

Joseph Gush

TOWN OF LEDYARD

741 Colonel Ledyard Highway Ledyard, Connecticut 06339

Permanent Municipal Building Committee

Meeting Minutes - Draft Minutes

Special Meeting/Executive Session

Monday, December 1, 2025

5:00 PM

Town Hall Annex - Hybrid Format

I. CALL TO ORDER

Chairman Gush called the meeting to order at 5:01 p.m. at the Council Chambers, Town Hall Annex Building.

II. ROLL CALL

Present Committee Member Gary Schneider

Chairperson Joseph Gush

Committee Member George Hosey

BOE Representative Kate DiPalma-Herb

Excused Committee Member Gerald Tyminski

BOE Representative Jennifer Reguin

In addition, the following were present:

Mayor Fred B. Allyn III

Kristen Chapman - PMBC Support Staff

Mathew Bonin - Finance Director

Wayne Donaldson - BOE Facilities Director

III. BUSINESS OF THE MEETING

1. MOTION to enter into executive session to discuss pending litigation concerning School Roof Project Contracts.

Executive Session to include all Committee members present and Mayor Fred B. Allyn III, Finance Director Mathew Bonin, BOE Facilities Director Wayne Donaldson and PMBC Support Staff Kristen Chapman.

Entered into executive session at 5:01 p.m. Came out of executive session at 5:25 p.m.

RESULT: APPROVED AND SO DECLARED

MOVER: Joseph Gush

SECONDER: Gerald Tyminski

AYE 3 Schneider Gush Hosey

EXCUSED 2 Tyminski Reguin

NON-VOTING 1 DiPalma-Herb

IV. ADJOURNMENT

Mr. Tyminski moved the meeting be adjourned, seconded by Mr. Hosey

The meeting adjourned at 5:26 p.m. VOTE: 3-0 Approved and so declared

Respectively Submitted,

Chairman Gush

Permanent Municipal Building Committee

DISCLAIMER: Although we try to be timely and accurate these are not official records of the Town.