

**PUBLIC WORKS & FACILITIES COMMITTEE VIRTUAL MEETING
WEDNESDAY, MAY 5, 2022, 6:01 P.M.
MINUTES**

1. Call to Order

A. Call to Order – Meeting was called to order at 6:01 p.m. by Chair Ben Wenograd.

Present: Chair Ben Wenograd, Mayor Shari Cantor, Councilor Carol Blanks, Councilor Mark Zydanowicz, Acting Town Manager Rick Ledwith, Director of Public Works John Phillips.

2. Business Items

A. Approval of Minutes of March 3, 2022: Councilor Zydanowicz moved to approve the Minutes and seconded by Chair Wenograd and approved.

B. DPW – EVSE Infrastructure and Governance: Mr. John Phillips reported that in the Civic documents he uploaded a white paper document Public Works drafted in representation where we are heading in EV or the EVSE spaces. The document provides steps and actions to be taken moving forward.

3. Communications

4. Staff Reports

A. Public Works Update: Chair Wenograd reported the update is on CivicClerk and is self-explanatory. Mr. Ledwith stated we are going to talk about having next month's meeting at Public Works at Brixton Street so the committee can start to walk the space and get a vision of what we can accommodate some of that space for. Mr. Phillips recommended it at the next meeting or a workshop as to not take away the value of the meeting with facilities. He recommended walking the site to help council members understand the policy and operational changes coming. He has sent out illustrations. Mr. Phillips said he will make himself and the yard available for anybody's convenience. Mr. Ledwith stated they will set up a morning and an evening session for a tour of Brixton Street later in the month/early part of June.

B. Sustainability Update: Mr. Ledwith stated Catherine Diviney could not join us tonight but she did upload her Comprehensive Report.

5. Future Agenda Items

6. Adjournment

The meeting was adjourned at 6:53 p.m.

/lo