**Town of Pierrepont**

**Special Meeting**

**May 21, 2019**

The Town Board of the Town of Pierrepont held a special meeting on Tuesday, May 21, 2019 at the Pierrepont Town Hall, commencing at 1 PM.

Present: Supervisor Jane Powers

Councilmen Roger Murray

Dahl McCormick

John Glasgow

Dan Huntley

Town Clerk Melanie Thomas

National Grid Representative Courtney Maxon

Supervisor Powers called the special meeting to order at 1:00 PM.

The reason for this meeting is to get more information about the LED Outdoor Street Lighting Conversion Program. National Grid is offering incentives for towns to convert their street lights to LED. We would have to pay for it up front and when they are installed, we would get reimbursed. If we can't pay up front, they can put a surcharge on the monthly bill or we can finance through Green Bank.

According to Ms. Maxon, all we need to do is submit a letter on the municipality's letterhead indicating the number of street lights to be converted and the location and the desired LED luminaires per location.

Councilman Roger Murray asked how long the program will run? Ms. Maxon stated that until the money set aside for it is gone.

Supervisor Powers said that the Town of Colton has done it and she has spoken to them about it. The LED bulbs are whiter, brighter and more concentrated. It was asked if they are adjustable. Ms Maxon said they could be adjusted if they were shining into someone's home.

We will address passing a resolution for the program at our next regular board meeting, which is Wednesday, May 29th.

**Motion** by Dan Huntley, seconded by Dahl McCormick, all in favor, to adjourn.

The meeting was adjourned at 1:30 PM.

Respectfully Submitted,

Melanie J. Thomas

Town Clerk