

**TOWN OF LYNDEBOROUGH**  
**STREET LIGHT STUDY COMMITTEE**  
**June 4, 2018 Meeting Minutes**

**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 7:04 p.m.

II. **Introduction of Members Present:**

Steve Brown, Greg Kreider, Rick McQuade, John Pomer, Andy Roeper, Bob Rogers, Stephanie Roper. Chair Brown welcomed Lisa Post as the minute taker for the Committee.

III. **Appointments:** None

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

V. **Decision Making Actions:** None

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

b. **New Business:**

- **Review and Approval of May 21, 2018 Meeting Minutes**

The “name of the committee” was discussed and decision made to go with the wording “Street Light Study Committee” as it was published in the Warrant Article. Discussed removal of signature lines on minutes.

**Motion made by Bob Rogers, seconded by Rick McQuade to accept the minutes as amended.**  
**Voting: All ayes. Motion passed 7-0.**

- **Develop Dates to Meet with Eversource:** Discussed meeting with Elizabeth Larocca and Paul Hausmann at Eversource and the date of June 25, 2018 was decided upon. Steve Brown to discuss logistics with T/A Russ Boland.

- **Tour Current Lighting Locations:** The intent of the Committee is to look at replacing incandescent and metal halide fixtures with LEDs. Review light locations and recommend removing, adding or relocating lights to improve safety and the character of the neighborhood. Factors to consider include cost of new fixtures, type of new fixtures and whether existing pole location is relevant today. The Committee should complete the report in October to incorporate lighting improvements into the operating budget or a Warrant Article. The Committee discussed type, color, direction and programing of the lights as well as signage. The Chair suggested that Committee’s approach should be: every light should earn its way to stay where it is, then determine what light would work best there and evaluate the need to add lights.

We will reach out to Department Heads for their input. Consideration should also be given to residents who like the lights for walking in the village at night. The Committee felt the gas style electric lights be a reasonable expense and on posts not poles.

- The following inventory was noted:

<b>LOCATION</b>	<b>LIGHT</b>
Citizens Hall/Forest Rd by Flag	HPS
Citizens Hall/Pettingill	Incandescent
#5 Forest and Petting Hill (not a full cut off)	HPS
#116 Pole (across from Church)	Incandescent
#3 Putnam Hill	Incandescent
#6 Glass Factory	Incandescent

- **Assignments to Members:**

Chair Brown indicated members will get additional assignments as the Committee progresses through discussions with Eversource and review of material which will steer the Committee's direction.

- Chair Brown stated members read information from International Dark Skies Association (*darksky.org*) and the "Practical Guide to Lighting" to be on same knowledge base. He will be sharing URLs via email.
- Rick McQuade reached out to the Antrim Road Agent and will be meeting later this week to discuss the change-over recently completed, why they did it and will report back to this Committee.
- Stephanie Roper reported that the Historic Society has one of the old Gas Lamps and will get a picture of it for the Committee to put in the report.
- Andy Roeper requested we get technical information, such as, height of the luminaries and the intensity field, etc. from Eversource and wondered if we will have to talk to manufactures. John Pomer questioned if Eversource owns the fixtures.
- Request information from LCS if there is a need to have lights for student's to walk to school since there are no sidewalks and only preschool and kindergarten are in this building..
- *Rick McQuade will complete the remaining inventory for the next meeting.*
- *Steve Brown will check with T/A Boland regarding reaching out to Department Heads for Historical Data and to see if the two lights at the Fire Station are in the Committee's purview.*

- c. **Items Not on the Agenda:**

Chair Brown prepared and distributed the meeting schedule through October 2018 for the Committee and the members were in agreement of these dates as follows:

Date	Agenda/Activity
June 25, 2018	Eversource
July 9, 2018	TBD
July 23, 2018	TBD
August 6, 2018	TBD
August 20, 2018	TBD
September 10, 2018	Begin Draft Report
September 24, 2018	Review Draft Report
October 8, 2018	Review/Approve Final Report
TBD	Publish Report

VI. **Items not on Agenda:** None

VII. **Member's Report:** None

VIII. **Information Items:** The next meeting is scheduled on **Monday, June 25, 2018 at the Lyndeborough Town Hall at 7:00 p.m.** subject to confirmation with Eversource.

**Adjournment: 8:01 p.m.**

*Motion made by Bob Rogers, seconded by Rick McQuade to adjourn the meeting at 8:00 p.m.*

*Voting: All ayes. Motion passed 7-0.*

Respectfully Submitted,  
Lisa C.M. Post, Secretary