



Board of Directors Special Business

MEETING APPROVED MINUTES

Meeting Date: October 2, 2025

Draft Posted: October 7, 2025

Approved Posted: October 9, 2025

Present: Katherine Ericson, LEARN (TEAMS); Jennifer Favalora, Killingworth/Region 17 (TEAMS); Katie Gauthier, Stonington (Teams); Robert Mitchell, Montville (TEAMS)

Not Attending and Not Represented: Eric Bauman, East Lyme; Dale Bernardoni, Chester/Grades K-6; Scott Brown, Lyme & Old Lyme/Region 18; Alisha Blake, New London; Mary Ann Connelly, Madison; A. Terri Garrity, East Haddam; Mary Harris, Ledyard; Elizabeth Fernandes, Westbrook; Nancy Johnston, Cindy Luty, Preston; Essex/Grades K-6; Gregory Perry, Chet Stefanowicz, North Stonington; Norwich; Sean Reith, Salem; Beverly Washington, Groton; Jane Wisialowski, Old Saybrook; Vacant, Chester, Deep River, Essex Region #4; Vacant, Clinton; Vacant, Deep River/Grades K-6; Vacant, East Hampton; and Vacant, Guilford and Laurie Wolfley, Waterford (Teams)

Guests: Ed Buglewicz, RDG Architects (TEAMS); Nick Conti, Gilbane (TEAMS); Molly Haas, RDG Architects (TEAMS), John Holden, Newman Architects (TEAMS); Julie Pendleton, LEARN Coordinator of Special Projects (TEAMS); Charles Warrington, Colliers (TEAMS);

Meeting began at 10:32a.m.

- **Call to Order:** Pledge of Allegiance
- **Audience and Guests:** Introductions
- **Public Comment:**
- **New Business:**
 - a. **Plans and Specifications for Phase 1**

- i. Motion to approve the demolition plans and specifications for Project #245-0090-MAG-N-PF, dated 1.10.25 and cost estimate dated 2.24.25

- **Presented by Jen Favarola**
- **Second Katie Gauthier**
- **Motion passed 3 votes in favor and 0 votes against**
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b. Plans and Specifications for Phase 2

- i. To approve the early procurement plans and specifications for Project #245-0090-MAG-N-PF dated 5.23.25 and cost estimate dated 5.30.25

- **Presented by Jennifer Favalora**
- **Second Robert Mitchell**
- **Motion passed 3 votes in favor and 0 votes against**

c. Plans and Specifications for Phase 3

- i. To approve the construction plans and specifications for Project #245-0090-MAG-N-PF dated 8.25.25 and cost estimate dated 9.23.25

- **Presented by Jennifer Favalora**
- **Second Robert Mitchell**
- **Motion passed 3 votes in favor and 0 votes against**

d. Purchase of Property Located at 51 Daniels Avenue, Waterford

- i. To approve the \$770,000 purchase of 15.36 acres of land located on 51 Daniels Avenue from the Town of Waterford as amended in the purchase agreement between LEARN and the Town of Waterford

- **Presented by Jennifer Favalora**
- **Second Robert Mitchell**
- **Motion passed 3 votes in favor and 0 votes against**

Motion to adjourn at 10:57 a.m.

- **Presented by Jennifer Favalora**
- **Second Robert Mitchell**
- **Motion passed with 3 votes in favor and 0 votes against**

**Respectfully submitted by:
Katherine Ericson**

Microsoft Teams

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Meeting ID: 233 593 154 692 0

Passcode: YK6Yx7dx