



Chairman  
Joseph Gush

# TOWN OF LEDYARD

## Permanent Municipal Building Committee

### Meeting Minutes - Draft Minutes

741 Colonel Ledyard Highway  
Ledyard, Connecticut 06339

#### Special Meeting - Executive Session

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Monday, June 2, 2025

5:00 PM

Town Hall Annex

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#### I. CALL TO ORDER

#### II. ROLL CALL

Chairman Gush called the meeting to order at 5:00 pm. at the Council Chambers, Town Hall Annex Building.

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

**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

#### XI. BUSINESS OF THE MEETING

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

The executive session to include all PMBC members present, Finance Director Mathew Bonin, Mayoral Assistant & PMBC Support Staff Kritten Chapman, BOE Facilities Director Wayne Donaldson, President Silver Petrucelli & Associates Dean Petrucelli, STV Project Manager Vincent Salinas.

Entered into executive session at 5:00 p.m.

Came out of executive session at 5:27 p.m.

**RESULT:**      APPROVED AND SO DECLARED

**MOVER:**       Gary Schneider

**SECONDER:** Gerald Tyminski

**AYE**                6    Schneider Tyminski Gush Hosey Reguin DiPalma-Herb

**ABSENT**           1    Peterson

2.    Motion to proceed as directed by the Town Attorney regarding contracts between the Town of Ledyard and the Imperial Company Restoration Contractor, Inc for School Roof Projects.

**RESULT:**        APPROVED AND SO DECLARED

**MOVER:**          Gerald Tyminski

**SECONDER:**    Gary Schneider

**AYE**                6    Schneider Tyminski Gush Hosey Reguin DiPalma-Herb

**ABSENT**           1    Peterson

**X.    ADJOURNMENT**

Chairman Gush moved the meeting be adjourned, seconded by Mr. Tyminski

The meeting adjourned at 5:30 p.m.

VOTE: 4-0 Approved and so declared

Respectively Submitted,

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Chairman Gush  
Permanent Municipal Building Committee

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