MINUTES

1. Welcome
The meeting was called to order at 3:04 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
      Jay Domeseck, Fleet Department liaison
      Andy Duus, BET liaison
      Janet Stone McGuigan, Selectmen’s liaison
      Alan Monelli, DPW liaison
      Peter Mynarz, Finance Department liaison
      Sean O’Keefe, GPS liaison
      Luigi Romano, BCM liaison
      Kathleen Stowe, BOE liaison

   c. Guests:

      Arn Welles, P&Z Commissioner
      Steve Meskers, State Representative

2. Chair’s Remarks and Agenda

   a. Updates on progress

   b. Begin ideation on how to identify potential projects for 2020 and how to set
targets for those projects.

3. Current Business – Task Force’s Updates and Discussion
   a. P&Z Subgroup
      • Updates from “listening tour” meetings with architects and builders.
   b. EV Transition Subgroup
      • Possible charging point funding help via Eversource.
   c. Solar PV Subgroup
      • Possible BOE project funding options via the CT Green Bank.

4. Committee members – none this week

5. Breakout Rooms – none this week

6. Approval of Past Meeting Minutes

At 3:05 p.m. Javier Aleman made a motion to accept meeting minutes from November 29th, 2021. Upon a second by Peter Schweinfurth the motion was approved unanimously.

7. Adjournment

At 3:48 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