(Approved)
Town of Greenwich
Energy Management Advisory Committee
July 19, 2021, 3:00 p.m.
Town Hall, 101 Field Point Road – Mazza Room

MINUTES

1. Welcome
The meeting was called to order at 3:05 p.m.

   a. Committee members’ attendance – present unless noted:
      Laura di Bonaventura, Chair
      Peter Schweinfurth, Committee member
      Rob Liflander, Committee member
      Brian Scanlan, Committee member
      Allison Walsh, Committee member
      Lauren Toretta, Committee member

   b. Town liaisons’ attendance – present unless noted:
      Sean O’Keefe, BOE liaison
      Alan Monelli, DPW liaison
      Jill Oberlander, Selectmen’s liaison
      Luigi Romano, BCM liaison
      Stephen Meskers, State Representative

2. Chair’s Remarks and Agenda
   a. Call to order and Meeting Minutes Approval
   b. Org Chart review on key stakeholders and departments
   c. Structure of Report and timing
   d. Project Suggestions

3. Current Business – Task Force’s Updates and Discussion
   a. Data provided from BOE on energy use by school
   b. Discussion on best practices and ideas to populate suggested projects for the Town
4. **Committee members – open forum.** Topics not addressed yet, ideas, etc.
   
a. School transportation contract starting negotiation in coming weeks
   
b. Town energy procurement starting this December
   
c. Next Steps
      - Baseline team (Peter) to draft “Where do we Stand” section of report
      - Benchmark team (Ally) to draft “What works elsewhere (and here)” section of report
      - Brian and Rob to draft “Suggested Projects” section of report

5. **Breakout Rooms – none this week**

6. **Approval of Past Meeting Minutes**

   At 3:09 p.m. Allison Walsh made a motion to accept meeting minutes from July 6, 2021. Upon a second by Peter Schweinfurth the motion was approved unanimously.

7. **Adjournment**

   At 4:10, Laura di Bonaventura made a motion to adjourn. Upon a second by Peter Schweinfurth the motion was approved unanimously.

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Laura di Bonaventura, Chair

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Lauren Toretta, Acting Secretary
for July 19, 2021