TOWN OF LYNDEBOROUGH STREET LIGHT STUDY COMMITTEE

May 21, 2018 Meeting Minutes

Committee Membership: Steve Brown, Greg Kreider, Rick McQuade, John Pomer, Charlie Post, Andy Roeper, Bob Rogers, Stephanie Roper.

I. Call to Order:

The meeting was started at 7:00 p.m. by Town Administrator Boland by reviewing the warrant article authorizing the formation of the Street Light Study Committee.

II. Introduction of Members Present:

Steve Brown, Greg Kreider, Rick McQuade, John Pomer, Andy Roeper, Bob Rogers, Stephanie Roper.

Public Present: None

III. **Appointments:** None

IV. Community Forum and Public Comment: None

V. Decision Making Actions:

T/A Boland advised electing a Chairman and Vice Chairman is an appropriate action at this point in the meeting.

Vote: Motion by Andy Roeper seconded by Greg Kreider to nominate Steve Brown as Chairman. Motion Passed 7-0.

Vote: Motion by Steve Brown seconded by Stephanie Roper to nominate Andy Roeper as Vice Chairman. Motion Passed 7-0.

VI. **Old/Tabled Business:** None

VII. New Business:

T/A Boland referred the committee to a packet assembled with copies of the warrant article authorizing the committee to research the street lighting in town along with documentation from Eversource about programs to replace the current lighting with energy efficient outdoor lighting. T/A Boland reported staff have met with representatives from Eversource and advised Eversource is willing to meet with the committee at a future date to explain options available to the town.

The committee reviewed historical reasons for why the 18 street lights are located where they are and discussed general concepts to be researched by the committee. The committee agreed having a recording secretary present at future meetings is important to provide a record of discussions and decisions. T/A Boland will make sure someone to take the minutes is assigned to the committee.

Chairman Brown introduced the idea of meeting every two weeks for the next several meetings to develop assignments for the members and to assist in developing a report by October 2018. The committee was in agreement with the concept and scheduled their next meeting for June 4, 2018 at 7 p.m.

VIII. Items not on Agenda: None

IX. Member's Report: None

X. Information Items:

Adjournment:

All scheduled items having been addressed. The public meeting was adjourned at 8:45 p.m.

Next regular meeting: June 4, 2018

Minutes taken by Russ Boland

Amendments Respectfully Submitted, Lisa C.M. Post, Secretary