

**MINOR PROJECTS REVIEW COMMITTEE
FEBRUARY 5, 2013 at 1:30 PM
TOWN HALL, 41 SOUTH MAIN STREET**

In attendance:

Members: Vicki Smith (Chair), Jerry Frankenfield, William Desch, Don Ware, Jeff Andrews

Others: Bruce Giesing, Susan Israel, Sara Young, Christina Foley, Rick MacLeay, Bob Russell, Mr. Drubel

MINUTES: The minutes of December 14, 2012 were approved on a motion by Jeryl Frankenfield and a second by William Desch.

P2013-01 Submission of Application for Minor Project Review by Dartmouth College to install three wall-mounted lights on the Dartmouth Outing Club building at 10 Hilton Field Lane, Tax Map 40, Lot 9, in the "I" zoning district.

This is being reviewed as a minor project because it involves minor relocation or replacement of existing outdoor light fixtures with sharp cutoff, direct downcast fixtures. This institutional facility is in a residential neighborhood so the public should have an opportunity to review and comment on the proposal before these changes are undertaken.

Jeff Andrews asked whether photometrics had been determined for the existing or proposed situation (they had not) and how electricity would be fed to the fixtures (underground, trenching will be necessary for laying conduit).

Among the neighbors, there was discussion about the motion sensors. They will be set to be suitably sensitive so that lighting is provided when people need it and for a period of ten minutes per strike. Mr. MacLeay did not want light spill on his property. He is already bothered by the street light on Hilton Field Lane that shines into his house. The proposed fixtures will produce 600 lumens which is a very low light level. The lights will be mounted at between 8 and 10 feet on the side of the building. There should be no light spill on this property and since the fixtures are sharp cut off, the light should not shine up toward his property. Some neighbors were present out of concern for a proposal that would light Occum Pond. Two of the lights proposed are on the opposite side of the DOC House. The other is on the east side of the building and should not be very noticeable from across the Pond.

On a motion by Don Ware and a second by Jerry Frankenfield, the Committee unanimously found that they had enough information to make a decision, that the project conforms to standards and requirements set forth in Article IX and that the application was complete. A motion to approve the project as shown on the plan and associated cut sheets was made by Jerry Frankenfield and seconded by William Desch. There was unanimous approval.

ADJOURN: The meeting adjourned at 1:55 PM.

Respectfully submitted, Vicki Smith, Chair & Scribe