



TOWN OF LEDYARD

Permanent Municipal Building Committee

Meeting Minutes - Draft Minutes

741 Colonel Ledyard Highway
Ledyard, Connecticut 06339

Chairman
Joseph Gush

Regular Meeting

Monday, January 5, 2026

5:30 PM

Town Hall Annex - Hybrid Format

**** Working Draft ****

REMOTE MEETING INFORMATION

Join Zoom Meeting

<https://ledyardct.zoom.us/j/83501054438?pwd=nZ05vLXEHFqZDkaLBtIiXUO2aVK3kv.1>

Meeting ID: 835 0105 4438 Passcode: 845721

One tap mobile +16465588656,,83501054438#,,,*845721# 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 Commissioner Gary Schneider
 Commissioner Gerald Tyminski
 Chairperson Joseph Gush
 Commissioner George Hosey

In addition, the following were present:

Mathew Bonin - Finance Director
Kristen Chapman - PMBC Support Staff
Wayne Donoldson - BOE Facilities Director
Mark Dupre - STV
Carmen Garcia-Irizarry - Town Council Liason
Brandon Gruber - BOE Representative
Ty Lamb - Town Councilor
Scott Mitchell - Friar Architecture
Jenn Reguin - BOE Chairman
Vincent Salinas - STV
Charles Warrington - Colliers

III. ADDITIONS AND/OR CHANGES TO THE AGENDA

1. MOTION to add the following items to Section VIII. Juliet Long HVAC Project Updates:

4. MOTION to approve Friar Architecture Inc. Inv# 2023-121A-14 dated 12.31.2025 in the amount of \$5,040.00 for Project 2023-121A Ledyard - Juliet Long HVAC.

5. MOTION to approve The Nutmeg Companies, Inc. Contractor's Application for Payment #6 dated 12.30.2025 in the amount of \$56,810.00 for Juliet W. Long School-HVAC Project.

RESULT: APPROVED AND SO DECLARED

MOVER: Joseph Gush

SECONDER: Gerald Tyminski

AYE 4 Schneider Tyminski Gush Hosey

IV. RESIDENTS & PROPERTY OWNERS COMMENTS (limited to 3 minutes each)

None

V. MEMBER COMMENTS

None

VI. APPROVAL OF MINUTES

1. MOTION to approve the PMBC Special Meeting/Executive Session Meeting Minutes of December 1, 2025.

RESULT: APPROVED AND SO DECLARED

MOVER: Joseph Gush

SECONDER: Gerald Tyminski

AYE 3 Tyminski Gush Hosey

ABSTAIN 1 Schneider

2. MOTION to approve the PMBC Regular Meeting Minutes of December 1, 2025.

RESULT: APPROVED AND SO DECLARED

MOVER: Joseph Gush

SECONDER: George Hosey

AYE 3 Tyminski Gush Hosey

ABSTAIN 1 Schneider

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

1. Update/Discussion on Roof Projects & Budget Documents
2. MOTION to approve Shipman & Goodwin Inv# 674192 dated 12.12.2025 in the amount of \$1,941.00 for Professional Services Rendered.

RESULT: APPROVED AND SO DECLARED

MOVER: Joseph Gush

SECONDER: George Hosey

AYE 4 Schneider Tyminski Gush Hosey

3. MOTION to approve STV Inv# 661 dated 12.16.2025 in the amount of \$1,678.00 for Project 2122247 Ledyard Schools - Central Office.

RESULT: APPROVED AND SO DECLARED

MOVER: Joseph Gush

SECONDER: George Hosey

AYE 4 Schneider Tyminski Gush Hosey

4. MOTION to approve STV Inv# 663 dated 12.16.2025 in the amount of \$3,202.50 for Project 2122247 Ledyard Schools - Gales Ferry School.

RESULT: APPROVED AND SO DECLARED

MOVER: Joseph Gush

SECONDER: George Hosey

AYE 4 Schneider Tyminski Gush Hosey

5. MOTION to approve STV Inv# 665 dated 12.16.2025 in the amount of \$1,825.50 for Project 2122247 Ledyard Schools - Juliet Long School.

RESULT: APPROVED AND SO DECLARED

MOVER: Joseph Gush

SECONDER: George Hosey

AYE 4 Schneider Tyminski Gush Hosey

VIII. JULIET LONG HVAC PROJECT UPDATES

1. JWL HVAC Project 2024 Updates
2. JWL HVAC Owner's Project Management Report - Colliers
3. MOTION to approve CT Ceiling Systems LLC Subcontractor's Application for Payment dated 12.8.2025 in the amount of \$12,000.00 for Juliet Long School.

RESULT: APPROVED AND SO DECLARED

MOVER: Joseph Gush

SECONDER: George Hosey

AYE 4 Schneider Tyminski Gush Hosey

4. MOTION to approve Friar Architecture Inc. Inv# 2023-121A-14 dated 12.31.2025 in the amount of \$5,040.00 for Project 2023-121A Ledyard - Juliet Long HVAC.

RESULT: APPROVED AND SO DECLARED

MOVER: Joseph Gush

SECONDER: George Hosey

AYE 4 Schneider Tyminski Gush Hosey

5. MOTION to approve The Nutmeg Companies, Inc. Contractor's Application for Payment #6 dated 12.30.2025 in the amount of \$56,810.00 for Juliet W. Long School-HVAC Project.

RESULT: APPROVED AND SO DECLARED

MOVER: Joseph Gush

SECONDER: Gerald Tyminski

AYE 4 Schneider Tyminski Gush Hosey

IX. OLD BUSINESS

1. Any Old Business proper to come before the Committee

None

X. NEW BUSINESS

1. Any New Business proper to come before the Committee

In February, the PMBC will move to the new 2026 meeting schedule on the second Monday of each month at 5:30 p.m. in the Town Hall Annex. Next month's meeting is Monday, February 9, 2026.

XI. ADJOURNMENT

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