

## MINUTES

Kennebunk Street Light Committee  
6 PM, April 10, 2013

PRESENT: Mike Wentworth, Scott Negley, Anthony Dater  
ABSENT: Sharon Staz (ex officio), Kevin Donovan (ex officio)

### 1. MINUTES

The Minutes of the January 23, February 13, and March 6, 2013 meetings were not formally approved; however, they have been reviewed individually by the Committee members.

### 2. OLD & NEW BUSINESS

The street Light Committee discussed merging with the Energy Efficiency Committee and voted

(Wentworth/Negley) unanimously to adopt the following Motion:

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. 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 Energy Efficiency 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 Energy Efficiency 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.

2. The Street Light Standing Subcommittee have the authority to recruit or accept any members from the broader Energy Efficiency 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).

3. The street Light Committee (SLC) then joined at about 6:15 PM the parallel Energy Efficiency Committee (EEC) meeting in progress. The EEC voted to accept the merger, the SLC Motion. The two Committees subsequently agreed by consensus to accept the SLC members as both a standing subcommittee on street lighting matters but also as full EEC members participating in EEC initiatives subject to monthly EEC meeting attendance and all other bylaws of the EEC.

4. It was noted that the Selectmen will need to approve the merger of the two committees before the merger is official.

### ADJOURNMENT

The joint SLC & EEC meeting adjourned about 6:45 PM.