

1. Energy\_Management\_Advisory\_Committee\_Agenda\_2022\_02\_22

Documents:

[ENERGY\\_MANAGEMENT\\_ADVISORY\\_COMMITTEE\\_AGENDA\\_2022\\_02\\_22.PDF](#)

1.1. Energy\_Management\_Advisory\_Committee\_Amended\_Agenda\_2022\_02\_22

Documents:

[ENERGY\\_MANAGEMENT\\_ADVISORY\\_COMMITTEE\\_AMENDED\\_AGENDA\\_2022\\_02\\_22.PDF](#)

1.1.i. Energy\_Management\_Advisory\_Committee\_Approved\_Minutes\_2022\_02\_22

Documents:

[ENERGY\\_MANAGEMENT\\_ADVISORY\\_COMMITTEE\\_APPROVED\\_MINUTES\\_2022\\_02\\_22.PDF](#)



# TOWN OF GREENWICH

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Fred Camillo  
*First Selectman*

## Board of Selectmen Energy Management Advisory Committee Meeting

Tuesday, February 22, 2022

3:00 p.m.

Greenwich Town Hall, Mazza Room

### AGENDA

1. Full Committee discussion (10 mins):
  - Thanks to Al Monelli for his service
  - Introduce new liaison
  - First Selectman's blog / PR strategy
  - Request for representation on building committees
  
2. Phase 2 projects review (40 mins):
  - EGCC – status / solar team organization
  - GPS energy audit initiative / CMS
  - Parking Services EVs / EV charging station
  - Horseneck Parking Lot
  - SolSmart program
  
3. Final questions and wrap up (10 mins)



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3. Final questions and wrap up (10 mins)

\*Room location was changed

# **(Approved)**

## **Town of Greenwich**

Energy Management Advisory Committee

February 22<sup>nd</sup>, 2022, 3:00 p.m.

101 Field Point Road, Greenwich, CT – Cone Room

### **MINUTES**

#### **1. Welcome**

The meeting was called to order at 3:05 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  
Michael Basham, BET liaison  
Jay Domeseck, Fleet Department liaison  
Joe Kelly, BOE 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

##### **c. Guests:**

~~Ann Welles, P&Z Commissioner~~  
Steve Meskers, State Representative  
Fred Camillo, First Selectman  
Amy Siebert, Commissioner of Public Works

#### **2. Chair's Remarks and Agenda**

- a. Overview of the meeting agenda and goals over the near future.

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

- a. Discussion of EMAC inclusion in Design Committees to help during the design phases for upcoming building projects.
- b. March 1<sup>st</sup> proposed language for new requirements for P&Z approvals to be released for initial public consideration.
- c. Creation of a finance team to consider options for EGCC solar panel installation.
- d. Updates on municipal EV charging stations, Horseneck parking lot solar panel canopy project.
- e. Discussed options for introducing the EMAC to the town residents and providing updates on progress.

### **4. Committee members – none this week**

### **5. Breakout Rooms – none this week**

### **6. Approval of Past Meeting Minutes**

At 3:57 p.m. Javier Aleman made a motion to accept meeting minutes from February 7<sup>th</sup>, 2022. Upon a second by Peter Schweinfurth the motion was approved unanimously.

### **7. Adjournment**

At 3:58 pm, Peter Schweinfurth made a motion to adjourn. Upon a second by Javier Aleman the motion was approved unanimously.

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Peter Schweinfurth, Chair

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Javier Aleman, Secretary