

Documents:

[ENERGY_MANAGEMENT_ADVISORY_COMMITTEE_AGENDA_2022_01_24.PDF](#)

1.1. Energy_Management_Advisory_Committee_Approved_Minutes_2022_01_24

Documents:

[ENERGY_MANAGEMENT_ADVISORY_COMMITTEE_APPROVED_MINUTES_2022_01_24.PDF](#)



TOWN OF GREENWICH

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Fred Camillo
First Selectman

Board of Selectmen Energy Management Advisory Committee Meeting

Monday, January 24, 2022
3:00 p.m.

Via video conference (Zoom)

<https://greenwichct.zoom.us/j/81256095251?pwd=dFpyUVhRWjcxazVCUUZKWXRFU2d0dz09>

Webinar ID: 812 5609 5251

Password: 6351401

Dial-in: 646 518 9805

AGENDA

1. Full Committee discussion (20 mins):
 - Introduce new liaisons
 - Email addresses / OneDrive folders
 - EMAC webpage / FS blog / PR strategy
 - Request for representation on building committees

2. Phase 2 projects review (30 mins):
 - GPS discussion
 - EV charging station discussion
 - P&Z regulations discussion

3. Final questions and wrap up (10 mins)

(Approved)

Town of Greenwich

Energy Management Advisory Committee

January 24th, 2022, 3:00 p.m.

Via Zoom

MINUTES

1. Welcome

The meeting was called to order at 3:04 p.m.

a. Committee members – present unless noted:

Peter Schweinfurth, Chair
Laura di Bonaventura, Committee member
Ryan Fazio, Committee member
Rob Liflander, Committee member
Brian Scanlan, Committee member
~~Lauren Toretta, Committee member~~
~~Tony Turner, Committee member~~
Allison Walsh, Committee member

b. Town liaisons - present unless noted:

~~Margarita Alban, P&Z liaison~~
Javier Aleman, RTM liaison
Jay Domeseck, Fleet Department liaison
Michael Basham, BET liaison
Janet Stone McGuigan, Selectmen's liaison
Alan Monelli, DPW liaison
~~Peter Mynarski, Finance Department liaison~~
~~Sean O'Keefe, GPS liaison~~
Luigi Romano, BCM liaison
Joe Kelly, BOE liaison

c. Guests:

Arn Welles, P&Z Commissioner
Fred Camillo, First Selectman
~~Steve Meskers, State Representative~~

2. Chair's Remarks and Agenda

- a. Introduce new committee members

- b. Possible upcoming public focused meetings.
- c. Possible approaches to the BOE portfolio.

3. Current Business – Task Force’s Updates and Discussion

- a. P&Z Subgroup
 - Update of potential structure of EMAC for application review once new regulations are enacted.
- b. EV Transition Subgroup
 - Discussion regarding new chargers and software costs.
- c. Solar PV Subgroup
 - Ongoing assessments of potential PV locations.

4. Committee members – none this week

5. Breakout Rooms – none this week

6. Approval of Past Meeting Minutes

At 4:01 p.m. Javier Aleman made a motion to accept meeting minutes from January 10th, 2022. Upon a second by Peter Schweinfurth the motion was approved unanimously.

7. Adjournment

At 4:02 pm, Peter Schweinfurth made a motion to adjourn. Upon a second by Javier Aleman the motion was approved unanimously.

Peter Schweinfurth, Chair

Javier Aleman, Secretary