

Date: June 27, 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 5.23.25.
- Discussion and possible action to approve (special) meeting minutes of 6.5.25.

2.0 Updates & Reports

- Architects: Newman Architects, PC/RDG Architects
- Building Company: Gilbane, Inc.
 - Discussion and possible action on demolition contractor.
- Owner's Rep.: Collier's Engineering & Design

3.0 Other Reports

- Update from Town of Waterford

4.0 Financial Update

- Contracts & Payment Applications
 - Discussion and possible action on invoices for Project #245-0090MAG/N/PF
 - See attached spreadsheet.

5.0 Old Business

- Furniture, Fixture, & Equipment (FF&E)

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 Special Meeting: July 1, 2025, 9:00 a.m. VIRTUAL
 - Next Regular Meeting: July 25, 2025, 10:00 a.m. IN PERSON

8.0 Adjournment

