

Date: July 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 June 26, 2026
- Proposed motion: To approve meeting minutes of July 9, 2026

2.0 Updates & Reports

- Architects: Newman Architects, PC/RDG Architects
- Construction Manager: Gilbane, Inc.
 - Discussion and possible action for PR-010 Classroom Door Leaf
Proposed motion: To approve PR-010 Classroom Door Leaf HM to WD ATP-0018 in the amount of \$15,453.00 from Owner Contingency
 - Discussion and possible action for RFI #CST-057 Door Hardware Revisions ATP-0020
Proposed motion: To approve RFI #CST-057 Door Hardware Revisions at 100.2, 100.4 & 190.2 ATP-0020 in the amount of \$7,005.00 from Owner Contingency
 - Discussion and possible action for PR-007 Carpet
Proposed motion: To approve PR-007 Carpet to LVT in MLL 139 ATP-0028 in the amount of \$448.00 from Owner Contingency
 - Discussion and possible action for Tapered Roof Edge ATP-0030
Proposed motion: To approve Tapered Roof Edge WD to ISO (RFI #CST-160) ATP-0030 in the amount of \$(10,878.00) from Owner Contingency
 - Discussion and possible action for PR-023R1 Mineral Wool/Foam ATP-0031
Proposed motion: To approve PR-023R1 Mineral Wool/Foam at Roof Deck Overhangs ATP-0031 in the amount of \$123,670.00 from Owner Contingency
- 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
 - Proposed motion: To approve additional services by Langan CT, Inc. and E2 Structural Engineers for Supplemental Construction and Site coordination Services (Langan CT, Inc. and Blasting Review Related Services (E2 Structural Engineers) in the total of \$17,000 to be added to Newman's Contract.
 - Proposed motion: To approve Additional Commissioning Services for Post Occupancy Verification of the building' operation and performance per Eversource incentive verification program performed by Sustainable Engineering Services (SES) in the amount of \$5,700.



4.0 Other Reports

- Update from Town of Waterford

5.0 Old Business

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

6.0 New Business

7.0 Adjournment

