

EASTCONN Board of Directors Facilities Subcommittee

Thursday, March 9th, 2023

TRANSPORTATION

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

- 1. Call to Order
 - Meeting started at 3:35 pm
- 2. Discussion about the GPS system that is currently being used by transportation and the need for more integration
- 3. Talked about the "bid" process and how difficult it can be when the RFP requires vehicles to be 5 years or newer
- 4. Discussed schedule for replacement of vehicles
- 5. Property:
 - a. Possible move to CT Casket or 311 Providence Turnpike
 - i. Both have potential of a long-term strategic plan
- 6. Next Meeting Date is April 13th location to be determined
- 7. Adjournment
 - Meeting adjourned at 4:30 pm

Respectfully submitted: Carol Klemyk