

EASTCONN Board of Directors Facilities Subcommittee

February 13, 2024 @ 3:30pm

Hampton Administrative Offices

In attendance: Maryellen Donnelly, Amy Blank, Shawn Brodeur, and Eric Protulis

1. Call to Order
 - Meeting started at 3:43pm
2. ETA Expansion and Business Ideas
 - Reviewed business opportunities, leaning towards a printer that can create promotional materials, etc stickers, yard signs
3. Hampton Property Purchase Update
 - Reviewed status
 - Eric and Shawn will present to the Planning and Zoning Committee on Monday, 2/19/24
4. Wescott Road Property Purchase
 - Discussed Federal interest if funds are used to purchase the property
 - Investigating impact
5. Other business
 - a. Discussed transportation & limited space at current site

Adjourned at 4:10pm

Next Meeting Date: March 14, 2024

Minutes by: Claudia Izzi