1. Welcome

After a quorum was noted, the meeting was called to order at 3:05 p.m.

   a. Committee members’ attendance – present unless noted:
      Peter Schweinfurth, Chair
      Laura di Bonaventura, Committee member (by phone)
      Rob Liflander, Committee member
      Brian Scanlan, Committee member
      Allison Walsh, Committee member
      Lauren Toretta, Committee member
      Ryan Fazio, Committee member
      Tony Turner, Committee member

   b. Town liaisons’ attendance – present unless noted:
      Sean O’Keefe, BOE liaison
      Andy Duus, BET liaison
      Javier Aleman, RTM liaison
      Alan Monelli, DPW liaison
      Jill Oberlander, Selectmen’s liaison
      Luigi Romano, BCM liaison

      Arn Welles
      Margarita Alban
      Jay Domeseck
      Peter Mynarski

   c. Guests:

      Fred Camillo, First Selectman
      Steve Meskers, State Representative

2. Chair’s Remarks and Agenda

   a. Brief recap of goals from last meeting
3. Current Business – Sub Group Updates
   
a. EMAC P&Z Subgroup
   
   • Committee agreed to look into ESPM and CO2e as indices for judging a building’s energy efficiency and climate impact.
   
   • A brief conversation ensued regarding how DPW interacts with design engineering firms for development of construction documents.
   
b. EMAC EV Transition Subgroup
   
   • The EV Transition team is analyzing the Town’s fleet, both numbers and types of vehicles and positioning, in order to begin to assess optimal siting for EV chargers.

4. Committee members – open forum – None this week

5. Breakout Rooms – none this week

6. Approval of Past Meeting Minutes

   At 4:08 p.m. Javier Aleman made a motion to accept meeting minutes from October 4th, 2021. Upon a second by Peter Schweinfurth the motion was approved unanimously.

7. Adjournment

   At 4:09 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