



EASTCONN Board of Directors Facilities Subcommittee

Thursday, October 24th, 2024

MEETING WILL BE IN HAMPTON

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

1. Call to Order

- Meeting started at 3:36 pm

2. Review of Hampton Property

- Shawn met with Kevin Grindle from Barton and Loguidice on October 8th – dug 7 test pits for drainage and septic
- Several test pits were dug around where the foundation of the building – soil scientist had a concern about one pit which would impact layout
- Planning and Zoning is on hold on the advice of Barton and Loguidice pending the traffic study
- Future considerations:
 - Complete geo-technical to ensure the foundation will be supported. Cost is approximately \$25,000
 - Driveway excavation cost estimates alone could be \$200-\$300k; explore purchase of the owner's home and the full 13 acres
 - Estimated cost would be \$500k which would allow us a significant reduction on the construction/excavation for the driveway

3. Review of Westcott Road:

- Exploring properties that could house Adult Education. This would allow Head Start/Early Childhood to take over more or all of the

property – increasing the total amount we could request in Federal dollars for the purchase of the property

- Head Start does not need to occupy a minimum of 50% of the property to qualify for Federal funds for purchase under a 1303 grant
4. Next Meeting Date is November 21st, 2024 – location to be determined
 5. Adjournment
 - Meeting adjourned at 4:23pm

Respectfully submitted: Carol Klemyk