

**Sweeney Elementary School and Windham Middle School Micro Grid Building  
Committee**

**Regular Meeting Minutes**

**Windham Middle School main office conference room**

**123 Quarry Street Willimantic, CT 06226**

**October 1, 2015**

Members present Michael Callahan, Corey Krohn, Michelle Giffin, Wayne Donaldson staff

Meeting was called to order at 7:09PM by Vice Chairman Michael Callahan.

- Citizens and Delegations None
- Motion by Cory Krohn to approve the minutes of 9/17/15 as presented. Second by Michelle Giffin. Motion passed unanimously.
- Old Business
- Discussion with Friar associates on the committee presentation to the Windham Town Council on the cost and benefits of replacing the Windham Middle School Roof at this time. Committee asked Friar to create 3-4 display panels for the presentation.
- Discussion on the new one line drawing to be submitted to DEEP with Friar associates. Friar requested information on the original DEEP application from DERP. Staff would try to provide the information requested. Friar will contact DEEP to see if they can supply a copy of the original application.
- Committee requested that staff contact the Town Director of Finance to see if he can provide some tax information on the roof cost to the tax payers to the Town Manager.
- New business None
- Citizens and Delegations None
- Motion by Cory Krohn second Michelle Giffin by to adjourn.

Meeting adjourned at 8:30PM