LEARN: BUILDING COMMITTEE MEETING, 51 DANIELS AVE., WATERFORD

Date: November 18, 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 October 23, 2026
- Proposed motion: To approve the supplemental meeting minutes of November 12, 2026

2.0 Updates & Reports
- Architects: Newman Architects, PC/RDG Architects
  - General updates
- Construction Manager: Gilbane, Inc.
  - General updates
  - Discussion and possible action
    - Benesch Survey Services for Eversource Easement
      Proposed motion: To approve a change order from Benesch in the amount of $4,500.00 for survey services required to establish the Eversource easement
    - PR-024 Casework Updates
      Proposed motion: To approve PR-024, ATP-041, Casework Updates, in the amount of $1,644
    - PR-035 Rip Rap Slope
      Proposed motion: To approve PR-035, ATP-055, Rip Rap Slope, resulting in a credit of $21,417.00
- 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, totaling $7,159,194.75

4.0 Other Reports
- Update from Town of Waterford

5.0 Old Business

6.0 New Business

7.0 Adjournment

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