



## **EASTCONN BOARD OF DIRECTORS' SPECIAL MEETING AGENDA**

**Date:** Wednesday, July 23<sup>rd</sup>, 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**