Chairman John Alberghini called Special Site Meeting to review the illumination and transition periods of the “M” sign, held at the 400-600 Wheeler Rd. of the Burlington Board of Appeals to order at 7:00 PM.

Present: Chairman: John Alberghini, Rob Paccione, Charles Viveiros, Michael Murray Jr., Kent Moffatt and David Kelly
Absent: Mark Burke

Attending the meeting:
Attorney Mark Vaughan, Dan Tickle and Hank Lewis from Millipore along with a technical team, Carol Perna and Jack Kelly from the Planning Board and Abutter Joe Desmond from 38 North Street, Lexington MA

Members of the Board, along with the above people reviewed the signage at various settings.

<table>
<thead>
<tr>
<th></th>
<th>Original</th>
<th>ZBA Meeting – Jan.16th</th>
<th>Now</th>
<th>Millipore would like</th>
</tr>
</thead>
<tbody>
<tr>
<td>Day</td>
<td>Setting = 30</td>
<td>Setting = 30</td>
<td>Setting = 14</td>
<td>Setting = 14</td>
</tr>
<tr>
<td></td>
<td>(908.20 NITS, 84.38 lumens)</td>
<td>(908.20 NITS, 84.38 lumens)</td>
<td>(423.83 NITS, 39.38 lumens)</td>
<td>(423.83 NITS 39.38 Lumens)</td>
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<tr>
<td>Night</td>
<td>Setting = 30</td>
<td>Setting = 08</td>
<td>Setting = 6</td>
<td>Setting = 10</td>
</tr>
<tr>
<td></td>
<td>(908.20 NITS, 84.38 Lumens)</td>
<td>(242.19 NITS 22.50 lumens)</td>
<td>(181.64 NITS, 16.88 lumens)</td>
<td>(302.73 NITS 28.13 Lumens)</td>
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Discussion among members included which intensity they liked and the speed of the transition periods. Some of the members felt the intensity was still too bright and would like to see it lower. It was pointed out that when the lumens are lower the banding on the lights show more and the transition is not as smooth.

Additional discussion included the Art wall. It is turned on at 7AM and off at 5:30PM during the work week and because of the technology used for that sign, they cannot adjust it this evening, but would be willing to set up a time to come back and see it during the day.

Motion made and seconded to continue until Special meeting on February 3, at 9:00 AM at 400-600 Wheeler Rd. All members voted in favor.

Motion made and seconded to adjourn. All members voted in favor.