

MINUTES

Kennebunk Street Light Committee

MEETING at 6 PM

March 6, 2013

PRESENT: Scott Negley, Anthony Dater

ABSENT: Mike Wentworth, Sharon Staz, Kevin Donovan

The meeting opened at 6:05 PM. As two of the three current members were present, we had a quorum. It was decided, however, to send this draft Minutes to all three members and two ex-officio members for review and adjustments before submitting it to the Energy Efficiency Committee and Selectmen. Please email any of your comments to Anthony Dater by March 15th. The Minutes will then be voted-on when the Street Light Committee next meets jointly with the Energy Efficiency Committee (EEC).

MINUTES

No action was taken on the Draft Minutes of January 23, 2013 or February 13, 2013.

OLD BUSINESS

Possible Merger with the Energy Efficiency Committee.

Draft Motion: (for vote at next posted joint meeting with EE Committee).

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. So that the KSLC retains its identity as the committee where the Town Manager sends applications for new street lights or for old street light removals for citizen peer review and where the SLC can maintain its procedures using the adopted Street Light Policies and make its recommendations to the Selectmen, the new joint committee should be named the Energy Efficiency & Street Light Committee.*
- 2. In order for efficient administration of street light applications and other matters concerning street lighting, there be a co-chair for the Energy Efficiency portion of the joint committee and another co-chair for the Street Lighting portion of the joint committee. The EEC Chair could be the overall chairperson for the joint committee, but the SLC Chair should retain the authority to call a separate meeting of the SLC members when a street light application has been forwarded for SLC review. Some SLC reviews are scheduled to take place out in the field at potential street light locations. However, SLC meetings could, by mutual consent, take place during a joint EEC/SLC meeting.*

NEW BUSINESS

None.

OTHER BUSINESS

None.

The meeting was adjourned at 6:20 PM.