1. Welcome
The meeting was called to order at 3:16 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
      Peter Mynarski, Finance Department liaison
      Sean O’Keefe, GPS liaison
      Luigi Romano, BCM liaison
      Amy Siebert, Commissioner of Public Works

   c. Guests:

      Arn Welles, P&Z Commissioner

2. Chair’s Remarks and Agenda

   a. Updates on progress and next steps
3. Current Business – Task Force’s Updates and Discussion

a. P&Z Subgroup

- P&Z subgroup will present on April 18th a public introduction of the energy efficiency narrative requirements. The P&Z subgroup will coordinate with the town and get the event on the town calendar.

b. Mike Basham provided a brief update on the budget proceedings.

c. General discussion on potential upcoming building committee timelines and the need to have the EMAC representative be a voting member.

4. Committee members – none this week

5. Breakout Rooms – none this week

6. Approval of Past Meeting Minutes

At 3:17 p.m. Javier Aleman made a motion to accept meeting minutes from March 21st, 2022. Upon a second by Peter Schweinfurth the motion was approved unanimously.

7. Adjournment

At 3:55 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