

EASTCONN Board of Directors Facilities Subcommittee

January 11, 2023

Hampton Administrative Offices

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

- 1. Call to Order
 - Meeting started at 3:30 pm
- 2. Hampton Property Follow-Up
 - Met with Attorney Kevin Grindle regarding the property
- 3. Update on the ETA expansion site at Tyler Square
- 4. Adjournment
 - Meeting adjourned at 5:00 pm

Minutes by: Claudia Izzi