

Date: April 24, 2026

Time: 10:00 a.m.

Location: LEARN, 44 Hatchetts Hill Rd. Old Lyme

Agenda

1.0 Approval of Minutes for Discussion and Possible Action

- Proposed motion: To approve meeting minutes of March 27, 2026
- Proposed motion: To approve special meeting minutes of April 9, 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 for Discussion and Possible Action
 - Proposed motion: To approve the invoices for Project #245-0090MAG/N/PF as presented in the accompanying spreadsheet

4.0 Other Reports

- Update from Town of Waterford

5.0 Old Business

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

6.0 New Business

- Change Orders/ATPs for Discussion and Possible Action
 - Non-Rippable Rock Excavation
Proposed motion: To approve the cost associated with the non-rippable rock excavation in the amount of \$672,938
- Supplemental Meeting Schedule for Discussion and Possible Action
Proposed motion: To approve the supplemental Building Committee meeting schedule, SY 26-27

7.0 Adjournment

