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
   BET liaison (temporarily vacant)
   Janet Stone McGuigan, Selectmen’s liaison
   Alan Monelli, DPW liaison
   Peter Mynarski, Finance Department liaison
   Sean O’Keefe, GPS liaison
   Luigi Romano, BCM liaison
   Kathleen Stowe, BOE liaison

c. Guests:

   Arn Welles, P&Z Commissioner
   Fred Camillo, First Selectman
   Jill Oberlander
   Enoch Lenge, Eversource
   Ricky Jordan, Eversource
   Robert Ives, Eversource
   Steve Meskers, State Representative
2. Chair’s Remarks and Agenda
   a. Chair’s goals for 2022
   b. Request for EMAC to be included in building committees for upcoming projects.

3. Current Business – Task Force’s Updates and Discussion
   a. P&Z Subgroup
      • Updates from “listening tour” meetings with architects and builders.
      • Updates on possible P&Z filing requirements
   b. EV Transition Subgroup
      • Update on EV charging station planning
   c. Solar PV Subgroup
      • Recommendation to form an EGCC solar PV working group

4. Committee members – none this week

5. Breakout Rooms – none this week

6. Approval of Past Meeting Minutes

   At 4:01 p.m. Javier Aleman made a motion to accept meeting minutes from December 13th, 2021. Upon a second by Peter Schweinfurth the motion was approved unanimously.

7. Adjournment

   At 4:02 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