Attending:

Jerry Nigro – Lacrosse, Katie Griffith – NRC, Ellen Korpi – BPW, Lisa Wesley - Football, Matt Chin Recreation
Laurance Stuntz (Recreation): listening via phone Jim Miller (Co-Chair Lights): listening via phone

Agenda

1. Call to Order and Welcome
2. Review Subcommittee Purpose
   a. The Charge: Investigate the possibility of adding additional and improving existing lighting equipment at playing fields in Town.
   b. The Report: Lights Subcommittee to act as fact-finders and investigators of potential paths forward. In regular consultation with the PFTF, the Subcommittee will draft a holistic report.
3. Assign Research Responsibility for Key Questions and Impacts: roles assigned
   a. Scope: On what playing fields do the benefits of installing new lighting or improving existing lighting outweigh the costs? Jim Miller
   b. Type of Lights: What specific fixtures would be recommended? How many and where? Jerry Nigro
   c. Improvement to the Fields: What ground-level improvements would be necessary to accommodate the lights? Ellen Korpi & DPW
   d. Financial Impact: What would the financial impact of such improvements be? Courtney Albin – gate receipts, etc/Matt Chin electric bills kilowatt hours
   e. Fund Raising: How would funding be secured? Lisa Wesley
   f. Permits & Approvals: What permits and approvals would be needed? Laurance Stuntz
   g. Terms of Use: What would the terms of use be? How would these terms be codified and how would they be enforced? Athletic Department – John Brown/Courtney Albin
   h. Effects of proposed lighting on:
      i. Intensity of use and maintenance of fields DPW & Jim Miller
      ii. Secondary impacts
4. Assign Responsibility for Keeping key stakeholders well informed - Assigned
   a. Natural Resources Commission (NRC) – Katie Griffith
   b. Playing Field Task Force (PFTF) Laurance Stuntz
   c. Board of Selectmen Laurance Stuntz & Jim Miller
   d. School Committee Laurance Stuntz & Jim Miller
   e. Department of Public Works (DPW) Ellen Korpi
   f. Recreation Department (REC) Laurance Stuntz
   g. Community Preservation Committee (CPC) Barbara McMahon via Jim Miller
   h. Wellesley Police Department (WPD) Rob Lally
   i. Wellesley High School (WHS) Courtney Albin
   j. Neighbors Rob Lally
   k. Planning Board/Department: Laurance Stuntz
5. Schedule
6. General Discussion
7. Citizens Speak
8. Adjourn

Motion: To adjourn by Jerry Nigro
Seconded: Katie Griffith
Vote: All in attendance in favor Jerry Nigro, Katie Griffith, Ellen Korpi & Lisa Wesley