

TOWN OF LEDYARD CONNECTICUT

741 Colonel Ledyard Highway Ledyard, Connecticut 06339-1551 (860) 464-3203 council@ledyardct.org

Town Council ~ AGENDA ~

Regular Meeting

Wednesday, October 11, 2023

7:00 PM

Town Hall Council Chambers

In-Person: Council Chambers Town Hall Annex

Remote: Information noted below:

Join Zoom Meeting from your Computer, Smart Phone or Tablet:

https://us06web.zoom.us/j/86330517674?pwd=ZGRrqk8t56BjSZBznt4hrZ5d081s7A.1

Audio Only: Telephone: +1 646 558 8656; Meeting ID: 863 3051 7674; Passcode: 345480

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. PRESENTATIONS
- V. RESIDENT & PROPERTY OWNERS (COMMENTS LIMITED TO THREE (3) MINUTES
- VI. COMMITTEE COMMISSION AND BOARD REPORTS
- VII. COMMENTS OF TOWN COUNCILORS
- VIII. REVIEW AND APPROVAL OF MINUTES

MOTION to approve the following:

- · Public Hearing Minutes of Special 27, 2023
- · Regular Meeting Minutes of Special 27, 2023

Attachments: PUB HEAR-MIN-2023-09-27-SELL 332 COL LED

HYW-ORD-FIRST RESPONDERS-ORD HANDICAP

VEHICLES-ORD CANCELL NURSING BOARD-ORD-BLIGHT

(REV 2) .pdf

TC-MIN-2023-09-27.pdf

IX. COMMUNICATIONS

Communications List - October 11, 2023

Attachments: C-LIST-2023-10-11.pdf

Action Ltr WPCA meeting 2023-09-26.pdf

Re Appointment Endosrsment-Board of Asessment

Appeals-2023-10-02.pdf

Re Appointment Endosrsment-Library

Commission-DTC-RTC-2023-10-02.pdf

Schools Improvment Projects - Middle School - Gales Ferry School-

Hosey email-2023-10-04.pdf

Youth Football-Cruz-Glacken-Ledyard Youth

Football-e-mail2023-10-10.pdf

Kings Corner Manor-Sonn Unresolved Issues -email dated

2023-10-09.pdf

ACTION LTR-TOWN COUNCIL MTG-2023-09-27.pdf

Appt ltr-Cobb -Planning & Zoning2023-09-28.pdf

Appt ltr-DeBrodt- Inland Wetland & Watear Courses-2023-09-28.pdf

Appt ltr-Garstka-Agricultural Commission -2023-09-28.pdf

Appt ltr-Holmberg-Agricultural Commission -2023-09-28.pdf

Appt ltr-Maugle- Inland Wetland & Watear Courses-2023-09-28.pdf

Appt ltr-S Martic-Beautification Cmt-2023-09-28.pdf

Appt ltr-St Vil -Inland Wetland & Water Courses-2023-09-28.pdf

Appt ltr-St Vil -Planning & Zoning-2023-09-28.pdf

Appt ltr-Thorne-Agricultural Commission -2023-09-28.pdf

Appt ltr-Whitescarve -Planning & Zoning2023-09-28.pdf

Appt ltr-Whitescarver -Planning & Zoning-2023-09-28.pdf

Opioid Settlement Funding-Ledyard Prevetion Coalition-Town

Council Approved Revised Proposal-2023-09-28pdf.pdf

X. REFERALS

XI. COUNCIL SUB COMMITTEE, LIAISON REPORTS

- 1. Administration Committee
- 2. Community Relations Committee
- 3. Finance Committee
- 4. Land Use/Planning/Public Works Committee
- 5. Liaison Reports
- XII. REPORT OF THE MAYOR
- XIII. OLD BUSINESS
- XIV. NEW BUSINESS

CONSENT CALENDAR

*1. MOTION to approve appropriations from the receipt of sales of vehicles and equipment

through GovDeals in the total amount of \$23,820.61 as follows:

- \$415.00 to Sawmill Donations Account #20810201-54202-24202
- \$13,351.00 to the Police Vehicles CNR Account #21020101-57510
- * \$885.00 to the Public Works Light Equipment CNR Account #21040101-57314
- \$1,609.00 to the Board of Education Reserve Fund CNR Account #21070101-58250; and
- \$7,560.61 to the Board of Education Ag-Science CNR Account #21070101-58261

Attachments: Sold Asset Report GovDeals Summer 2023.xlsx

*2. MOTION to approve two tax refunds in the combined total amount of \$19,287.46 with each exceeding \$2,400.00 in accordance with tax collector departmental procedures.

Good Essen - Foxwoods LLC \$5,882.69 Good Essen - Foxwoods LLC \$13,404.77

Attachments: GOOD ESSEN \$5,882.69
GOOD ESSEN \$13,404.77

Administration Committee

*3. MOTION to adopt a proposed "An Ordinance Concerning Liability Pertaining To First Responders Providing Emergency Assistance" as contained in the draft dated July 17, 2023.

Attachments: ORD-GOOD SEMARITAN LAW-2023-07-19-DRAFT.docx

Good Samartian Law-CGS- 52-557b-Chapter 925-docx.docx

Good Samaritan Protection -Police-Legislative Research

Report-2019-09-07 ..pdf

Ordinance-Good Samaritan-Chief Rich-email-2023-08-03.pdf

*4. MOTION to adopt a proposed "An Ordinance Establishing Tax Relief for Certain Modified Handicap Accessible Vehicles" as contained in draft dated July 31, 2023.

Attachments: ORD-TAX EXEMPITON-HANDICAP ACCESSIBLE

VEHICLES-2023-08-23.docx

Sec 12-81-c-Handicap Vehicle Tax Exemption.doc

Assesor Form-Tax Exemption-Handicap

Vehicles-DRAFT-2023-07-31.docx

Ordinance- Handicap Accessible Vehicle Property Tax Exemption- Tax

Impact-Tax Assessor email-2023-08-04.pdf

*5. MOTION to adopt proposed amendments to Ordinance #300-012 (rev. 2) "An Ordinance Concerning Blight and Public Nuisance for the Town of Ledyard" as presented in the draft dated August 14, 2023.

Attachments: to Ordinance #300-012 (rev. 2) "An Ordinance Concerning Blight and

Public Nuisance-DRAFT-2023-08--14

*6. MOTION to adopt Ordinance #500-005 (rev. 1) An Ordinance Rescinding "An Ordinance Establishing a Nursing Service Board" as contained in the draft dated July 31, 2023.

Attachments: ORDINANCE-RESINDING-ORD-#500-005- NURSING

BOARD-2023-05-01-.doc

Disband Nursing Board Letters 2023-07-19.pdf

3. Finance Committee

7. MOTION to authorize overspending Account #10110209-55245 (Insurance Deductible) through June 30, 2024.

Attachments: CIRMA LAP Renewal 2023 2024

<u>CIRMA Claim A30230 Repair Estimate 9.14.2923</u> CIRMA Reimbursable Deductible monthly satement

10110209 Insurance Deductible

- <u>4.</u> <u>Land Use/Planning/Public Works Committee</u>
 - **8.** MOTION to extend Archery Hunting on Certain Town Owned Lands and Certain Open Space Properties for one-year in accordance with provisions in Ordinance#100-018 (rev. 1) "An Ordinance Providing Archery Hunting on Certain Town Owned Lands and Certain Open Space Properties".

Attachments: ORD-#100-018 (REV 1)-ARCHERY HUNTING TOWN OWNED

PROPERTY-2021-04-28.docx

ORD-#100-018 (rev 1)-APPENDIX - ARCHERY HUNTING TOWN

OWNED PROPERTY-2021-04-28.docx

General Business

MOTION to set a Hybrid (In-Person & Video Conference) Public Hearing date on December 13, 2023 at 6:30 p.m. to be held in the Council Chambers, 741 Colonel Ledyard Highway, to discuss and receive comments regarding the Fiscal Year 2020 Community Development Block Grant program.

Attachments: LHA Kings Corner Project Summary2020-02-10.doc

<u>HUD Ltr-2022-10-11-Kings Corner Manor-Award Grant \$1,608,827.pdf</u> <u>Mayor ltr -2020-10-26-Small Cities Grant Application-Kings Corner</u>

Manor Senior Housing.pdf

003-2022-Nov 9- RESTATE RESOLUTION-KINGS CORNER MANOR

SENIOR HOUSING-INCRASE GRANT AMOUNT

\$1,608,827-2022-11-09.pdf TC-MIN-2020-03-11.pdf

PUBLIC HEAR-MIN-2020-03-11-CDGB Grant-Housing Authority.pdf

9. Discuss Work Session Items as time permits.

XV. ADJOURNMENT

DISCLAIMER:

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

The Town Council's Official Agenda and final Minutes will be on file in the Town Clerk's Office.