



Chairman
Joseph Gush

TOWN OF LEDYARD

Permanent Municipal Building Committee

741 Colonel Ledyard Highway
Ledyard, Connecticut 06339

Meeting Minutes - Final

Special Meeting - Executive Session

Monday, June 2, 2025

5:00 PM

Town Hall Annex

II. ROLL CALL

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

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

In addition, the following were present:

Mathew Bonin - Finance Director
Kristen Chapman - Mayoral Assistant, PMBC Support Staff
Wayne Donaldson - Director of Facilities BOE
Dean Petrucelli - Silver Petrucelli & Associates
Vincent Salinas - STV

XI. BUSINESS OF THE MEETING

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

The executive session to include all PMBC members present, Finance Director Mathew Bonin, Mayoral Assistant & PMBC Support Staff Kritten Chapman, BOE Facilities Director Wayne Donaldson, President Silver Petrucelli & Associates Dean Petrucelli, STV Project Manager Vincent Salinas.

Entered into executive session at 5:00 p.m.

Came out of executive session at 5:27 p.m.

RESULT: APPROVED AND SO DECLARED

MOVER: Gary Schneider

SECONDER: Gerald Tyminski

AYE 6 Schneider Tyminski Gush Hosey Reguin DiPalma-Herb

ABSENT 1 Peterson

2. Motion to proceed as directed by the Town Attorney regarding contracts between the Town of Ledyard and the Imperial Company Restoration Contractor, Inc for School Roof Projects.

RESULT: APPROVED AND SO DECLARED

MOVER: Gerald Tyminski

SECONDER: Gary Schneider

AYE 6 Schneider Tyminski Gush Hosey Reguin DiPalma-Herb

ABSENT 1 Peterson

X. ADJOURNMENT

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

The meeting adjourned at 5:30 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 the official records of the Town.