

TOWN OF LEDYARD CONNECTICUT

4 Blonders Boulevard Ledyard, Connecticut 06339

Permanent Municipal Building Committee

~ AGENDA ~

Regular Meeting

Monday, May 1, 2023 5:30 PM Board of Education Central Office

I. CALL TO ORDER

II. ROLL CALL

III APPROVAL OF MINUTES

MOTION to approve minutes of the April 3, 2023 regular meeting

Attachments: April 3 2023 min.rtf

IV CITIZENS COMMENTS

V DISCUSSION AND POSSIBLE ACTION ON OWNER'S REPRESENTATIVE FOR ROOF/SOLAR PROJECT AT GALES FERRY SCHOOL, JULIET LONG SCHOOL AND CENTRAL OFFICE

VI DISCUSSION AND POSSIBLE ACTION ON ROOF TEST CUTS AND ASBESTOS SAMPLING ON JULIET LONG SCHOOL ROOF

MOTION to approve Board of Education Facilities Director to contract for roof test cuts and asbestos sampling and to approve quote from Hygenix in the amount of \$2,500.00 for asbestos cuts on Juliet Long School roof.

Attachments: Juliet Long School (Roof Proposal) Hygenix 4 14 2023.pdf

VI UPDATE ON SCHOOL AUDIT CLOSEOUT WITH COLLIERS

MOTION to approve Colliers Inv #833656 for Ledyard Middle School dated 4-4-2023 in the amount of \$1,620.00 for audit closeout

Attachments: Colliers Inv #833656, LMS, 4-4-2023 \$1620.00 for Audit Closeout.pdf

MOTION to approved Colliers Inv #833660 for Gallup Hill School dated 4-4-2023 in the amount of \$1,620.00 audit closeout

Attachments: Colliers Inv #833660, GHS, 4-4-2023 \$1620.00 for Audit Closeout.pdf

VII LEDYARD SUMMER SCHOOL PROJECTS

VIII. DISCUSSION AND POSSIBLE ACTION OF HIGHLANDS WASTEWATER TREATMENT PLANT SEWER FEED PUMP SYSTEM REPLACEMENT PROJECT

IX ADJOURNMENT

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