1. Welcome
The meeting was called to order at 3:15 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
      Steve Meskers, State Representative
      Fred Camillo, First Selectman

2. Chair’s Remarks and Agenda
   a. Updates on progress

3. Current Business – Task Force’s Updates and Discussion
a. P&Z Subgroup

- Planning and Zoning Commission formally accepted the new requirement for an energy narrative from applicants.
- The team is looking to provide some example narratives to provide some guidance for potential applications.

b. Fred Camillo provided some updates regarding the CMS building committee as well as mentioning that the OGS building committee will be formed shortly after CMS.

4. Committee members – none this week

5. Breakout Rooms – none this week

6. Approval of Past Meeting Minutes

At 3:16 p.m. Javier Aleman made a motion to accept meeting minutes from May 2nd, 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