

Date: March 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 February 27, 2026
- Discussion and possible action to approve special meeting minutes of March 12, 2026

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 attached spreadsheet*

4.0 Other Reports

- Update from Town of Waterford

5.0 Old Business

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

6.0 New Business

- Moisture Mitigation System
Discussion and possible action to incorporate an add service to Newman Architects for design services for a moisture mitigation system in the amount of \$6,105
- Geotechnical Special Inspections
Discussion and possible action to approve an additional service for geotechnical special inspections through Newman Architects to be performed by Langan, not to exceed \$124,000
- Rock Excavation
Discussion and possible action to approve a change order for rock excavation in the amount of \$55,395.00

7.0 Next Meeting

- Next Regular Meeting: Friday, April 24, 2026

8.0 Adjournment

