1. FS_Energy_Management_Advisory_Committee_Agenda_2021_08_02

   Documents:

   FS_ENERGY_MANAGEMENT_ADVISORY_COMMITTEE_AGENDA_2021_08_02.PDF

1.I. FS_Energy_Management_Advisory_Committee_Approved_Minutes_2021_08_02

   Documents:

   FS_ENERGY_MANAGEMENT_ADVISORY_COMMITTEE_APPROVED_MINUTES_2021_08_02.PDF
AGENDA

1. 3:00pm - 3:10pm (10 mins): Full Committee discussion:
   - Chair comments – Sept report intro outline
   - Approve minutes

2. 3:10pm - 3:45pm (30 mins): Task Force updates
   - Baseline Task Force review and discuss Sept report outline
     - Debrief Controller and other Town meetings
     - Board of Ed data status
     - Review Town and BofE roof size and age for potential solar PV energy generation
   - Benchmarking Task Force review and discuss Sept report outline
   - Biogas project idea – outline for the group
   - Next steps

3. 3:45pm - 3:55pm (15 mins):
   - Next steps

4. 3:55pm – 4:00pm: Questions and wrap up
MINUTES

1. Welcome
The meeting was called to order at 3:10 p.m.

   a. Committee members’ attendance – present unless noted:
      Laura di Bonaventura, Chair
      Peter Schweinfurth, Committee member
      Rob Liflander, Committee member
      Brian Scanlan, Committee member
      Allison Walsh, Committee member
      Lauren Toretta, Committee member
      Ryan Fazio, Committee member
      Tony Turner, Committee member

   b. Town liaisons’ attendance – present unless noted:
      Sean O’Keefe, BOE liaison
      Andy Duus, BET liaison
      Javier Aleman, RTM liaison
      Alan Monelli, DPW liaison
      Jill Oberlander, Selectmen’s liason
      Barbara Heins, Executive Assistant to Selectman
      Luigi Romano, BCM liaison

2. Chair’s Remarks and Agenda
   a. Upcoming annual report

3. Current Business – Task Force’s Updates and Discussion
   a. Progress update by various members

4. Committee members – open forum. Topics not addressed yet, ideas, etc.
   a. Discussion on items to include in annual report
   b. Possible Planning and Zoning recommendations
c. Next Steps

- A few committee members will start initial drafts of individual items that may be included in report for review by the committee.
- Draft report will be reviewed by the committee with a goal of adopting at the August 30th meeting.

5. Breakout Rooms – none this week

6. Approval of Past Meeting Minutes

At 3:20 pm Peter Schweinfurth made a motion to accept meeting minutes from July 19th, 2021. Upon a second by Javier Aleman the motion was approved unanimously.

7. Adjournment

At 4:20 pm, Laura di Bonaventura made a motion to adjourn. Upon a second by Javier Aleman the motion was approved unanimously.

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Laura di Bonaventura, Chair

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Javier Aleman, Secretary