MINUTES

1. Welcome
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
      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 liason
      Barbara Heins, Executive Assistant to Selectman
      Luigi Romano, BCM liaison
      Arn Welles
      Margarita Alban
      Jay Domesek
      Peter Mynarski
      Kathleen Stowe
      Janet Stone McGuigan
      Fred Camillo

2. Chair’s Remarks and Agenda
   a. Updates on progress
   b. Upcoming budget items of interest to EMAC
3. Current Business – Task Force’s Updates and Discussion

   a. P&Z Subgroup
      - Strawman draft regulations nearing completion.
      - Target timeline is for April / May implementation
   b. EV Transition Subgroup
      - Updates on town fleet EV chargers

4. Committee members – none this week

5. Breakout Rooms – none this week

6. Approval of Past Meeting Minutes

   At 4:10 p.m. Javier Aleman made a motion to accept meeting minutes from November 15th, 2021. Upon a second by Peter Schweinfurth the motion was approved unanimously.

7. Adjournment

   At 4:11 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