

**Town of Newport
Selectboard Minutes
January 8, 2020 @ 6:30 PM**

Present: K. Rush, J. Carson, T. Breitweg, R. Davis
Not Present: D. Franklin

1. Call to Order

a. Pledge of Allegiance

2. Public Access

a. Solar Company update

Town of Madison has a solar farm installed 3 years ago and the community is receiving property taxes. What will happen with this new law and how it will affect pre-existing investments and the property tax piece going forward is still not determined by the State.

3. Consent Agenda

a. Approval of minutes from meeting held December 18th, 2019

Motion on floor by R. Davis, Second by J. Carson, No Discussion, All in Favor, unanimous.

b. Public Works Vehicle(s) update

2002 Ford Wheeler needs a lot of expense—The sander is off and will be \$1800 to \$2000 or more to fix. A mechanic has been hired to work on the military vehicle.

4. Old Business

A. Presentation for Real Term regarding LED Streetlight upgrade

Mark Carter is here from Real Term to explain his company and certain facts regarding a streetlight LED upgrade.

- * Lights are good for 100,000 hours/23 years
- * They have a 10-year warranty with everything included.

The process to get the lights is as follows:

1. The company will come commence work once the contract is signed. They will do a reconciliation with specifications and any other data points.
2. Quotes—for hardware and installation cost from U.S. Source Companies. The quotes will include the following:

a. Capital Cost

- b. Master Electricians (only)
 - c. Tenure-online quotes-best values
 - d. luminary efficiency -operating cost
3. Photo metric design-light footprint onto roads
 4. Investment grade audit—2 to 8 weeks after delivery of equipment.

Mr. Carter demonstrated the 3 lights he brought to the meeting.

The town will need to an inventory of the lights that are needed and the ones that are not (estimated 218 light).

It would be nice to have LED lights in inventory after the switch (at least one of each including flood lights on Main Street).

5. New Business

a. Victualer's License c/o Cyr Foods LLC DBA Subway

Motion on the floor by R. Davis, seconded by J. Carson, no discussion, all in favor, unanimous.

6. Warrant

Motion on the floor by R. Davis, seconded by J. Carson, no discussion, all in favor, unanimous.

7. Adjourn

Motion to adjourn by R. Davis, seconded by J. Carson, no discussion, all in favor, unanimous.

Respectfully submitted,



Deanna M. Thompson
Treasurer