MINUTES

1. Welcome
The meeting was called to order at 3:05 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
   Michael Basham, BET liaison
   Jay Domeseck, Fleet Department liaison
   Joe Kelly, BOE liaison
   Janet Stone McGuigan, Selectmen’s liaison
   Alan Monelli, DPW liaison
   Peter Mynarski, Finance Department liaison
   Sean O’Keefe, GPS liaison
   Luigi Romano, BCM liaison

c. Guests:

   Arn Welles, P&Z Commissioner
   Steve Meskers, State Representative
   Fred Camillo, First Selectman
   Amy Siebert, Commissioner of Public Works

2. Chair’s Remarks and Agenda

   a. Overview of the meeting agenda and goals over the near future.
3. Current Business – Task Force’s Updates and Discussion

   a. Discussion of EMAC inclusion in Design Committees to help during the design phases for upcoming building projects.

   b. March 1st proposed language for new requirements for P&Z approvals to be released for initial public consideration.

   c. Creation of a finance team to consider options for EGCC solar panel installation.

   d. Updates on municipal EV charging stations, Horseneck parking lot solar panel canopy project.

   e. Discussed options for introducing the EMAC to the town residents and providing updates on progress.

4. Committee members – none this week

5. Breakout Rooms – none this week

6. Approval of Past Meeting Minutes

   At 3:57 p.m. Javier Aleman made a motion to accept meeting minutes from February 7th, 2022. Upon a second by Peter Schweinfurth the motion was approved unanimously.

7. Adjournment

   At 3:58 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