

1. Energy\_Management\_Advisory\_Committee\_Agenda\_2022\_04\_04

Documents:

[ENERGY\\_MANAGEMENT\\_ADVISORY\\_COMMITTEE\\_AGENDA\\_2022\\_04\\_04.PDF](#)

1.1. Energy\_Management\_Advisory\_Committee\_Approved\_Minutes\_2022\_04\_04

Documents:

[ENERGY\\_MANAGEMENT\\_ADVISORY\\_COMMITTEE\\_APPROVED\\_MINUTES\\_2022\\_04\\_04.PDF](#)



# TOWN OF GREENWICH

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Fred Camillo  
*First Selectman*

## 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](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**

April 4<sup>th</sup>, 2022, 3:00 p.m.

101 Field Point Road, Greenwich, CT – Town Hall Meeting Room

## **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 18<sup>th</sup> 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 21<sup>st</sup>, 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