



EASTCONN Board of Directors Facilities Subcommittee

Thursday, April 13th, 2023

Hampton

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

1. Call to Order
 - Meeting started at 3:30 pm
2. Reviewed property acquisitions options. Discussion on potential plans including purchase of property on Route 6 while leasing Mansfield school to allow for development of a long term strategy
3. Reviewed School Security Grant; would result in \$25k additional capital expenses that covers security upgrades to all sites. Discussion if cameras on buses would be covered – needs to be researched
4. Discussion about By-Laws and procurement policy. Eric will research how other RESCs address this in their by-laws or policies
5. Motion to bring the security grant proposal to Board of Directors for consideration

MOTION: Michael Morrill motioned bring the security grant to the Board of Directors for consideration

SECOND: Amy Blank

VOTE: All in Agreement

6. Next Meeting Date is May 11th – location to be determined
7. Adjournment
 - Meeting adjourned at 4:20 pm

Respectfully submitted: Carol Klemyk