



# TOWN OF LEDYARD

## Permanent Municipal Building Committee

### Meeting Minutes

741 Colonel Ledyard Highway  
Ledyard, Connecticut 06339

Chairman  
Joseph Gush

#### Special Meeting

---

Wednesday, February 18, 2026

5:00 PM

Town Hall Annex - Remote - ZOOM  
Only

---

#### I. CALL TO ORDER

The Special Meeting was called to order by Chairman Gush at 5:01 p.m.

#### II. ROLL CALL

- Present**      Chairperson Joseph Gush  
                  Commissioner Gerald Tyminski  
                  Commissioner Gary Schneider  
                  BOE Representative Brandon Graber  
                  BOE Representative Alex Fritsch
- Excused**      Commissioner George Hosey

Also in attendance;  
 Councilor Carmen Garcia-Irizarry serving as the Committees' Liaison.  
 Wayne Donaldson BOE, Director of Facilities.  
 Matt Bonin, Finance Director.  
 Scott Mitchell, Friar Architecture.  
 Vincent Salinas, STV.

#### III. RESIDENTS & PROPERTY OWNERS COMMENTS

None.

#### IV. MEMBER COMMENTS

None.

#### V. APPROVAL OF MINUTES

1. Motion to APPROVE the PMBC Regular Meeting Minutes of January 5, 2026.

**RESULT:**      APPROVED AND SO DECLARED

**MOVER:**        Joseph Gush

**SECONDER:**   Gerald Tyminski

**AYE**             3      Gush Tyminski Schneider

**EXCUSED** 3 Hosey Graber Fritsch

**Vi UPDATE ON JULIET W. LONG, GALES FERRY & BOE CENTRAL OFFICE PROJECTS**

1. Update/Discussion on Roof Projects & Budget Documents.
2. Motion to APPROVE payment of Shipman & Goodwin LLP invoice #675445, dated January 8, 2026, in the amount of \$836.50, for Professional Services rendered through December 31, 2025.

**RESULT:** APPROVED AND SO DECLARED

**MOVER:** Joseph Gush

**SECONDER:** Gerald Tyminski

**AYE** 3 Gush Tyminski Schneider

**EXCUSED** 1 Hosey

3. Motion to APPROVE payment of Shipman & Goodwin LLP invoice #672260, dated November 14, 2025 in the amount of \$836.50, for Professional Services rendered through October 31, 2025.

**RESULT:** APPROVED AND SO DECLARED

**MOVER:** Joseph Gush

**SECONDER:** Gerald Tyminski

**AYE** 3 Gush Tyminski Schneider

**EXCUSED** 1 Hosey

4. Motion to APPROVE payment of STV invoice #893, dated January 12, 2026, in the amount of \$578.50 for Professional Services Rendered from November 29, 2025 to January 2, 2026 (Project #2122247/Central Office).

**RESULT:** APPROVED AND SO DECLARED

**MOVER:** George Hosey

**SECONDER:** Gerald Tyminski

**AYE** 3 Gush Tyminski Schneider

**EXCUSED** 1 Hosey

5. Motion to APPROVE payment of STV invoice #902, dated January 13, 2026, in the amount of \$1647.00 for Professional Services Rendered from November 29, 2025, through January 2, 2026 (Project #2122247/Gales Ferry Schools).

**RESULT:** APPROVED AND SO DECLARED

**MOVER:** Joseph Gush

**SECONDER:** Gerald Tyminski

**AYE** 5 Gush Tyminski Schneider Graber Fritsch

**EXCUSED** 1 Hosey

6. Motion to APPROVE payment of STV invoice #894, dated January 12, 2026, in the amount of \$897.50 for Professional Services Rendered from November 29, 2025, through January 2, 2026 (Project #2122247/Juliet Long School).

**RESULT:** APPROVED AND SO DECLARED

**MOVER:** Joseph Gush

**SECONDER:** Gerald Tyminski

**AYE** 5 Gush Tyminski Schneider Graber Fritsch

**EXCUSED** 1 Hosey

## VII. JULIET W. LONG HVAC PROJECT UPDATES

1. JWL HVAC Owner's Project Management Report - Colliers

Motion to APPROVE payment of Colliers Invoice Summary dated February 9, 2026 in the total amount of \$41,370.40; which includes the following:

- The Nutmeg Companies, Inc. Invoice #7 dated January 31, 2026 in the amount of \$29,450.00
- Frair Architecture, In. Invoice #2023-121A-15, Dated January 31, 2026 in the amount of \$5,040.00
- Colliers Project Leaders Invoice #1131474 dated December 31, 2025 in the amount of \$3,410.00
- Colliers Project Leaders Invoice #1142728 dated January 31, 2026 in the amount of \$3,470.40.

**RESULT:** APPROVED AND SO DECLARED

**MOVER:** Joseph Gush

**SECONDER:** Gerald Tyminski

**AYE** 5 Gush Tyminski Schneider Graber Fritsch

**EXCUSED** 1 Hosey

2. Motion to APPROVE payment of CT Ceiling Systems, LLC invoice, dated January 5, 2026, in the amount of \$12,000.00, for Classroom Ceilings at Juliet Long School.

**RESULT:** APPROVED AND SO DECLARED

**MOVER:** Joseph Gush

**SECONDER:** Gerald Tyminski

**AYE** 5 Gush Tyminski Schneider Graber Fritsch

**EXCUSED** 1 Hosey

**VIII. ADJOURNMENT**

Motion to ADJOURN the Special Meeting at 5:25 p.m.

**RESULT:** APPROVED AND SO DECLARED

**MOVER:** Joseph Gush

**SECONDER:** Gerald Tyminski

**AYE** 5 Gush Tyminski Schneider Graber Fritsch

**EXCUSED** 1 Hosey

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