

Joseph Gush

TOWN OF LEDYARD

741 Colonel Ledyard Highway Ledyard, Connecticut 06339

Permanent Municipal Building Committee

Meeting Minutes - Draft Minutes

Special Meeting

Monday, September 15, 2025

5:00 PM

Town Hall Annex - Hybrid Format

REMOTE MEETING INFORMATION

Join Zoom Meeting

https://us06web.zoom.us/j/83298183957?pwd=RyOczbghDaVkh5RIvVKWXIDtGmhfqq.1 Meeting ID: 832 9818 3957 Passcode: 739077 +16465588656,,83298183957#,,,,*739077# US

I. CALL TO ORDER

Chairman Gush called the meeting to order at 5:07 p.m. at the Council Chambers, Town Hall Annex Building.

II. ROLL CALL

Present Committee Member Gary Schneider

Chairperson Joseph Gush

Committee Member George Hosey

Excused Committee Member Gerald Tyminski

BOE Representative Jennifer Reguin BOE Representative Kate DiPalma-Herb

In addition, the following were present:

Wayne Donaldson - BOE Facilities Director

Roxanne Maher - Administrative Assistant to the Ledyard Town Council

III. UPDATE ON JULIET LONG, GALES FERRY AND BOE CENTRAL OFFICE PROJECTS

1. MOTION to approve Gold Seal Roofing LLC Application and Certificate for Payment dated 6.30.2025 in the amount of \$41,096.70 for Juliet Long School – Roof Replacement and Photovoltaic Project.

Mr. Hosey inquired if the work had been completed. Mr. Donaldson replied that the work has been completed to satisfaction.

RESULT: APPROVED AND SO DECLARED

MOVER: Joseph Gush SECONDER: George Hosey

AYE 3 Schneider Gush Hosey

EXCUSED 3 Tyminski Reguin DiPalma-Herb

IV. ADJOURNMENT

Mr. Schneider moved the meeting be adjourned, seconded by Mr. Hosey.

The meeting adjourned at 5:10 p.m. VOTE: 3-0 Approved and so declared

Respectively Submitted,

Chairman Gush

Permanent Municipal Building Commitee

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