

Woodstock Historic District Commission  
Special Meeting  
Woodstock Town Hall  
December 2, 2014 - 7:00 p.m.  
Minutes

1. Call to Order at 7:01. Members present: Gail White, Chair; Lyn Smith, Harold Bishop, Dan Atwood, Christine Lessig and Tim Monahan.  
Public present: Christopher Sandford and Joe Campbell from Woodstock Academy.

2. Appointment of alternates: not required

3. Public Hearing continued:

Woodstock Academy, 57 Academy Road hearing continued; for installation of street light. Headmaster Sandford presented options for street lighting at the pedestrian crossing at the intersection of Academy Road and Child Hill Road. The options presented included various light fixtures mounted on poles with options for luminaires and bases. All fixtures met the Town of Woodstock dark skies initiative. Headmaster Sandford, as the spokesman for the Academy, indicated that WA would be amenable to any of the presented fixtures and would use the selected fixture to provide consistency on campus in the future when additional campus lighting was proposed. The Commission requested that the Academy present the preferred fixture. The WA preferred fixture is a black matte lantern style fixture, as produced by Architectural Area Lighting, style, Providence, mounted on top of a small or medium diameter round black aluminum pole with a decorative base (model BC-7) and warm white 3000 degree Kelvin LED lamp array, with asymmetrical distribution to be directed to cross walk only, located on Academy properties at 30 Child Hill Road and the Cutler House on Academy Road, with timing devices to be coordinated with seasonal illumination needs for student and special event passage.

Public comment: None

On a motion by D. Atwood and a second by H. Bishop, and unanimous vote in favor, the hearing was closed.

Commissioner deliberations included discussion of options and specific fixture qualities incorporating the minimal pole height between 8 and 20 feet tall, minimal pole circumference and minimum lamp foot candles as required to achieve the necessary light coverage required for crosswalk safety.

Upon a motion by L. Smith and a second by T. Monahan the proposed fixture was put forth for approval as follows: Fixture to be Providence Medium style lantern, matte black housing as manufactured by Architectural Area Lighting, 3000 K LED warm white diode lamps with lightly diffused lens on a timer system, mounted at the head of a non-

fluted round matte black aluminum pole with decorative matte black base, model BC-7, installed as per manufacturer's written recommendations, to achieve the coverage required for cross walk safety while meeting the Town of Woodstock Dark Skies Initiative and minimal light throw to adjacent properties and with regard to limiting glare for vehicular traffic.

The motion was unanimously approved as presented.

4. Adjournment: the meeting was adjourned at 8:40 on a motion by D. Atwood, second by T. Monahan with all in favor.

Respectfully submitted by Lyn Smith, Clerk

Please note that while these minutes may be published, they are not approved by the Commission until the next meeting date.