1. Energy_Management_Advisory_Committee_Agenda_2022_04_04

   Documents:

   ENERGY_MANAGEMENT_ADVISORY_COMMITTEE_AGENDA_2022_04_04.PDF

1.I. Energy_Management_Advisory_Committee_Approved_Minutes_2022_04_04

   Documents:

   ENERGY_MANAGEMENT_ADVISORY_COMMITTEE_APPROVED_MINUTES_2022_04_04.PDF
Board of Selectmen Energy Management Advisory Committee Meeting

Monday, April 4, 2022
3:00 p.m.
Greenwich Town Hall, Town Hall Meeting Room

AGENDA

1. Full Committee discussion (15 mins)
   • Approval of prior meeting minutes
   • Status of 2022/2023 Budget Discussions update

2. Phase 2 projects review (40 mins):
   • GPS A&E / building committee organization for Central Middle School, Julian Curtis and Old Greenwich
   • EV transition study – future plans
   • Municipal lot EV infrastructure study – future plans
   • 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.

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

1. Welcome
The meeting was called to order at 3:16 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, Commissioner of Public Works

   c. Guests:

      Arn Welles, P&Z Commissioner

2. Chair’s Remarks and Agenda

   a. Updates on progress and next steps
3. Current Business – Task Force’s Updates and Discussion

a. P&Z Subgroup

- P&Z subgroup will present on April 18th a public introduction of the energy efficiency narrative requirements. The P&Z subgroup will coordinate with the town and get the event on the town calendar.

b. Mike Basham provided a brief update on the budget proceedings.

c. General discussion on potential upcoming building committee timelines and the need to have the EMAC representative be a voting member.

4. Committee members – none this week

5. Breakout Rooms – none this week

6. Approval of Past Meeting Minutes

At 3:17 p.m. Javier Aleman made a motion to accept meeting minutes from March 21st, 2022. Upon a second by Peter Schweinfurth the motion was approved unanimously.

7. Adjournment

At 3:55 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