Present: Lynn Stoddard, Katie Fratoni, Bill Lennon, Peter Millman, Elaina Hancock, Virginia Walton (staff)

The meeting was called to order at 6:01 pm by chairperson Stoddard.

Hancock was seated for Al Fratoni.

On a motion by Millman/Fratoni, the March 9, 2022 meeting minutes were approved.

Walton reported that the Sustainable CT application has been submitted for pre-application review. The Town submitted actions worth 505 points. One equity action submission is complete and the two others require reviewer feedback. The Town does not have enough points to qualify for the Climate Leader Designation.

The municipal building energy data has been transferred to the EPA Portfolio Manager platform. The climate emergency resolution asks the Town to establish a baseline for its greenhouse gas emissions. Walton shared this information from a Portfolio Manager report with the Committee. Walton gathered the fleet gasoline and diesel consumption and some waste data from fiscal year 20/21 to add to the baseline report. The fleet and waste/recycle data needs to be converted into greenhouse gas emissions. Fratoni offered to help with the calculations. Millman suggested consulting with Mark Scully and Bernie Pelletier from PACE for conversion data.

Walton will look into the status of the Middle School and landfill solar projects. Since EO Smith High School has not responded to the e-mail sent on behalf of the Sustainability Committee about solar carports, Millman offered to review the sent e-mail and revise it if necessary. The e-mail will be sent to the EO Smith School Board.

Fratoni reported that the P&Z regulatory review subcommittee is reviewing the number requirement for electric vehicle charging stations in new developments.

The meeting was adjourned at 6:56 pm.

Respectfully Submitted,

Virginia Walton