

CAPITOL COMPLEX COMMISSION – MINUTES

- Date: December 14, 2021

OPENING:

- The Microsoft Teams Meeting (via video/audio) of the Capitol Complex Commission (CCC) was convened and called to order by Chair Shouldice at 3:04 PM on December 14, 2021.

PRESENT:

- **Members:** Heather Shouldice, Chair; Jireh Billings, Susan Hayward, and Tim Senter
- **Also, Present:** Jennifer M.V. Fitch, BGS Commissioner, David Schutz, State Curator, E. Joseph Aja, Jr. Director, BGS Design and Construction Division, and Laura Trieschmann, State Historic Preservation Officer
- **Minutes Transcriber:** Judy Bruneau, Private Secretary, BGS

PRIOR MINUTES APPROVAL:

- **Item #1** – Jireh Billings moved acceptance of the minutes of July 19, 2021, and Tim Senter seconded the motion. The minutes were approved by all.

DISCUSSION:

- **Item #2 – Additional Lighting – Montpelier Complex** – Janet Miller, Sergeant-at-Arms, Vermont State House, E. Joseph Aja Jr., Director, BGS Design and Construction Division
- Janet stated from her and the legislator’s perspective it is too dark in the parking lots on both side of the State House. Some of their staff work late and they are even more concerned. We want to be cognizant of the neighbors, but the main concern is safety and security. So, we talked to BGS to see what we could do to rectify this issue.
- Joe shared his screen and gave a brief slide presentation on where the proposed additional lighting would be affixed to existing power poles around the State House with locations, height, and wattages. There are three different areas of the proposed additional lighting and Joe provided various lighting literature for each section 1) Hopkins Street Parking Lots, 2) State House East Parking and Drive, and 3) State House East Upper Parking Lot.

MOTION:

- Motion was made by Susan Hayward to accept the project as described, and the CCC would like to review when parking lots, etc. are done in the future or change the wattage of the brightness if they need to later, with a second by Jireh Billings. The project was approved by all.

ADJOURNMENT:

- Jireh Billings moved adjournment, and Susan Hayward seconded. The commission adjourned at 3:25 PM.