

# **TOWN OF STRATHAM**

INCORPORATED 1716

10 Bunker Hill Avenue • Stratham NH 03885

VOICE (603) 772-4741 • FAX (603) 775-0517

## MINUTES FOR STRATHAM ENERGY COMMISSION MEETING Tuesday –December 11th, 2018

#### Meeting held at the Stratham Municipal Center

#### Committee Members:

- Michael Ream
- o Matthew O'Keefe
- Michael Gorman
- Charlie Case
- o Michael Weltv
- o Town Manager Paul Deschaine
- o Visitor Town Resident Jeremy Riecks

#### 7:01 PM Call to order

- 1.) Approve Meeting minutes from October 9th, 2018 & of November 13<sup>th</sup>, 2018.
  - a. Oct 9 minutes approved
  - b. Nov 13 minutes approved, with one correction. Paul Deschaine took the lead to make contact on Gifford house, see agenda item #4.
- 2.) Solar Update Police station
  - a. Revision Energy has installed real-time monitoring screen at the library. Link to site:

    <a href="https://monitoringpublic.solaredge.com/solaredge-web/p/site/public?name=Stratham%20Police%20Solar#/dashboard">https://monitoringpublic.solaredge.com/solaredge-web/p/site/public?name=Stratham%20Police%20Solar#/dashboard</a>
    Team reviewed and discussed.
  - b. Still waiting on Revision to respond to snow protection requests from SEC. Paul has outlined the letter to Revision, will send in December. Mike Welty to be in copy.
  - c. Draft copy of dedication plaque text to Caroline Saltonstall Robinson was reviewed.
- 3.) Outdoor Lighting Project:
  - a. Town resident Jeremy Riecks inquiring on fixture type to ensure glare and type is considered in specifying the lights.
  - b. As it is directional lighting (type 2), glare not a problem. Post Road in Greenland is a good example.
  - c. Mike Welty to send the cut sheets to Mr Riecks in December, as requested.

The Stratham Energy Commission reserves the right to conduct the meeting in any order they deem appropriate.



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- d. Town has signed on. Unitil / Affinity working out the details. One day installation in January 2019, date TBD. Town will arrange for traffic detail to be in place to ensure safety
- e. Affinity will certify in writing once the old streetlights are appropriately recycled.
- 4.) Button-Up:
  - a. By next meeting, Mike Ream to finalize logistics and propose a date for a Stratham hosted event.
- 5.) SEC Budget:
  - a. Budget for 2019 to be modified to submit. No update.
- 6.) Year End Report:
  - a. Need to submit 2018 annual report by mid-Jan.
  - b. Matt to work on after Dec meeting.
  - c. Paul to share Utility data updated w/ Matt.

### Adjourn 7:54 PM

Next Meeting Tuesday January 8th, 2019 at 7 pm.

Respectfully submitted – Mike Gorman 12/11/18

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