

## MINUTES

Joint Kennebunk Street Light Committee and Energy Efficiency Committee

MEETING at 5:30 PM - Room 306, Town Hall

February 13, 2013

PRESENT: Mike Wentworth, Sharon Staz, Scott Negley, Anthony Dater and members of the Energy Efficiency Committee

### NEW BUSINESS

Members in attendance from the two Committees discussed the potential merger of the Street Light Committee (SLC) and the Energy Efficiency Committee (EEC). There was consensus that the Minutes of the SLC's January 23, 2013 meeting reflected well "the mutuality of overlapping interests between the two" committees. While "the Energy Committee would likely concentrate primarily on energy savings from new technologies, the Street Light Committee would also be concerned with locational issues, glare control and other quality of life aspects of (outdoor) lighting." Members of the EEC described their pollution control, energy savings and environmental sustainability efforts as parallel but compatible to the SLC's concerns with street light efficiencies.

It was decided that each committee follow-up with a separate meeting of their own members to discuss the possibility and have a vote on the matter. Each committee would document in its minutes the conclusions they came to on merging. Then, if both committees voted in favor of merging, a successor merged meeting would be scheduled. At this meeting, the details of the mission, structure, governance and operational procedures of the newly merged committee would be decided-upon. These would then be forwarded to the Selectmen as a recommendation for their action.