

Chairman Gary Schneider

TOWN OF LEDYARD CONNECTICUT

4 Blonders Boulevard Ledyard, Connecticut 06339

~ AGENDA ~

Regular Meeting		
Monday, March 4, 2024	5:30 PM	Board of Education Central Office -Hybrid Format
REMOTE MEETING INFORMA	TION	
Join Zoom Meeting		

https://us06web.zoom.us/j/82222577201?pwd=4FhTQMrBXzUC3yRq6azij7wRX8YnUb.1

Meeting ID: 822 2257 7201 Passcode: 414921

• +1 646 558 8656 US (New York)

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- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES
 - MOTION to approve the special meeting minutes of the February 6, 2024.
 <u>Attachments</u>: Feb 6 2024 spec mtg min.rtf
 - 2. MOTION to approve the special meeting minutes of February 20, 2024.

Attachments: Feb 20 2024 spec mtg min.rtf

IV. CITIZENS COMMENTS

V. STV AND SILVER PETRUCELLI & ASSOCIATES UPDATE ON ROOF AND SOLAR PROJECTS

1. MOTION to approve Silver Petrucelli & Associates Inv #24-237 dated 2-1-2024 in the amount of \$2,624.00 for Gales Ferry Roof and PV

Attachments: SPA Inv #24-237 Gales Ferry roof and PV, 2-1-2024, \$2624.00.pdf

2. MOTION to approve Silver Petrucelli & Associates Inv #24-238, dated 2-1-2024 in the amount of \$2,220.00 for Juliet Long Roof & PV

Attachments: SPA Inv #24-238 Juliet Long Roof & PV, 2-1-2024, \$2220.00.pdf

3. MOTION to approve Silver Petrucelli & Associates Inv #24-239 dated 2-1-2024 in the amount of \$1,948.00 for BOE Roof

Attachments: SPA Inv #24-239 BOE Roof, 2-1-2024, \$1948.00.pdf

4. MOTION to approve Silver Petrucelli & Associates Inv #23-1521 dated 3-1-2024 in the amount of \$487.00 for BOE Roof

Attachments: SPA Inv #23-1521 BOE Roof, 3-1-2024, \$487.00.pdf

5. MOTION to approve Silver Petrucelli & Associates Inv #23-1522 dated 3-1-2024 in the amount of \$14,016.00 for Gales Ferry Roof & PV

Attachments: SPA Inv #23-1522 Gales Ferry Roof & PV, 3-1-2024, \$14,016.00.pdf

6. MOTION to approve Silver Petrucelli & Associates Inv #13-1523 dated 3-1-2024 in the amount of \$13,915.00 for Juliet Long Roof & PV

Attachments: SPA Inv #23-1523 Juliet Long Roof & PV, 3-1-2024, \$13,915.00.pdf

VI. CONTINUED DISCUSSION AND POSSIBLE VOTE ON JULIET LONG SCHOOL HVAC ARCHITECT BIDDERS

VII UPDATE ON SUMMER PROJECTS

VIII ADJOURNMENT

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