

Hull Light Board Meeting

Date: December 6, 2012 @ 6:37 PM call to order, 2nd floor meeting rm. Town Hall

Attendance: Patrick Cannon, Dave Irwin, Stephanie Landry, Daniel Ciccariello, and Tom Burns . Richard Miller

Public Input: none

Old Business: Minutes for accepted following meeting

October 13, 2012; motion Ciccariello, 2nd Irwin

October 25, 2012; motion Ciccariello, 2nd Irwin

November 1, 2012; motion Ciccariello, 2nd Irwin

Issues discussed: Robert Stacey representative for Hurry Associates made a presentation on the benefits of LED street light installation. Summary of individual cost per fixture \$380. Potential payback after 15 years based on electrical cost only. HLP is considering a Demo program of 3-4 light fixture for a 4 month period.

Manager Report: Tree trimming operation is completed.

Meeting with Coler & Colantonio Inc., November 7th to review the Beautification Grant for Nantasket Ave. and the \$800k infrastructure improvements that the HLB would potentially be responsibility.

Presentation Paul Mahoney and Patrick Guiney: Paul and Patrick proposed a scheme for selling PV power to the town. Approximately 1 M watt for 5 acres.

Next meeting January 6, 2013

Motion to adjourn 8:45 Ciccariello, 2nd Irwin