Attending:
Jerry Nigro, Katie Griffith, Ellen Korpi – BPW, Lisa Wesley, Laurance Stuntz, Jim Miller, Courtney Albin, Rob Lally & Matt Chin

Agenda
1. Call to Order and Welcome
2. Review and approve the minutes from Wednesday, May 22, 2019
   a. Tabled
3. Scope:
   a. Jim Miller goes through scope presentation. Ellen Korpi would like to see the scope to include “Why is this plan better? How do we measure these changes?”
4. Terms of Use: Discussed in presentation.
5. Updates Regarding Secondary Impacts:
   a. Traffic - Wellesley Police Department
      i. Rob Lally & Jim Miller met with Police Chief to discuss the impacts to traffic having lights at stadium. Police Chief stated that lights would allow for the traffic to be spread out around Town as opposed to be concentrated in the Sprague area.
   b. Neighbors
      i. Rob Lally will draft a letter to neighbors and get input from the neighbors in by walking around to abutters. Ellen Korpi suggested making sure the messaging was consistent.
   c. Sound – WHS Sound Policy
   d. Carbon Emissions
   e. “Dark Sky”: Katie Griffith discussed Bob Parks and his knowledge on Dark Sky. Bob Park will assist with outreach, light set up and recommendations during design phase, in addition to validating lighting levels.
6. Updates Regarding the Lights:
   a. Matt Chin will gather lights bills for Multi Purpose Field and Tennis Court lights.
7. General Discussion
8. Citizens Speak
9. Adjourn

   Vote: Motion to adjourn: Jerry Nigro
      Seconded: Katie Griffith
      All in favor