



Chairman
Joseph Gush

TOWN OF LEDYARD

Permanent Municipal Building Committee

741 Colonel Ledyard Highway
Ledyard, Connecticut 06339

Meeting Minutes - Final

Special Meeting - Executive Session

Wednesday, April 30, 2025

5:30 PM

Town Hall Annex - Hybrid Format

REMOTE MEETING INFORMATION

Join Zoom Meeting

<https://us06web.zoom.us/j/84026486673?pwd=Z0SsTAOnVGgQ5b6VIRm210AiLaep7q.1>
Meeting ID: 840 2648 6673 Passcode: 155096 • +1 646 558 8656 US (New York)

I. CALL TO ORDER

Chairman Gush called the meeting to order at 5:31 p.m. at the Council Chambers, Town Hall Annex Building.

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
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
Robert O'Brien - Shipman & Goodwin LLP

III. BUSINESS OF THE MEETING

1. MOTION to enter executive session to discuss pending legal matters regarding Contracts.

The executive session to include all Town Councilors present, Finance Director Mathew Bonin,

Mayoral Assistant & PMBC Support Staff Kristen Chapman, BOE Facilities Director Wayne Donaldson, President Silver Petrucelli & Associates Dean Petrucelli, STV Project Manager Vincent Salinas, Attorney Robert O'Brien Shipman & Goodwin LLP.

Entered into executive session at 5:31 p.m.

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

RESULT: APPROVED AND SO DECLARED

MOVER: Gary Schneider

SECONDER: George Hosey

AYE 5 Schneider Tyminski Gush Hosey DiPalma-Herb

EXCUSED 1 Reguin

ABSENT 1 Peterson

IV. ADJOURNMENT

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

The meeting adjourned at 6:03 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 official records of the Town.