



BOARD OF DIRECTORS' SPECIAL MEETING MINUTES

April 2nd, 2025

Roll Call of Board Members present:

Barbara Riley – Pomfret
Terry Cote – Eastford
Michael Morrill – Putnam
Sara Kelley – Stafford
Katherine Paulhus - Mansfield
Maryellen Donnelly – Hampton
Amy Blank – Union
Justin Phaiah – Brooklyn
Sonia Greene – Woodstock
Samantha Derenthal - Plainfield

EASTCONN Employees in Attendance:

Eric Protulis
Brian Greenleaf

The meeting was called to order by Eric Protulis at 5:31 pm

The Board voted to go into Executive Session with Eric Protulis and Brian Greenleaf to discuss Personnel Matters/Labor Negotiations

Motion for Board to enter into Executive Session and invite Eric Protulis and Brian Greenleaf at 5:33 pm

MOTION: Amy Blank motioned for the Board to move into Executive Session with Eric Protulis and Brian Greenleaf
SECOND: Terry Cote
VOTE: Unanimous
Abstentions: None

The Board exited Executive Session at 6:48 pm

No Action Items

Meeting adjourned at 6:50 pm

Respectfully Submitted,

Carol Klemyk

Executive Assistant