



Chairman
Joseph Gush

TOWN OF LEDYARD

Permanent Municipal Building Committee

Meeting Minutes - Draft Minutes

741 Colonel Ledyard Highway
Ledyard, Connecticut 06339

Special Meeting

Monday, April 14, 2025

5:30 PM

Town Hall Annex - Hybrid Format

WORKING DRAFT

REMOTE MEETING INFORMATION

Join Zoom Meeting

<https://us06web.zoom.us/j/84716869351?pwd=WYMBESfaHSdsPVE085yh1hBwLJb2sI.1>

Meeting ID: 847 1686 9351 Passcode: 839088 • +1 646 558 8656 US (New York)

I. CALL TO ORDER

Chairman Gush called the meeting to order at 5:30 p.m. at the Council Chambers, Town Hall Annex Building.

II. ROLL CALL

Present Committee Member Gary Schneider
 Committee Member Gerald Tyminski
 Chairman Joseph Gush
 Committee Member George Hosey
 BOE Representative Jennifer Reguin
Excused BOE Representative Kate DiPalma-Herb
Absent Committee Member Elizabeth Peterson

III. RESIDENTS & PROPERTY OWNERS COMMENTS (Comments Limited to Three (3) Minutes)

None

IV. UPDATE ON JULIET LONG, GALES FERRY AND BOE CENTRAL OFFICE PROJECTS

1. Progress Reports/Field Observations

RESULT: RECEIVED AND FILED

2. Update/Discussion on Roof Projects & Budget Documents

RESULT: DISCUSSED

3. MOTION to approve The Imperial Company Restoration Contractor, Inc. Payment Application dated 1.31.2024 in the amount of \$78,075.42 for Project 24-135 Gales Ferry School.

RESULT: APPROVED AND SO DECLARED

MOVER: George Hosey

SECONDER: Gary Schneider

AYE 3 Schneider Gush Reguin

NAY 2 Tyminski Hosey

EXCUSED 1 DiPalma-Herb

ABSENT 1 Peterson

4. MOTION to approve The Imperial Company Restoration Contractor, Inc. Payment Application dated 2.28.2025 in the amount of \$40,850.00 for Project 24.135 Gales Ferry School.

RESULT: MOTION FAILED

MOVER: George Hosey

SECONDER: Gary Schneider

AYE 1 Schneider

NAY 3 Tyminski Hosey Reguin

EXCUSED 1 DiPalma-Herb

ABSENT 1 Peterson

ABSTAIN 1 Gush

5. MOTION to approve Gold Seal Roofing LLC Application and Certificate for Payment dated 3.31.2025 in the amount of \$165,540.00 for Juliet Long School - Roof Replacement and Photovoltaic Project.

RESULT: APPROVED AND SO DECLARED

MOVER: George Hosey

SECONDER: Gary Schneider

AYE 5 Schneider Tyminski Gush Hosey Reguin

EXCUSED 1 DiPalma-Herb

ABSENT 1 Peterson

V. **STV AND SILVER PETRUCELLI & ASSOCIATES UPDATE OF ROOF AND SOLAR PROEJCTS**

1. MOTION to approve STV Inv# 90033917 dated 4.2.2025 in the amount of \$13,750.54 for Ledyard Schools - Gales Ferry School.

RESULT: APPROVED AND SO DECLARED

MOVER: Gary Schneider

SECONDER: Gerald Tyminski

AYE 5 Schneider Tyminski Gush Hosey Reguin

EXCUSED 1 DiPalma-Herb

ABSENT 1 Peterson

2. MOTION to approve STV Inv# 90033916 dated 4.2.2025 in the amount of \$6,380.80 for Ledyard Schools - Central Office.

RESULT: APPROVED AND SO DECLARED

MOVER: George Hosey

SECONDER: Gary Schneider

AYE 5 Schneider Tyminski Gush Hosey Reguin

EXCUSED 1 DiPalma-Herb

ABSENT 1 Peterson

3. MOTION to approve STV# 90033918 dated 4.2.2025 in the amount of \$2,176.00 for Ledyard Schools - Juliet Long School.

RESULT: APPROVED AND SO DECLARED

MOVER: Gary Schneider

SECONDER: George Hosey

AYE 5 Schneider Tyminski Gush Hosey Reguin

EXCUSED 1 DiPalma-Herb

ABSENT 1 Peterson

4. Discussion and possible action on STV Change Order Requests.

RESULT: NO ACTION

VI. JULIET LONG HVAC PROJECT UPDATES

1. JWL HVAC Project 2024 Updates

RESULT: DISCUSSED

VII. OLD BUSINESS

1. Discussion and possible action regarding furniture for the Gallup Hill School Building Project.

RESULT: NO ACTION

VIII. ADJOURNMENT

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

The meeting adjourned at 6:13 p.m.
VOTE: 4 -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.