

Date: January 24, 2025

Time: 10:00 a.m.

Location: LEARN, 44 Hatchetts Hill Road, Old Lyme

Agenda

1.0 Approval of Minutes

- Discussion and possible action to approve meeting minutes of 11.22.24

2.0 Updates & Reports

- Newman Architects, PC/RDG Architects
- Gilbane, Inc.

3.0 Other Reports

- Update from Town of Waterford
- Space Waiver Letter

4.0 Financial Update

- Contracts & Payment Applications
 - Discussion and possible action on Payment Application/Invoice #655814 to Shipman & Goodwin LLP for Project # 245-0090MAG/A/PF in the amount of \$4,728.11.00 for professional services rendered.
 - Discussion and possible action on Payment Application/Invoice #24032 to Newman/RDG Architects Project # 245-0090MAG/A/PF in the amount of \$228,250.00 for professional services.
 - Discussion and possible action on Payment Application/Invoice #24071 to Newman/RDG Architects Project # 245-0090MAG/A/PF in the amount of \$237,380.00 for professional services.
- Furniture, Fixture, & Equipment (FF&E)
 - Status and review of Furniture, Fixtures, & Equipment package

5.0 Old Business

- Any items from a previous meeting that need to be further discussed.

6.0 New Business

- Any new issues or items not previously discussed.

7.0 Next Meeting

- Schedule and agenda items for the next meeting
 - Next meeting: February 28, 2025, 10:00 a.m.

8.0 Adjournment

