



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, September 8, 2025

5:00 PM

Town Hall Annex

I. CALL TO ORDER

II. ROLL CALL

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

In addition, the following were present:

Mathew Bonin - Finance Director

Kristen Chapman - PMBC Support Staff

Wayne Donaldson - BOE Facilities Director

Vincent Salinas - STV

III. NEW BUSINESS

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 PMBC Support Staff Kristen Chapman.

Entered into executive session at 5:05 p.m.

Came our of executive session at 6:03 p.m.

RESULT: APPROVED AND SO DECLARED

MOVER: Gerald Tyminski

SECONDER: Gary Schneider

AYE 5 Schneider Tyminski Gush Hosey DiPalma-Herb

EXCUSED 1 Reguin

MOTION to recommend Mayor Fred B. Allyn III terminate the Construction Contract dated May 30, 2024 between the Town of Ledyard and the Imperial Restoration Contractor, Inc.

RESULT: APPROVED AND SO DECLARED

MOVER: Joseph Gush

SECONDER: Gary Schneider

AYE 5 Schneider Tyminski Gush Hosey DiPalma-Herb

EXCUSED 1 Reguin

IV. ADJOURNMENT

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

The meeting adjourned at 5:28 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.