

**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 6, 2015**

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

Meeting was called to order at 7:07PM by Chairman Michael Desjarlais.

- Citizens and Delegations None
- Old Business
- Discussion with Friar associates on project status. Michael Callahan asked that Friar provide information on the current project cost estimates and payback time by the next meeting on 8/20/15.
- Discussion on the new one line drawing to be submitted to DEEP. Friar will contact DEEP to obtain possible meeting dates.
- Motion by Michael Callahan second by Cory Krohn to approve an invoice in the amount of \$3,673.20 for services rendered to date for Micro Grid design. Motion approved unanimously.
- New business None
- Citizens and Delegations None

Meeting adjourned at 7:40PM