MINUTES

1. Welcome
After a quorum was noted, the meeting was called to order at 3:06 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

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. COP may possibly be added as another index.

- Update on progress from last week.

b. EMAC EV Transition Subgroup

- Possible initiatives: EV vehicles, charging locations, transition of old vehicles, alternative fuels like biogas.

- Update on progress from last week.

c. Solar PV Team

- Horseneck parking lot Photovoltaic canopy feasibility study.

4. Committee members – open forum – None this week

5. Breakout Rooms – none this week

6. Approval of Past Meeting Minutes

At 3:58 p.m. Javier Aleman made a motion to accept meeting minutes from October 18th, 2021. Upon a second by Peter Schweinfurth the motion was approved unanimously.

7. Adjournment

At 4:00 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