



Chairman  
Gary Schneider

# TOWN OF LEDYARD CONNECTICUT

4 Blonders Boulevard  
Ledyard, Connecticut 06339

## Permanent Municipal Building Committee

### ~ AGENDA ~ - Final-Revised

Regular Meeting

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**Monday, August 1, 2022**

**5:30 PM**

**Board of Education Central Office**

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Board of Education Conference Room

**I CALL TO ORDER**

**II ROLL CALL**

**III APPROVAL OF MINUTES**

MOTION to approve regular meeting minutes of June 6, 2022

**Attachments:** [June 6 2022 mtg min.docx](#)

**IV CITIZENS COMMENTS**

**V INFORMATIONAL ITEMS**

**VI LEDYARD SCHOOLS IMPROVEMENT PROJECT (LMS AND GHS)**

1. Discussion, update and possible action regarding the Ledyard School Improvement Project
2. Discussion and possible action regarding the payment of invoices for School Improvement Projects

MOTION to approve AIA Application #22-0664, Silver Petrucelli & Associates, for Ledyard Middle School dated 7-1-2022 in the amount of \$206.00

**Attachments:** [AIA App #22-0664, SPA, LMS, 7-1-2022 \\$206.00.pdf](#)

MOTION to approve AIA Application #22-0665, Silver Petrucelli & Associates, Gallup Hill School, dated 7-1-2022 in the amount of \$309.00

**Attachments:** [AIA App #22-0665, SPA, GHS, 7-1-2022 \\$309.00.pdf](#)

**VII UPDATE ON SCHOOL AUDIT CLOSE OUT WITH COLLIERS**

MOTION to approve Colliers Inv #761161, Ledyard Middle School, dated 5-31-2022 in the amount of \$460.80 for audit close out

**Attachments:** [Colliers Inv #761161, LMS 5-31-2022 \\$460.80.pdf](#)

MOTION to approve Colliers Inv #761169 Gallup Hill School dated 5-31-2022 in the

amount of \$460.80 for audit close out

**Attachments:** [Colliers Inv #761169, GHS 5-31-2022 \\$460.80.pdf](#)

MOTION to approve Colliers Inv #768785 Ledyard Middle School dated 6-30-2022 in the amount of \$3,654.40 for audit close out.

**Attachments:** [Colliers Inv #768785, LMS 6-30-2022, \\$3,654.40.pdf](#)

MOTION to approve Colliers Inv #768786 Gallup Hill School dated 6-30-2022 in the amount of \$4,688.00 audit close out

**Attachments:** [Colliers Inv #768786, GHS. 6-30-2022 \\$4,688.00.pdf](#)

Ledyard Highlands Pump Station Upgrade 2022

**Attachments:** [Pump Station Installation Costs.docx](#)

#### **VIII DISCUSSION AND POSSIBLE ACTION ON SUMMER SCHOOL PROJECT**

MOTION to approve Sound Stage Systems Inv #15298 dated 7-26-2022 in the amount of \$64,500.00

**Attachments:** [Sound Stage Systems Inv. #15298, 7-26-2022 \\$64,500.00.pdf](#)

#### **IX DISCUSSION AND POSSIBLE ACTION ON HIGHLANDS WASTEWATER TREATMENT PLANT SEWER FEED PUMP SYSTEM REPLACEMENT PROJECT**

Ledyard Highlands Pump Station Upgrade 2022

**Attachments:** [Pump Station Installation Costs.docx](#)

#### **XI DISCUSSION AND POSSIBLE ACTION OF ROOF/SOLAR PROJECT AT GALES FERRY SCHOOL, JULIET LONG SCHOOL, AND CENTRAL OFFICE**

#### **XII ADJOURNMENT**

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