

TOWN OF LYNDEBOROUGH
STREET LIGHT STUDY COMMITTEE MEETING MINUTES
Monday, October 15, 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 7:02

II. Introduction of Members Present: Steve Brown, Andy Roeper, Greg Kreider, Rick McQuade, John Pomer, Charlie Post, Bob Rogers, Stephanie Roper.

III. Public Comment: None

IV. Decision Making Actions:

a. Old/Tabled Business: None

b. New Business:

i. Review and Approval of 10/01/2018 Meeting Minutes

A Motion was made to accept the minutes as amended; Seconded by John Pomer. Voting: All in favor. Motion passed 8-0.

ii. Review Town Report Executive Summary

Chair Brown presented the Draft Report for of the Street Light Study with a map of recommended upgrades, additions and removals along with a map of "Proposed street lights if all recommendations are approved." Chair Brown indicated there needs to be a reference to the map on the first page and also add Committee Membership information to the report. There will be an expanded version for the Town website. The draft was discussed and there were minor changes in the body of the report. The rebate program is called Energy Efficient Incentive. Committee members recommended combining the first two bullets together: "The number of street lights in the town should be reduced from 20 to 9 (5 are existing lights and 4 are new lights)." Add to the third bullet point "warm white" and "from 25 watts to 3000K warm white LEDs with more light and lumens and less power used." Remove the last bullet point. The committee discussed and recommended adding a brief cost analysis summary with expected savings. Charlie Post volunteered to present that information. Chair Brown indicated this should be one to two lines. The maps were discussed with recommendations to combine the two maps with a column to the side with a legend to explain the details. It was suggested that the interactive story map should be put on the Town website and also on a poster board at the town meeting.

iii. Review Outline of Detailed Report for Board of Selectman

The Committee will be presenting the Report to the Board of Selectman on Wednesday, October 24, 2018. It was discussed and decided that the Executive Report with the changes discussed, were fine to present on the 24th and that Committee had time to add more detailed information. T/A Boland asked that it be completed by early to mid-December to be included in the Town Report. The next regular meeting of the Committee will be on Monday, October 29 at 7:00 p.m.

Vice Chair Andy Roeper brought up the topic of the municipal lighting. T/A Boland said estimates for solar lighting in the parking area should be in shortly. They are still in the process of discussing lighting at the Highway Department. T/A Boland reminded the Committee that they need to decide

51 if the lighting upgrade was going to be presented as a warrant article and suggested that it should be.
52 Andy Roeper suggested that in the expanded version there should be a description of the process:
53 such as: one day is the removal of the lighting and another day is the installation of new fixtures and
54 it was recommended that it be noted that Eversource owns the poles. There was also a conversation
55 regarding having a Silent Auction at the Town Meeting to for the old fixtures.
56

57 T/A Boland informed the Committee that the he talked to Eversource and that all Town buildings
58 will have an analysis and there is a 50/50 match to re-lamp with LEDs. There is a need to control and
59 reduce our consumption due to electric rates and going up.
60

61 Chair Brown questioned if it was the Committee's job to recommend that the project be presented as
62 a warrant article to which T/A Boland responded the Committee can include an approval of the
63 Budget Committee and Board of Selectman in the expanded report and warrant article.
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65 **c. Items not on Agenda: None**
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67 **V. Department Head Reports: None**
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69 **VI. Adjournment: 7:43 p.m.**

70 *A Motion was made by Bob Rogers to adjourn the meeting; Seconded by Andy Roeper. Voting: All in favor.*
71 *Motion passed 8-0.*
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73 *Respectfully Submitted,*
74 *Lisa Post*