

## MINUTES

Madison Town Energy and Efficiency Committee

Madison Town Campus

October 18, 2016

Members Present: Woodie Weiss, Chairman

Tracy Juengst

Francis Pullaro

Ron Hick

Absent Guy Mannino, Dick Evarts

Also present Paul Sprague and Sanna Stanley

**1. Call to Order.** The meeting was called to order at 5:09 p.m. by Chairman Weiss.

**2. Floodlights and Fixtures at Surf Club.** Woodie will be meeting with Beach & Recreation director, Scot Erskine to discuss putting in Cobra Heads at the Surf Club and have non-roadway lighting go from dusk to midnight.

**3. Stretlight Upgrade** Chairman Weiss said most people like (A) from the survey and he said he would like to see 22,000 lumens but no one makes them with the exception of FAWS and that's with an additional cost of \$30 per fixture to have an adjustment put to them.

**4. Flagpole Lighting** Woodie said Eversource approved a \$2,000 rebate for poles and power and then with using \$10,000 from the grant money of Bright Ideas, and Dark Skies approved the fixture... we can do 6 or 7 flagpoles with 2 of them being PV-powered.

**5. ZREC Updates.** Chairman Weiss said the town signed seven ZREC contracts – Sunlight Solar will do them and designing starts in November.

**6. Other Business. T8s at Hand High** Chairman Weiss said Eversource is paying for the conversions. And so far they found they can do 4 fixtures an hour and more than 1,900 fixtures are mis-wired.

**7. Adjournment.** The meeting adjourned at 6:08 pm.

Respectfully submitted: Abigail White