



TOWN OF LEDYARD

Permanent Municipal Building Committee

Meeting Minutes - Final

741 Colonel Ledyard Highway
Ledyard, Connecticut 06339

Chairman
Joseph Gush

Special Meeting - Executive Session

Monday, July 7, 2025

5:00 PM

Town Hall Annex

I. CALL TO ORDER

Chairman Gush called the meeting to order at 5:00 p.m. at the Council Chambers, Town Hall Annex Building.

II. ROLL CALL

- Present** Committee Member Gary Schneider
 Committee Member Gerald Tyminski
 Chairperson Joseph Gush
 BOE Representative Jennifer Reguin
 BOE Representative Kate DiPalma-Herb
- Excused** Committee Member George Hosey

In addition, the following were present:
Mathew Bonin - Finance Director
Wayne Donaldson - BOE Facilities Director
Roxanne Maher - Administrative Assistant to the Ledyard Town Council

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 Finance Director Mathew Bonin, BOE Facilities Director Wayne Donaldson and Roxanne Maher.

- RESULT:** APPROVED AND SO DECLARED
- MOVER:** Joseph Gush
- SECONDER:** Gerald Tyminski
- AYE** 5 Schneider Tyminski Gush Reguin DiPalma-Herb
- EXCUSED** 1 Hosey

IV. ADJOURNMENT

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

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.