

Date: March 28, 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 2.28.25

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 #24168 to Newman/RDG Architects for Project # 245-0090MAG/N/PF (previously 245-0090MAG/A/PF) in the amount of \$205,250.00 for professional services.
 - Discussion and possible action on Payment Application/Invoice #659895 from Shipman & Goodwin LLP for Project #245-0090MAG/N/PF (previously 245-0090MAG/A/PF) in the amount of \$7,371.18. This payment pertains to professional services rendered, specifically related to land purchase, insurance, and contract negotiations.
 - Discussion and possible action on Payment Application/Invoice #61792 to The Day for Project # 245-0090MAG/N/PF (previously 245-0090MAG/A/PF) in the amount of \$130.32.
 - Discussion and possible action on Payment Application/Invoice Precon #1 from Gilbane Building Company for Project #245-0090MAG/A/PF in the amount of \$17,745.00. This payment pertains to work performed and services rendered in connection with Design Phase Schedule, Schematic, and Scopes/Front Ends.
- Furniture, Fixture, & Equipment (FF&E)
 - Status and review of Furniture, Fixtures, & Equipment package

5.0 Old Business

- LEARN Building Committee Meeting Schedule, 2025-2026 School Year
 - Suggested schedule provided in February 2025.



6.0 New Business

7.0 Next Meeting

- Schedule and agenda items for the next meeting
 - Next meeting: April 25, 2025, 10:00 a.m.

8.0 Adjournment

