



## ***Town of Mount Desert***

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### **TOWN OF MOUNT DESERT SUSTAINABILITY COMMITTEE**

#### **Meeting Minutes Thursday, March 22, 2018**

**Town Hall Meeting Room  
21 Sea Street  
Northeast Harbor**

**I. Call to order 4:30PM.**

Present: Chairman Phil Lichtenstein, Jesse Hartson, Warren Smith, John Macauley, Dwight Lanpher, Kathy Miller, and Sydney Rockefeller  
Public Works Director: Tony Smith  
Mark Carter: RealTerm Energy

**II. New Business**

- A. Public Works Director Tony Smith reported on the status of Power Purchase Agreement with Revision Energy at the Highway Garage. The project has encountered several delays due to the recent snow storms which caused working on snow covered unsafe. The project should be completed by no later than May 1st.
- B. Introduce Mark Carter from RealTerm Energy for a presentation of LED Streetlight fixture's samples. Mark explained differences in the samples. Including Acuity Brand which is to be used in the Town's Pilot Study. The Committee favored the Cree light presented because of the lack of glare.
- C. MOTION: Phil Lichtenstein recommends 2700K Color Temperature by the Sustainability Committee for LED Streetlight Conversion project, seconded by Jesse Hartson, to .... The vote was in favor, 7-0.
- D. MOTION: Phil Lichtenstein recommends 2700K Cree Streetlight Fixture be added to the Seal Harbor Pilot Study and is requesting to RealTerm Energy to replace the 4000k/3000k with one additional 2700k Acuity and three Cree 2700k, seconded by Warren Smith, to .... The vote was in favor, 7-0.

- E. MOTION: Phil Lichtenstein recommends by the Sustainability Committee 2700k lighting for the Main Street Project for all Streetlight or Lamp Posts, second by John Macauley. The vote was in favor 7-0.
- F. Committee discussion with Mark Carter the possibility of the Town having only a single Wattage for all Streetlight. The Committee understands that most fixtures have the ability electronically to reduce the wattage and that Emera will be charging the Town by the highest wattage the fixture can be produced by the fixture. There was also the discussion of eliminating streetlights in some of the villages. Now that the Committee has chosen 2700k color temperature and is favoring the Cree fixtures, RealTerm Energy can make their recommendations.

The proposed Public Meeting set for April 12<sup>th</sup> needs to be move to April 26<sup>th</sup> at 5:30 PM at the meeting room at the tower office.

This will give additional time to replace the lights in Seal Harbor and to give enough notice for the Public Meeting

Next scheduled Sustainability Committee will be Thursday April 12<sup>th</sup> 4:30PM

III. Such other business as may be legally conducted

IV. Adjourn at 6:10PM