

EASTCONN Board of Directors Facilities Subcommittee

Thursday, May 11th, 2023

Adult Education and Jobs Center and ETA at Tyler Square

In attendance: Maryellen Donnelly, Amy Blank, Shawn Brodeur, and Eric Protulis Michael Morrill joined the meeting by phone after the tours

- 1. Call to Order
 - Meeting started at 3:40 pm
- 2. Discussion around available space in Mansfield, the possibility of CT Casket property on Route 6, and our ultimate goal of acquiring property in Hampton on Route 6 to build a new school that could house NRP and EVC as well as the potential for a transportation hub – which make 14 Route 66 available for the Bridges School Then sell 10 Commerce Drive and 109 Route 6. The property will be "vetted" (i.e water, sewer/septic, etc) Details to follow after future meeting with the First Selectman f Hampton
- 3. Next Meeting Date is June 15th location to be determined
- 4. Adjournment
 - Meeting adjourned at 5:00 pm

Respectfully submitted: Carol Klemyk