

Date: May 22, 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 April 24, 2026

2.0 Updates & Reports

- Architects: Newman Architects, PC/RDG Architects
- Construction Manager: Gilbane, Inc.
 - Discussion and possible action for ATP-0017 VRF Refrigeration Change
Proposed motion: To approve ATP-0017 for VRF refrigeration change in the amount of \$328,186.
 - Discussion and possible action for OCO-0003 Phase 1 Reconciliation
Proposed motion: To approve OCO-0003 for reconciliation of Phase 1 (Demolition & Abatement) in the amount of (\$122,116.14).
 - Discussion and possible action for OCO-0004 Offsite Disposal of Contaminated Topsoil at WC-21
Proposed motion: To approve OCO-0004 for offsite disposal of contaminated topsoil at WC-21 in the amount of \$188,789.
Note that this OCO-0004 supersedes the previously approved ATP-0006 on 3/12/2026.
- 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)
- Supplemental Meeting Schedule for Discussion and Possible Action
 - Proposed motion: To approve the supplemental Building Committee meeting schedule, SY 2026-2027

6.0 New Business

- Authorization for Discussion and Possible Action
 - Proposed motion: To authorize the Coordinator of Special Projects to approve project-related expenses up to \$50,000 in accordance with LEARN's purchasing policy #3323

7.0 Adjournment

