

1. FS_Energy_Management_Advisory_Committee_Agenda_2021_08_30

Documents:

[FS_ENERGY_MANAGEMENT_ADVISORY_COMMITTEE_AGENDA_2021_08_30.PDF](#)

1.I. FS_Energy_Management_Advisory_Committee_Amended_Agenda_2021_08_30

Documents:

[FS_ENERGY_MANAGEMENT_ADVISORY_COMMITTEE_AMENDED_AGENDA_2021_08_30.PDF](#)

1.I.i. FS_Energy_Management_Advisory_Committee_Approved_Minutes_2021_08_30

Documents:

[FS_ENERGY_MANAGEMENT_ADVISORY_COMMITTEE_APPROVED_MINUTES_2021_08_30.PDF](#)



TOWN OF GREENWICH

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

Fred Camillo
First Selectman

Board of Selectmen Energy Management Advisory Committee (EMAC)

August 30, 2021

3:00 P.M.

Greenwich Town Hall - Cone Room

AGENDA

1. 3:00pm - 3:05pm (5 mins): Full Committee discussion:
 - Chair comments – Themes from comments on Draft Report version2
2. 3:05pm - 3:30pm (25 mins): Review Draft Report Version3
 - Key findings in cost and consumption
 - Lessons learned from benchmarking in potential processes and projects for investigation
 - Appendices – data and building guidelines
3. 3:30pm - 3:45pm (15 mins): Discuss distribution of Report
4. 3:55pm – 4:00pm: Phase 2 organization, questions, wrap up

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"



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E-Mail: fred.camillo@greenwichct.org

Fred Camillo
First Selectman

Board of Selectmen Energy Management Advisory Committee (EMAC)

August 30, 2021

3:00 P.M.

Greenwich Town Hall Cone Room and via Zoom Webinar

<https://greenwichct.zoom.us/j/89624568956?pwd=aVhwZzZGRjFtMXp3VVVvOXo0c0xSUT09>

Dial-in: 1 646 518 9805

Webinar ID: 896 2456 8956

Password: 3579769

* AMENDED AGENDA

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*Amended to add Zoom information

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(Approved)

Town of Greenwich

Energy Management Advisory Committee

August 30th, 2021, 3:00 p.m.

101 Field Point Road, Greenwich, CT – Cone Room

MINUTES

1. Welcome

The meeting was called to order at 3:08 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 liaison~~
Barbara Heins, Executive Assistant to Selectman
Luigi Romano, BCM liaison

2. Chair's Remarks and Agenda

- a. Discussed the draft EMAC annual report

3. Current Business

- a. Reviewed the draft report, gathered feedback from members, and updated the report accordingly.
- b. At 4:05 pm a vote was called to
 - Deputize Laura, Peter and Allison to make grammatical corrections that were not specifically addressed in the meeting

- Approve the report to be accepted by the EMAC and filed accordingly.
- 8 voted in favor, 0 against, 0 abstained – (Alan and Luigi left early due to a scheduling conflict – they voiced their support and intent to vote in favor of accepting the report before leaving)

4. Breakout Rooms – none this week

5. Approval of Past Meeting Minutes

At 4:07 p.m. Laura di Bonaventura made a motion to accept meeting minutes from August 16th, 2021. Upon a second by Peter Schweinfurth the motion was approved unanimously.

7. Adjournment

At 4:08 p.m., Laura di Bonaventura made a motion to adjourn. Upon a second by Javier Aleman the motion was approved unanimously.

Laura di Bonaventura, Chair

Javier Aleman, Secretary