

## **PSC Meeting Minutes January 12, 2010**

- The meeting was called to order at 7:05 PM
- Warren has sent a list of meeting attendees to Bill Pritchard
- There were no open public comments or letters from residents
- Al updated the group on three minor public safety incidents reported to the Town over the last month (drug bust, assault near Elm St, break-in on 44<sup>th</sup> and unlocked car break-in by intoxicated individual)
- Town Council Agenda Items: Al advised that neither street lights nor Neighborhood Watch Program (NWP) were on the TC agenda for tomorrow nights meeting. Street lights will be on the February TC meeting agenda. NWP will be having another meeting on January 19<sup>th</sup> and there will be a discussion on NW “signage”. Al did advise that the Budget will be discussed at the TC meeting tomorrow night. There is an approximate \$660K shortfall in revenue from the general fund. Todd is reviewing to see where budget cuts can be made
- Water Issues: Al advised that Kathy had sent a letter to Ike Legget and Roger Berliner regarding County funding for future TOCC water improvement projects
- Traffic: RFP: Warren advised that the meeting with Todd and PSC re this issue has not been re-scheduled. There is no RFP yet but two firms have been interviewed for a study
- The remainder of the meeting was spent with PSC members and our lighting consultants discussing the upcoming presentation to the TC and residents. Issues discussed include the following:
  - a) the importance of coordinating new tree plantings and pruning/trimming with existing street lights
  - b) the LED lighting “option” once thought 10 years away may be available in 3 years
  - c) a “transitional” lighting option was discussed if the Town wants to wait for the LED option to be viable
  - d) the power point presentation to the TC and residents was discussed; what to leave in/leave out
  - e) currently, the PSC is endorsing street lighting Option 3B

There being no other business to discuss, the meeting adjourned at 8:55 PM. The next meeting will be held on Monday, February 1<sup>st</sup> at 7:30 PM in the Town Hall.

Submitted by: David B. Eason