

EASTCONN Board of Directors Facilities Subcommittee

Thursday, September 19th, 2024

ACT School in Willimantic

In attendance: Maryellen Donnelly, Amy Blank, Michael Morrill, Katherine Paulhus, Shawn Brodeur, and Eric Protulis

1. Call to Order
 - Meeting started at 3:35 pm

2. Tour of the ACT Facility
 - Reviewed Remaining Projects at ACT
 - Reviewed current issues in Killingly for NRP (renovations concerns and internet connection)
 - Reviewed Hampton Purchase Status (approved another 90-day extension)

3. Next Meeting Date is October 24th, 2024 – location to be determined

4. Adjournment
 - Meeting adjourned at 4:45 pm

Respectfully submitted: Carol Klemyk