



MINUTES
LEBANON ENERGY ADVISORY COMMITTEE
STREETLIGHT SUBCOMMITTEE
THURSDAY, JANUARY 3RD, 2019
WEST MEETING ROOM, CITY HALL

CALL TO ORDER:

The meeting was called to order by Chair Hirai at 4:02 PM.

LEAC MEMBERS PRESENT:

Barbara Hirai (Subcommittee chair), Greg Ames, Meghan Butts

STAFF PRESENT:

Shaun Mulholland (City Manager), Mark Goodwin (Senior Planner), Jim Donison (DPW Director), Bruce Temple (DPW Assistant Director), Tad Montgomery (Energy & Facilities) – note taker.

MINUTES:

Meghan Butts moved to approve the December 6 Streetlight Subcommittee minutes. Greg Ames seconded. Approved: 3-0.

DISCUSSION:

Past and present endeavors to change the City's streetlights to higher efficiency LED's were discussed.

Shaun Mulholland informed the subcommittee that DPW Director Jim Donison will direct the roll-out of the Streetlight project.

Bruce Temple suggested that it might be advantageous to break the RFP into two or three RFP's: main streetlight project, ornamental LIGHTs, Storrs Hill ski slope lighting.

The Subcommittee discussed public forums for the project and a City web page announcing that is under construction. Shaun asked that as much information as possible be included on the web page.

Shaun instructed Tad Montgomery to set up a meeting with himself, Clifton Below, Jim Donison if he is interested, and Liberty Utilities to begin negotiations for the City to buy the streetlights and for the tariff for electricity charges with new, smart LED fixtures owned by the City.

ADJOURN:

The meeting was adjourned at 5:14 PM as moved by Greg Ames and seconded by Meghan Butts. Vote: 3-0.

NEXT MEETING:

The next meeting of the LEAC Streetlight Subcommittee was scheduled for February 7th at 4 PM, **Note different location:** DPW Administration Building conference room.

Respectfully submitted by Tad Montgomery