

Date: April 25, 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 3.28.25

2.0 Updates & Reports

- Architects: Newman/RDG
- Building Company: Gilbane, Inc.
- Owner's Rep.: Collier Engineering & Design

3.0 Other Reports

- Update from the Town of Waterford

4.0 Financial

- Contracts & Payment Applications
Discussion and possible action on invoices. Supporting documents to be provided at the meeting.
 - Architects
 - Building Company
 - Legal
 - Owner's Rep.
 - Other

5.0 Old Business

- Space Waiver Letter
- Furniture, Fixture, & Equipment (FF&E)

6.0 New Business

7.0 Next Meeting

- Next meeting: May 23, 2025, 10:00 a.m.

8.0 Adjournment

