



# **TOWN OF LEDYARD**

## **Historic District Commission**

### **Meeting Minutes**

741 Colonel Ledyard Highway  
Ledyard, Connecticut 06339

Chairman  
Vincent Godino

#### **Special Meeting**

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**Monday, July 31, 2023**

**7:00 PM**

**Town Hall Annex -Hybrid Format**

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#### **I. CALL TO ORDER**

Chairman Godino called the meeting order at 7:02 p.m.

#### **II. ROLL CALL**

<b>Present</b>	Commissioner Melissa Dyson Commissioner Douglas Kelley Chairman Vincent Godino Commissioner Earl Lamb
<b>Excused</b>	Commissioner William Barnes Alternate Member Kenneth Geer

#### **XI. BUSINESS OF THE MEETING**

1. Motion to SUMBIT a bid waiver request to the Town Council for the Sawmill to repair the walls of the race.

Mr. Lamb stated that he reviewed the bid waiver request. He does not have any questions regarding the document. Chairman Godino stated that the Commission has a good justification for the submission of the bid waver. If it's not approved, a much more in-depth bid would need to be submitted which could potentially delay the work into next year. By submitting the waiver, the work could get started in the early fall to be completed by the opening of the Sawmill's fall season. The Sawmill received three different bids, which are listed in the bid waiver request.

**RESULT:** APPROVED AND SO DECLARED

**MOVER:** Melissa Dyson

**SECONDER:** Earl Lamb

**AYE** 4 Dyson Kelley Godino Lamb

**EXCUSED** 2 Barnes Geer

#### **X. ADJOURNMENT**

Motion to ADJOURN the Special meeting at 7:06 p.m.

**RESULT:** APPROVED AND SO DECLARED

**MOVER:** Melissa Dyson

**SECONDER:** Douglas Kelley

**AYE** 4 Dyson Kelley Godino Lamb

**EXCUSED** 2 Barnes Geer

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