

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41  
42  
43  
44  
45  
46  
47  
48  
49  
50  
51  
52  
53

# 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).*

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.*

III. **Appointments:** Lighting Vendors (To be rescheduled for 8/6/2018)

IV. **Community Forum and Public Comment:** No Public Present

V. **Decision Making Actions:**

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

b. **New Business:**

i. Review and Approval of 07/09/2018 Meeting Minutes

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

ii. Review of Lighting Footprint: Chair Brown provided the Committee with lighting maps as proposed and reviewed the removal of 14 luminaires and the upgrade/addition of 10 luminaires (5 upgraded and 5 new).

During a site visit, it was determined the following changes should be made to the map:

1. Keep the light between the school and Pettingill Hill Rd, changing the head.
2. Add light to Pole 115 – angle light toward Putnam Hill
3. Add light on pole by Fire Truck sign
4. Add new light corridor to Citizens' Hall.
5. Add light at Route 31 and Center Road
6. Add light at Center Hall opposite the parking lot
7. Remove first light at Putnam Hill that was slotted to stay.

There was a discussion regarding:

1. The light at the Common rotated to face Forest Road (check with vendor to see if possible with the many lines already on the pole)
2. Adding a pole or two at Citizens' Hall parking lot (discuss with TA Boland)
3. Does down lighting on the Citizens' Hall Building violate historical standards (Stephanie to research)
4. Whether it was beneficial to add a light at Center Road and Johnson Corner Intersection
5. Charlie Post to contact the Superintendent regarding the street light across from the school
6. Do we get a better rate with the utility or contractor
7. Lights at the Police Department entrance should be on at all times.

54  
55  
56  
57  
58  
59  
60  
61  
62  
63  
64  
65  
66  
67  
68  
69  
70  
71  
72  
73  
74  
75  
76  
77  
78

**b. New Business:**

- i. Review Outline for Town Report – To be discussed at next meeting.
- 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.

**a. Items not on Agenda:** The Committee discussed the vendors to attending the Monday, August 6, 2018 meeting to obtain information and costs to be presented at the Public Meeting scheduled for Monday, August 20, 2018. Chair Brown 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 input.

VI. **Department Head Reports:** None

VII. **Information Items:** The next meeting is scheduled for **Monday, August 6, 2018 at 7:00 p.m.** at Citizens' Hall.

VIII. **Adjournment:** 7:58 p.m.

*Motion made by Bob Rogers, seconded by Rick McQuade to adjourn the meeting. Voting: All ayes. Motion passed 6-0.*

Respectfully Submitted,  
Lisa C.M. Post, Secretary

Attachment: 07/23/2018 Lighting Maps