

Sweeney Elementary and Windham Middle School Micro-Grid Building Committee

April 09, 2015 - Special Meeting Minutes

I. Call to Order.

Michael DesJarlais called the meeting to order at 07:05 pm.

Members present: Michael DesJarlais, Michael Callahan and Corey Krohn.

Town staff present: Wayne Donaldson BOE, Michael E. Licata, FM/EMD.

Others present: Erik Bartone-DBS Energy, Doug Rogers-CREC, Brian Greenleaf-CREC, Scott Sullivan-CES Inc., Bob Roach-Friar Assoc.,

II. Approval of Minutes: Minutes of the 03/05/15 meeting were reviewed, motion made by Corey Krohn, seconded by Michael Callahan to approve, motion carried.

III. Citizens and Delegations: Public Comment: Potential New Comm. Member, Michelle Giffin.

IV. Old Business: The committee talked w/ Friar Assoc. about their proposal and some of the items within that proposal were clarified. A lengthy discussion followed. Items discussed were battery storage, Co-gen, generators and PV's systems.

Next meeting will be a regular meeting on 04/30/15 and review an update on proposal.

V. New Business: A motion was made to pay an invoice provided by Friar Assoc. for services rendered at \$7,340.46. Motion made by Michael Callahan, seconded by Corey Krohn and carried.

VI. Citizens and Delegations: Public Comment. Talked with potential new member Michelle Giffin and way she wanted to be on the committee. She will need to fill out an application and attach a resume, which will be forwarded to the Town Manage, Neal Beets to be brought before the Town Council for appointment.

VII. Adjournment: The meeting was adjourned at 08:31 pm. The motion was made by Michael Callahan and seconded by Corey Krohn. The motion carried unanimously.

Respectfully submitted,

Michael E. Licata, FM/EMD