



Chairman
Joseph Gush

TOWN OF LEDYARD

Permanent Municipal Building Committee

Meeting Minutes

741 Colonel Ledyard Highway
Ledyard, Connecticut 06339

Special Meeting-Remote ONLY

Wednesday, July 1, 2026

5:30 PM

WORKING DRAFT

I. CALL TO ORDER

Chairman Gush called the PMBC special meeting to order at 5:30 p.m.

II. ROLL CALL

Present Commissioner George Hosey
Chairman Joseph Gush
Commissioner Gerald Tyminski
BOE Representative Brandon Graber
BOE Representative Alex Fritsch
Commissioner Tony Saccone
Absent Commissioner Gary Schneider

Also in attendance:
Wayne Donaldson, BOE, Director of Facilities
Jessica Michaud, PMBC Support Staff

III. UPDATE ON JULIET W. LONG HVAC PROJECT

Mr. Donaldson explained that this change order is for two bypass valves, which were previously pneumatic but are being changed over to electric. Prior to this project the school only had one valve which required both sides of the building to operate on the boiler at the same time, having two valves will allow for separate control each wing individually.

1. E-mail correspondence from Charles Warrington dated June 22, 2026 about CO# 5 and CO #6.
2. Financial Status Report for the Juliet W. Long HVAC Project.
3. Juliet W. Long HVAC Project Change Order Packet
4. MOTION to approve Nutmeg Change Order #5 for a credit in the amount of \$4,968.52 for the Juliet W. Long HVAC Project.

Mr. Gush explained that this change order is to put glass blocks in the two open spaces at the school gym allowing for more light and better insulation as the blocks are filled with air.

RESULT: APPROVED AND SO DECLARED

MOVER: Joseph Gush

SECONDER: Tony Saccone

5. MOTION to approve Nutmeg Change Order #6 dated June 22, 2026, in the amount of \$9,094.10 for the Juliet W. Long HVAC project.

RESULT: APPROVED AND SO DECLARED

MOVER: Joseph Gush

IV. ADJOURNMENT

Mr. Gush adjourned the meeting at 5:38p.m.

MOVER: Joseph Gush

SECONDER: Brandon Graber

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