MINUTES

1. Welcome
After a quorum was noted, the meeting was called to order at 3:37 p.m.

   a. Committee members’ attendance – present unless noted:
   Peter Schweinfurth, Chair
   Laura di Bonaventura, Committee member (by phone)
   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
   Luigi Romano, BCM liaison

   c. Guests:
   Fred Camillo, First Selectman
   Steve Meskers, State Representative

2. Chair’s Remarks and Agenda
   a. Discussion of the September 2021 report
   b. Review of goals for Phase 2
   c. Project team assignments

3. Current Business – Task Force’s Updates and Discussion – None this week
4. Committee members – open forum – None this week

5. Breakout Rooms – none this week

6. Approval of Past Meeting Minutes

At 3:38 p.m. Javier Aleman made a motion to accept meeting minutes from August 30th, 2021. Upon a second by Peter Schweinfurth the motion was approved unanimously.

7. Adjournment

At 4:04 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