

## KENNEBUNK STREET LIGHT COMMITTEE

Wednesday, April 10, 2013  
6:00 p.m. - Town Hall  
3rd floor Conference Room

### AGENDA

1. MINUTES  
Review the Minutes of the January 23, February 13, and March 6, 2013 meetings
2. OLD BUSINESS  
Discuss merger with the Energy Efficiency Committee
3. NEW BUSINESS  
Discuss a Motion to merge with the Energy Efficiency Committee  
(Consideration of a Motion to merge with the Energy Efficiency Comm. - Draft motion below) \*
4. ANY OTHER BUSINESS  
Discuss any other business concerning street lighting or related matters
5. ADJOURN

\*Draft Motion on Merging the Street Light Committee with the Energy Efficiency Committee:

3/17/13

MOTION: The Street Light Committee (KSLC) favors merging with the Energy Efficiency Committee (EEC) if the following conditions are approved by the SLC and the EEC:

1. Rename the merged Street Light and Energy Efficiency Committees 'The Kennebunk Environmental Committee' or the 'Kennebunk Environmental Sustainability Committee.'
2. In order for efficient administration of street light applications and other matters concerning street lighting, there be a 'Street Light Standing Subcommittee' (SLSS) within the overall Environmental Committee. The SLSS would retain the authority to call its own separate meetings when a street light application has been forwarded to it for review or when other street lighting business came to its attention. The SLSS would report back to the full Environmental Committee its Minutes concerning any decisions or other information to be approved by the full committee to be then forwarded to the Selectmen or other Town agencies.
3. The Street Light Standing Subcommittee have the authority to recruit or accept any members from the broader Environmental Committee or other persons forwarded from the Town Manager interested in serving, to organize its rules of procedure, of governance and its street lighting policies (for submittal to the selectmen for their approval).