

Sweeney Elementary and Windham Middle School Micro-Grid Building Committee

September 25, 2014 - Special Meeting Minutes

I. Call to Order.

Michael DesJarlais called the meeting to order at 06:30 pm.

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

Town staff present: Wayne Donaldson BOE.

II. Approval of Minutes: Motion was made by Michael Callahan and seconded by Corey Krohn to accept the minutes of the August 28, 2014 meeting. Motion approve unanimously.

III. Citizens and Delegations: Public Comment. No citizens present.

IV. Old Business: The committee took a walking tour of Sweeney and Windham Middle School. Potential sites for solar PV panels and generation were explored and discussed.

Staff updated the committee on the status of the DEEP and School facilities grants.

Discussion ensued on general aspects of the project and the required next steps.

A motion was made by Michael Callahan, seconded by Corey Krohn to create a RFQ for an engineering and or architectural team to prepare plans and specifications required to implement the Sweeney Elementary and Windham Middle School Micro-Grid project as proposed in the Micro Grid Diagram attached. Motion passed unanimously.

Michael Callahan asked that we notify DEEP in the September quarterly report that we anticipate asking for an extension of the dead line for the completion of the project.

V. New Business: None

VI. Citizens and Delegations: Public Comment. None

VII. Adjournment: The meeting was adjourned at 07:35 pm. The motion was made by Michael Callahan and seconded by Corey Krohn. The motion carried unanimously.

Respectfully submitted,

Wayne Donaldson Director Facilities BOE