## 1 2

7

8 9

11

14

16

18

20

21 22

23 24

## TOWN OF LYNDEBOROUGH STREET LIGHT STUDY COMMITTEE MEETING MINUTES July 23, 2018 at 7:00 p.m. at Citizens' Hall

**Committee Membership:** Chair Steve Brown, Vice Chair Andy Roeper, Greg Kreider, Rick McQuade (BOS), John Pomer, Charlie Post, Bob Rogers(Planning Board), Stephanie Roper (Heritage).

- 10 I. **Call to Order:** Chair Brown called the meeting to order at 7:07 p.m.
- II. Introduction of Members Present: Steve Brown, Andy Roeper, Greg Kreider, Rick McQuade, Bob Rogers, Stephanie Roper.
- 15 III. Appointments: Lighting Vendors (To be rescheduled for 8/6/2018)
- 17 IV. Community Forum and Public Comment: No Public Present
- 19 V. Decision Making Actions:
  - a. Old/Tabled Business: None

i.

b. New Business:

Review and Approval of 07/09/2018 Meeting Minutes

25	Motion made by Bob Rogers, seconded by Andy Roeper to accept the minutes as amended.	Voting: All ayes.
26	Motion passed 6-0.	

20	Monon passea 0-0.	
27	ii.	Review of Lighting Footprint: Chair Browne provided the Committee with lighting maps
28		as proposed and reviewed the removal of 14 luminaires and the upgrade/addition of 10
29		luminaires (5 upgraded and 5 new).
30		
31		During a site visit, it was determined the following changes should be made to the map:
32		1. Keep the light between the school and Pettingill Hill Rd, changing the head.
33		2. Add light to Pole 115 – angle light toward Putnam Hill
34		3. Add light on pole by Fire Truck sign
35		4. Add new light corridor to Citizens' Hall.
36		5. Add light at Route 31 and Center Road
37		6. Add light at Center Hall opposite the parking lot
38		7. Remove first light at Putnam Hill that was slotted to stay.
39		
40		There was a discussion regarding:
41		1. The light at the Common rotated to face Forest Road (check with vendor to see if
42		possible with the many lines already on the pole)
43		2. Adding a pole or two at Citizens' Hall parking lot (discuss with TA Boland)
44		3. Does down lighting on the Citizens' Hall Building violate historical standards
45		(Stephanie to research)
46		4. Whether it was beneficial to add a light at Center Road and Johnson Corner
47		Intersection
48		5. Charlie Post to contact the Superintendent regarding the street light across from the
49		school
50		6. Do we get a better rate with the utility or contractor
51		7. Lights at the Police Department entrance should be on at all times.
52		-
53		

- b. New Business: 54 55 i. Review Outline for Town Report – To be discussed at next meeting. 56 57 ii. TA Boland to Report on Highway Department Lighting and Stop Sign on Wilton Rd at Center & Johnson Corner intersection. – To be discussed at next meeting. 58 59 60 Items not on Agenda: The Committee discussed the vendors to attending the Monday, August 6, a. 2018 meeting to obtain information and costs to be presented at the Public Meeting scheduled for 61 62 Monday, August 20, 2018. Chair Browne to follow up on with Vendors and TA Boland. The SLSC would like to notify those residents that would be impacted by the lighting changes to receive their 63 64 input. 65 VI. Department Head Reports: None 66 67 VII. Information Items: The next meeting is scheduled for Monday, August 6, 2018 at 7:00 p.m. at 68 Citizens' Hall. 69 70 VIII. Adjournment: 7:58 p.m. 71 72 Motion made by Bob Rogers, seconded by Rick McQuade to adjourn the meeting. Voting: All ayes. Motion 73 passed 6-0. 74 75 Respectfully Submitted, 76 Lisa C.M. Post, Secretary 77
- 78 Attachment: 07/23/2018 Lighting Maps