

## TOWN OF LEDYARD

741 Colonel Ledyard Highway Ledyard, CT 06339-1511

# **Town Meeting Meeting Minutes**

Sp. Town Mtg- JWL HVAC Project- Hybrid Format

Monday, June 23, 2025

7:00 PM

Council Chambers - Town Hall Annex Building

Join Zoom Meeting from your Computer, Smart Phone or Tablet:

Video Conference: https://us06web.zoom.us/j/88245336277? pwd=dsL5439nviyhuTta0qRkyP6MrXZL3D.1

or by audio only telephone: +1 646 558 8656; Meeting ID: 882 4533 6277; Passcode: 558287

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. CALL FOR NOMINATIONS FOR MODERATOR
- IV. ELECTION OF MODERATOR

#### CALL OF THE MEETING

Legal Notice - Special Town Meeting- June 23, 2025- Increase Bond Authorization to \$9,800,000

Attachments: LEGAL NOTICE-JULIET W LONG HVAC

PROJECT-2025-07-08

### VI. MOTION MUST BE MADE AND SECONDED

MOTION to approve a "Resolution Amending the Resolution Entitled "Resolution Appropriating \$8,550,000 for Various School Improvement Projects; And Authorizing the Issue of Bonds And Notes in the Same Amount to Finance Said Appropriation" to Increase the Appropriation And Borrowing Authorization To \$9,800,000".

**Attachments:** RESOLUTION INCREASEING AUTHORIZATION TO

<u>\$9,800,000-2025-04-16</u>

CT Administrative Services JWL HVAC Grant Commitment

6.4.2024

Juliet W Long School HVAC Additional Appropriation-Finance

Director 2025-04-14 response to Superintendent

email-2025-04-09

Juliet W Long HVAC-PMBC Request Additional

Funding-ltr-2025-04-07

Juliet W Long HVAC-PMBC Request Additional

Funding-ltr-2025-04-07-Nutmeg Companies

Juliet W Long HVAC-PMBC Request Additional

Funding-ltr-2025-04-07-Project Budget

School Superintendent-Juliet W Long HVAC Additional

Appropriation-email-2025-04-09

### VII. PRESENTATION

Presentation- Juliet W. Long Heating Ventilation & Air Condition System (HVAC)

**Attachments:** JWL-HVAC-Project-Background Informtaion-2025-06-23

JWL-HVAC-Project-Background Informtaion-2025-06-23

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6.4.2024

### VIII. MODERATOR CALLS FOR PUBLIC COMMENT

### IX. ADJOURNMENT