

**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

September 17, 2015

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

Meeting was called to order at 7:08PM by Chairman Michael Desjarlais.

- Citizens and Delegations None
- Motion by Michael Callahan to approve the minutes of 8/20/15 and 6/4/15 as presented. Second by Michelle Giffin. Motion passed unanimously.
- Old Business
- Discussion on adding the replacement of the Windham Middle School roof to the Micro Grid project and what was needed for the presentation to the town council.
- Discussion on the new one line drawing to be submitted to DEEP. Michael Callahan will contact Veronica at DEEP for potential meeting dates for review of the one line drawing.
- Committee requested that staff contact the Town Attorney for a resolution to add the Windham Middle School roof to the Micro Grid project and have it prepared for presentation to the town council at their next meeting.
- Committee also requested staff to contact Neal to place the Windham Middle School roof on the agenda for the next Town Council meeting.
- New business None
- Citizens and Delegations None
- Motion by Michael Callahan second by Cory Krohn to adjourn.

Meeting adjourned at 7:44PM