

**Ad Hoc Sweeney Elementary & Windham Middle School Micro-Grid Building
Committee**

Minutes

December 23, 2014

Members present Michael Callahan, Michael Desjarlais, Corey Krohn, Wayne Donaldson staff

Meeting was called to order at 6:16PM by Chairman Michael Desjarlais.

- Citizens and Delegations None
- Discussion on last meetings vote to select Celtic Energy as the sole firm to request a cost and proposal from.
- Motion by Michael Callahan to reconsider our vote that Celtic Energy be the sole firm to submit cost and proposals. Second by Corey Krohn. (Motion passed unanimously)
- Motion by Michael Callahan to rescind our vote of December 18th 2014 that Celtic Energy be the sole firm to submit cost and proposals. Second by Corey Krohn. (Motion passed unanimously)
- Motion by Michael Callahan to request A-Z Corp., Friar Associates and Celtic Energy be asked to submit cost and proposals based on the RFQ and that the deadline for submissions be extended to January 28, 2015. Second by Corey Krohn (Motion passed unanimously)

Meeting adjourned at 6:55PM