

Date: June 26, 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 May 22, 2026

2.0 Updates & Reports

- Architects: Newman Architects, PC/RDG Architects
- Construction Manager: Gilbane, Inc.
 - Discussion and possible action for Independent Material Testing Lab
Proposed motion: To approve a not-to-exceed amount of \$150,000 for additional testing through the Independent Material Testing Lab
 - Discussion and possible action for ATP-0010 ASI-001 Light Fixture Coordination
Proposed motion: To approve ATP-0010 for ASI-001 Bathroom Light Fixture Coordination in the amount of **(\$876)**
 - Discussion and possible action for ATP-0011 PR-003 Photovoltaic Utility Disconnect
Proposed motion: To approve ATP-0011 for PR-003 Photovoltaic Utility Disconnect in the amount of **\$37,152.**
 - Discussion and possible action for ATP-0021 PR-004 Painting Credit
Proposed motion: To approve ATP-0021 for the painting credit associated with PR-004 Exterior Doors HM to SF in the amount of **(\$5,104).**
 - Discussion and possible action for ATP-0026 RFI #CST-052 & 53 Ceiling Speaker Modifications
Proposed motion: To approve ATP-0026 for ceiling speaker modifications per RFIs #CST-052 & #CST-053 in the amount of **\$1,042.**
 - Discussion and possible action for OCO-0005 Layout and Dig Test Pits for Soil Characterization
Proposed motion: To approve OCO-0005 for the layout and digging of test pits for Langan's soil characterization program in the amount of **\$4,051.**
 - Discussion and possible action for OCO-0006 Offsite Disposal of Polluted Topsoil at WC-18
Proposed motion: To approve OCO-0006 for offsite disposal of polluted topsoil at WC-18 in the amount of **\$104,408.**
Note: This OCO-0006 supersedes the previously submitted ATP-0009, which was approved on 4/9/2026 in the amount of \$97,782.
- 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

7.0 Adjournment

