



EASTCONN BOARD OF DIRECTORS' SPECIAL MEETING AGENDA

Date: Wednesday, July 23rd, 2025
TIME: 5:15 pm
Location: ZOOM

CALL TO ORDER

ROLL CALL OF BOARD ATTENDEES

1. Discussion and Updates on the Solar Project

- Action Item

2. Executive Session

- Motion to enter Executive Session for the purpose of discussing:
 - Executive Director Evaluation
- Action Item
- Possible vote on matters discussed in Executive Session.

4. Adjournment