

**SWEENEY ELEMENTARY AND WINDHAM MIDDLE SCHOOL MICRO-GRID BUILDING COMMITTEE**

**Kramer Building (gym-side), Recreation Dept. Conference Room**

**Thursday, July 31, 2014 - 7:00 P.M. Minutes**

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**I. Call to Order.**

Michael Desjarlais called the meeting to order at 7:19.

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

Town staff present:

Wayne Donaldson, Board of Education Director of Buildings and Grounds

**II. Citizens and Delegations:**

N/A

**III. Approval of Minutes:** There were no minutes available. Motion made Corey Krohn, seconded by Michael Callahan and carried unanimously to approved minutes next month.

**IV. Discussion and Possible Action on Sweeney Elementary and Windham Middle School Micro-Grid Building Committee with Town Staff**

i. Discussion of project financing & costs

i. A budget must be established

ii. Applying for state grants to cover project costs

1. Discussion of possible firms and groups that can complete the paper/legal aspects for grants/programs offered by the state

a. Suggested legal firm is the Murtha Cullina Legal Firm

iii. DEP money is independent from DOE money. DEP is for design & engineering

iv. Town provides money for materials 80% which could be reimbursed by the state

ii. Debate of the success of the project

i. This type of project has never been done before

ii. Expressed concern with the technical aspects of the project

iii. Want to make sure the Town is in good terms with DERP

iv. Can the Town afford do an experimental Micro-Grid

iii. Next Steps

i. Advertise, hire & solicit people, get quotes, interview candidates

ii. Advertise in State, Town, Local Paper, send letters and/or faxes to qualified individuals

iii. Work on RP and talk to Neal

**No actions taken**

**V. Adjournment**

i. Callahan moved to adjourn – Krohn seconded, motion carries unanimously.