

**Sweeney Elementary School and Windham Middle School Micro Grid Building
Committee**

Regular Meeting Minutes

Windham Middle School main office conference room

123 Quarry Street Willimantic, CT 06226

August 20, 2015

Members present Michael Callahan, Michael Desjarlais, Michelle Giffin Wayne Donaldson staff,
Mike Licata Staff

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

- Citizens and Delegations None
- Motion to approve the minutes of the 8/6/15 meeting as amended. Motion by Michelle Giffin and second by Michael Callahan. Motion passed unanimously.
- Old Business
- Discussion with Friar associates on project status. And information on cost projections for the Windham Middle School roof replacement.
- Discussion on the changes for presentation to DEEP.
- Discussion by committee members on the presentation to the Windham Town Council.
- New business None
- Citizens and Delegations None
- Motion to adjourn by Michael Callahan and second by Michelle giffin.

Meeting adjourned at 7:55PM