

Windham Middle School Sweeney Elementary School Building Committee

Minutes

Special Meeting June 4, 2015 7PM

Windham Middle School main office conference room.

123 Quarry St Willimantic, CT 06226

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

Meeting was called to order at 7:15PM by Chairman Michael Desjarlais.

- Motion by Michael Callahan to approve the minutes of the April 9th meeting as presented. Second by Cory Krohn. Motion passed unanimously.
- Citizens and Delegations None
- Presentation by Friar Associates on options, timeline, DEEP proposal and cost for various stages of the Micro Grid.
- Questions and discussion by the committee on the Friar presentation and the committee's next course of action.
- Citizens and Delegations None
- Motion by Cory Krohn to adjourn second by Michael Callahan.

Meeting adjourned at 8:25PM

Respectively submitted by

Wayne Donaldson

Director WPS Buildings and Grounds