

**SPECIAL MEETING MINUTES
TOWN OF WINDHAM TOWN COUNCIL COMMITTEE ON
PUBLIC SAFETY, PUBLIC WORKS, ENVIRONMENT, CULTURE AND
RECREATION**

**Tuesday September 27, 2016 at 6:30 PM
Bellingham Auditorium, Windham Town Hall**

1. Call to Order.

Tom DeVivo called the meeting to order at 6:30 pm.

Committee members present: James Flores, Nectalis Martinez, Mike Lessard, Loraine McDevitt, Tom DeVivo

Town Staff Present: Assistant Public Works Superintendent Scott Clairmont, Town Engineer Joe Gardner

2. Citizens and Delegations.

None

The Chair moved Item 4 to next on the agenda.

4. Discussion and Possible Action Regarding Bids for Reconstruction of the Recreation Park Hardball Field.

Town Engineer Joe Gardner reviewed process of reviewing qualifications of the two lowest bidders.

A motion was made by Lorraine McDevitt to recommend to the full Council that the project be awarded to Liberty Landscapes in the amount of \$47,000.00. The motion was seconded by Nectalis Martinez and passed unanimously.

3. Discussion and Possible Action Regarding LED Street Lights

James Paganetti, and Anne Bazinet from Eversource explained their LED conversion program. They could replace all the cobra head lights in 2017 and town would save in order of \$36,000 to \$37,000 per year. Work would be done at no cost to Town. They would need a signed agreement and would then order lights, begin installation as soon as they arrived. A motion was made by Lorraine McDevitt to recommend to the full Council that the Town Manager be authorized to sign an agreement. The motion was seconded by Nectalis Martinez and passed unanimously.

5. Citizens and Delegations.

None

6. Adjournment.

The meeting adjourned at 6:55 pm.

Respectfully Submitted

Joseph Gardner

Town Engineer

RECEIVED FOR RECORD Sept. 29, 2016

ATTEST 10:27 AM
Carrie Breen TOWN CLERK
1, assst -