

NOTICE OF SPECIAL MEETING AND AGENDA FOR THE SWEENEY ELEMENTARY AND WINDHAM MIDDLE SCHOOL MICRO- GRID BUILDING COMMITTEE

**Kramer Building (gym-side), Rec Dept. Conference Room
Thursday, July 10, 2014 - 7:00 P.M.**



1. **Call to Order.**
2. **Citizens and Delegations: Public Comment.**
3. **Introduction of Committee Members & Election of Officers.**
 - a. Chair
 - b. Vice-Chair
4. **Status Report about the Micro-Grid Project.**
 - a. Concept
 - b. Financing
 - c. Next Steps
5. **Discussion and possible action about overall project objectives and criteria (ROI, first cost, long term energy and cost savings, green house gas emission reductions, reliability, safety, impact on neighbors and schools, ease of maintenance) that the Building Committee will use when making decisions about the project.**
6. **Set Committee's Regular Meeting Schedule and Discuss Future Agenda Items.**
6. **Citizens and Delegations: Public Comment.**
7. **Adjournment**