

Date: August 28, 2026

Time: 10:00 a.m.

Location: LEARN, 44 Hatchetts Hill Rd. Old Lyme

Agenda

1.0 Approval of Minutes - Discussion and Possible Action

- Proposed motion: To approve meeting minutes of July 24, 2026
- Proposed motion: To approve the supplemental meeting minutes of August 13, 2026

2.0 Updates & Reports

- Architects: Newman Architects, PC/RDG Architects
- Construction Manager: Gilbane, Inc.
 - General updates
 - Third-Party Playscape Review – Discussion and possible action
Proposed motion: To approve the Versteeg Associates Third-Party Playscape Review in the amount of \$2,000
- Owner's Rep.: Collier's Engineering & Design

3.0 Financial Update

- Contracts and Payment Applications - 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, Fixtures, & Equipment (FF&E)

6.0 New Business

7.0 Adjournment

