

**MINOR PROJECTS REVIEW COMMITTEE  
May 3, 2016 at 1:30 PM  
TOWN HALL, 41 SOUTH MAIN STREET**

In attendance:

**Members:** Vicki Smith (Chair), William Desch, Peter Judith Brotman

**Others:** Bruce Williamson, Domus

Judith Brotman was appointed to serve in Ryan Borkowski's place in his absence and to ensure a quorum for the conduct of business.

**Minutes:** The minutes of December 1, 2015 were not reviewed. They will be reviewed when a quorum of those present at the meeting are in attendance.

**Addition of Two Exterior Lights, Kappa Kappa Kappa, 1 Webster Avenue:**

This is a minor project as it is a modification of an approved minor project.

Bruce Williamson pointed out where the lights would be mounted and had a cut sheet for the Dark Sky Friendly fixtures proposed. Ryan had reviewed the proposal prior to his vacation and supports the proposal for permanently installed lighting to the exterior deck. Judy, William and Vicki had no comments.

The Committee agreed they had enough information to make a decision and that no standards from Article IX were being waived.

On a motion by Judith Brotman that was seconded by William Desch, by unanimous decision, the Committee found the application to be complete. Judith then made a motion that was seconded by William to approve the application. The motion was unanimously approved.

**ADJOURN:** The meeting adjourned at 1:50 PM.

Respectfully submitted,  
Vicki Smith, Chair & Scribe