

Windham Middle School Sweeney Elementary School Building Committee

Minutes

December 18, 2014

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

Meeting was called to order at 7:00PM by Chairman Michael Desjarlais.

Presentation by Friar Associates followed by Q&A with committee members.

Presentation by A-Z Corp followed by Q&A with committee members.

Presentation by Celtic Energy followed by Q&A with committee members.

Corey Krohn left for a personal emergency at 9:46PM.

Corey Krohn called in at 10:05PM on a conference call.

Discussion ensued on the three presentations

A motion was made by Mike Callahan and second by Corey Krohn to request only Celtic Energy provides a cost proposal to work with the Micro Grid Committee. (Motion passed unanimously)

A motion was made by Mike Callahan second by Corey Krohn to adopt the 2015 meeting schedule with the change in location to the Windham Middle School Main Office Conference Room. (Motion passed Unanimously)

Meeting adjourned at 10:27

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Patricia P. Spruance
WINDHAM TOWN CLERK