SELECTMEN'S MINUTES
MONDAY MARCH 21, 2022

Present: John Kiker, David Lahm, and Steven Mattson with Mary Powell-St Louis

The meeting was called to order at 3:34 P.M. and the minutes of the previous meeting were accepted.

9 tax refund requests were approved for a total of $2,463.84.

The board appointed Ben Kegley to the Open Space Commission as the Conservation Commission/Inland Wetland representative.

2 resolutions proposed by the Sustainable Committee were adopted concerning IDA compliant lighting at municipal facilities and as a factor in land use approvals. Copies of the resolutions are attached to these minutes.

A discussion was held regarding the need for volunteers to create a "bench" for future board and commission membership. The 2 town political committees will jointly appeal to the residents for interest as the first step in creating this list of interested potential members.

The board was made aware of upcoming changes in personnel. Effective April 1 our Building Official will be retiring, and Josh Adams will be appointed as the replacement. Effective April 15 our Emergency Management Director position will be split into 2 positions to achieve enhanced coverage. Josh Adams will be appointed Emergency Management Director and John Evans will be appointed as our Public Safety Director.

CT DOT has announced a resurfacing of Ferry Rd and Rte. 82 planned for this summer. DOT requested town approval for the installation of centerline rumble strips. The board discussed this requested and voted, by motion and second, not to approve this installation.

There being no further business, the meeting was adjourned at 4:28 P.M.

Respectfully submitted,
Steven Mattson

Town of Lyme, Connecticut Resolution Supporting IDA-compliant Lighting at Municipal Facilities

WHEREAS, the Town of Lyme, Connecticut has previously passed a Resolution on December 21, 2020 supporting participation in the Sustainable CT Municipal Certification Program.

WHEREAS, the Town of Lyme adopted such Resolution in order to embrace an ongoing process of working toward greater sustainability, selecting which actions it chooses to pursue from the voluntary menu of actions provided by Sustainable CT.

WHEREAS, Sustainable CT advocates for municipal policies to analyze lighting needs at municipal facilities, reduce unnecessary lighting, and to replace and install municipal outdoor lighting with products that have the IDA Fixture Seal of Approval (or equivalent), including shielded lighting (where permitted), motion sensor activated lighting, and downward- rather than upward-directing lighting.

RESOLVED, by the Board of Selectmen of the Town of Lyme that with respect to all municipal facilities we do hereby advocate for the reduction of unnecessary lighting.

RESOLVED, by the Board of Selectmen of the Town of Lyme, to allow for an evaluation of lighting at municipal facilities.

RESOLVED, by the Board of Selectmen of the Town of Lyme to include in future budget proposals, consistent with the findings of

lighting evaluations and subject to fiscal constraints at the time, replacement of non-IDA-compliant municipal outdoor lighting with products that have the IDA Fixture Seal of Approval (or equivalent), including shielded lighting (where permitted), motion sensor activated lighting, and downward- rather than upward-directing lighting.

DRAFT AS REVIEWED BY R BYRNE 3-1-2022

Town of Lyme, Connecticut Resolution Supporting Evaluation of IDA-compliant Lighting for Projects Requesting Land Use Approval

WHEREAS, the Town of Lyme, Connecticut has previously passed a Resolution on December 21, 2020 supporting participation in the Sustainable CT Municipal Certification Program.

WHEREAS, the Town of Lyme adopted such Resolution in order to embrace an ongoing process of working toward greater sustainability, selecting which actions it chooses to pursue from the voluntary menu of actions provided by Sustainable CT.

WHEREAS, Sustainable CT advocates for municipal policies to require all projects requesting land use approvals for new construction or substantial site modifications to have dark sky compliant fixtures on all exterior lighting.

RESOLVED, by the Board of Selectmen of the Town of Lyme that we do hereby advocate for municipal policies that require all projects requesting land use approvals for new construction or substantial site modifications to evaluate dark sky compliant fixtures on all exterior lighting.