

Date: February 27, 2026

Time: 10:00 a.m.

Location: LEARN, 44 Hatchetts Hill Rd. Old Lyme

Agenda

1.0 Approval of Minutes

- Discussion and possible action to approve meeting minutes of 1.23.26
- Discussion and possible action to approve special meeting minutes of 1.29.26
- Discussion and possible action to approve special meeting minutes of 2.12.26

2.0 Updates & Reports

- Architects: Newman Architects, PC/RDG Architects
- Construction Manager: Gilbane, Inc.
- Owner's Rep.: Collier's Engineering & Design

3.0 Financial Update

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

4.0 Other Reports

- Update from Town of Waterford

5.0 Old Business

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

6.0 New Business

7.0 Next Meeting

- Schedule and agenda items for the next meeting
- Next Regular Meeting: Friday, March 27, 2026

8.0 Adjournment

