

Date: October 23, 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 the meeting minutes of September 25, 2026
- Proposed motion: To approve the supplemental meeting minutes of October 8, 2026

2.0 Updates & Reports

- Architects: Newman Architects, PC/RDG Architects
 - General updates
- Construction Manager: Gilbane, Inc.
 - General updates
 - Discussion and possible action
 - PR-028 EVAC Microphones ATP-052
Proposed motion: To approve PR-028, ATP-052 for EVAC Microphones in the amount of \$6,757.00
 - ASI-012 Ceiling Height Coordination ATP-057
Proposed motion: To approve ASI-012, ATP-057 Wing D, E Ceiling Height Coordination in the amount of \$ 6,579.00
 - PR-041 Roof Drainage
Proposed motion: To approve PR-041, ATP-060 Roof Drainage at Expansion Joint in the amount of \$ 10,881.00
 - PR-039 Acoustic Putty Pads
Proposed motion: To approve PR-039, ATP-061 Acoustic Putty Pads at AV Devices in the amount of \$ 18,007.00
- Collier's Engineering & Design
 - General updates

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

