

1. Energy\_Management\_Advisory\_Committee\_Agenda\_2022\_03\_07

Documents:

[ENERGY\\_MANAGEMENT\\_ADVISORY\\_COMMITTEE\\_AGENDA\\_2022\\_03\\_07.PDF](#)

1.1. Energy\_Management\_Advisory\_Committee\_Approved\_Minutes\_2022\_03\_07

Documents:

[ENERGY\\_MANAGEMENT\\_ADVISORY\\_COMMITTEE\\_APPROVED\\_MINUTES\\_2022\\_03\\_07.PDF](#)



# TOWN OF GREENWICH

Office of the First Selectman (203) 622-7710 fax: (203) 622-3793  
Town Hall • 101 Field Point Road • Greenwich, CT 06830  
E-Mail: [fred.camillo@greenwichct.org](mailto:fred.camillo@greenwichct.org)

Fred Camillo  
*First Selectman*

## Board of Selectmen Energy Management Advisory Committee Meeting

Monday, March 7, 2022

3:00 p.m.

Greenwich Town Hall, Mazza Room

### AGENDA

1. Full Committee discussion (15 mins)
  - Approval of prior meeting minutes
  - Discussion of projects / teams
  
2. Phase 2 projects review (40 mins):
  - Status / process for current budget requests
  - EGCC – solar team organization
  - GPS energy audit initiative / CMS
  - Parking Services EVs / EV charging station – future plans
  - Great Captain's Island wind turbine
  - P&Z Regulation review update
  
3. Final questions and wrap up (5 mins)

*The Town complies with all applicable federal and state laws regarding non-discrimination, equal opportunity, affirmative action, and providing reasonable accommodations for persons with disabilities. If you require an accommodation to participate, please contact the Commissioner of Human Services at 203-622-3800 or [demetria.nelson@greenwichct.org](mailto:demetria.nelson@greenwichct.org).*

*"The Town of Greenwich is Dedicated to Diversity and Equal Employment Opportunity"*

# **(Approved)**

## **Town of Greenwich**

Energy Management Advisory Committee

March 7<sup>th</sup>, 2022, 3:00 p.m.

101 Field Point Road, Greenwich, CT – Mazza Room

### **MINUTES**

#### **1. Welcome**

The meeting was called to order at 3:12 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  
~~Peter Mynarski, Finance Department liaison~~  
~~Sean O'Keefe, GPS liaison~~  
Luigi Romano, BCM liaison  
Amy Siebert, DPW liaison

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

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

- a. Overview of the meeting agenda and goals over the near future.
- b. Comments on annual report due on September 1, 2022.

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

- a. Discussion of EMAC inclusion in Building Committees to help during the design phases for upcoming building projects.
- b. P&Z subgroup currently focusing on gathering information from applicants around key energy efficiency metrics.
- c. EV subgroup discussed possible infrastructure projects for chargers. The team will begin review of fleet replacement schedules and locations.
- d. Discussed possible alternatives to Glynt for automated utility bill data entry.

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

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

**6. Approval of Past Meeting Minutes**

At 3:13 p.m. Javier Aleman made a motion to accept meeting minutes from February 22, 2022. Upon a second by Peter Schweinfurth the motion was approved unanimously.

**7. Adjournment**

At 4:19 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