



# TOWN OF LEDYARD CONNECTICUT

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

## Town Council ~ AGENDA ~

Chairman S. Naomi  
Rodriguez

Regular Meeting

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Wednesday, February 28, 2024

7:00 PM

Town Hall Council Chambers

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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/83446159311?](https://us06web.zoom.us/j/83446159311?pwd=swx6Zs0jMwhX1PKUckjGZzQEaCe7pz.1Audio Only:)

[pwd=swx6Zs0jMwhX1PKUckjGZzQEaCe7pz.1Audio Only:](https://us06web.zoom.us/j/83446159311?pwd=swx6Zs0jMwhX1PKUckjGZzQEaCe7pz.1Audio Only:)

**Telephone: +1 646 558 8656; Meeting ID: 834 4615 9311; Passcode: 633890**

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. PRESENTATIONS

Rabbi Marc E. Ekstrand, Temple Emanu-El; Waterford, Connecticut

Board of Education proposed Fiscal Year 2024/2025 Budget

**Attachments:** [Board FY25 Budget PowerPoint Presentation-2024-02-28.pdf](#)  
[Board of Education Adopted FISCAL YEAR 2024-2025 Budget-2024-02-264.pdf](#)

- 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 Town Council Regular Meeting Minutes of February 14, 2024

**Attachments:** [TC-MIN-2024-02-14.pdf](#)

- IX. COMMUNICATIONS

Communications List - February 28, 2024

**Attachments:** [C-LIST-2024-02-28.pdf](#)

[Southeastern CT Resource Recovery Recycling Authority \( SCRARRA \)](#)

[Appointment Request-Mayor-2024-02-21.pdf](#)

[Resignation S - Godino-Cemetery Cmt-2024-02-01.pdf](#)

[Action LTR Retriment Board Mtg-2024-02-20.pdf](#)

[ACTION LTR-TOWN COUNCIL MTG-2024-02-14pdf.pdf](#)

[Town Council Ltr -2024-02-15- Contract Board of Education Ledyard](#)

[Administrators Association \( LAA\) 7-1-2024- 6-30-2027 .pdf](#)

X. REFERRALS

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 reappoint Mr. George Hosey (U) 2 Lucienne Way, Ledyard, to the Permanent Municipal Building Committee for a three (3) year term ending March 26, 2027.

**Attachments:** [Reappointment Endorsement-Permanent Municipal Building Cmt -ltr-2024-02-07](#)

- \*2. MOTION to reappoint Mr. William Thorne (R) 3 Adios Lane, Ledyard to the Retirement Board for a three (3) year term ending January 20, 2027.

**Attachments:** [Re Appointment Endorsement -Retirement Board & RTC-2024-02-07](#)

- \*3. MOTION to reappoint Mr. Thomas Cassabria (R) Devonshire Drive, Gales Ferry, to the Housing Authority for a five (5) year term ending March 31, 2029.

**Attachments:** [Reappointment Endorsement-Housing & RTC--2-24-02-07](#)

Administration Committee

4. MOTION to appoint the following to the Historic District Commission:
  - Mr. Vincent Godino (D) 1906 Center Groton Road, as an Alternate Member for a five (5) year term ending, December 6, 2024, filling a vacancy left by Mr. Lamb

· Ms. Kelly Lamb (U) 93R Lambtown Road, Ledyard, as a Regular Member for a five year (5) year term, ending December 6, 2024, filling a vacancy left by Mr. Godino.

**Attachments:** [Historic District Commission-Request Member changes-emial-2023-12-28.pdf](#)  
[HISTORIC DISTRICT COMMISSION-2024-01-08.pdf](#)  
[Appointment](#)

5. MOTION to appoint Ms. Ammie M. Chittim (D) 972 Shewville Road, Ledyard, as a Regular Member to the Historic District Commission to complete a five (5) year term ending December 6, 2028, filling a vacancy left by Ms. Dyson.

**Attachments:** [Appointment Application Chittim- Historic District Commission-2023-12-13](#)  
[Resume- Chittim-Historic District Commission 2023-12-12.pdf](#)  
[HISTORIC DISTRICT COMMISSION-12-27-2023.pdf](#)  
[Appointment](#)

6. MOTION to appoint Mrs. Karen Parkinson (R) 55 Rose Hill Road, Ledyard, as an Alternate Member to the Historic District Commission to complete a five (5) year term ending December 6, 2028, filling a vacancy left by Ms. Lamb.

**Attachments:** [Appoint Application-Parkinson-Historic Commission-2023-01-06.pdf](#)  
[RTC Appointment Endorsement-Parkins-Historic District Commission-email-2024-02-08.pdf](#)  
[HISTORIC DISTRICT COMMISSION-2024-01-08.pdf](#)  
[Historic District Commission-Request Member changes-emial-2023-12-28.pdf](#)  
[Appointment](#)

7. MOTION to set a Hybrid (In-Person & Video Conference) Public Hearing date on March 13, 2024 at 6:30 p.m. to be held in the Council Chambers, 741 Colonel Ledyard Highway, to receive comments and recommendations regarding a proposed “An Ordinance Establishing a Farmers Market for the Town of Ledyard” as presented in the draft dated January 17, 2024.

**Attachments:** [ORDINANCE FARMERS MARKET CMT 2024-01-17-Letter size .docx](#)  
[2019-10-09-Resolution Farmers Market Cmt.docx](#)  
[Legal Opinion - Draft Ordinance - Farmers Market Cmt email dated 12/20/2023](#)  
[Ordinance](#)

#### Finance Committee

8. MOTION to grant a Bid Waiver to Quiet Corner Restoration LLC, of Hampton, Connecticut, the amount of \$83,025.17 due to receiving fewer than the required three bids in response to Bid 2024-03 (Nathan Lester House Exterior Rehabilitation ) in accordance with Ordinance #200-001 (rev 1) “An Ordinance for Purchasing”.

**Attachments:** [BID #231110 -PROUX -LESTER HOUSE EXTERIOR-ARPA FUNIDNG-2024-02-08.pdf](#)  
[BID-QUIET CORNOR -LESTER HOUSE EXTERIOR-ARPA FUNIDNG-2024-02-08.pdf](#)

9. MOTION to authorize the Finance Director to revise the tracking of the American Rescue Plan Act (ARPA) funding in account #21010103-54500-G0014 (Historic District - Building Maintenance- ARPA) to transfer \$55,575.17 from the Sawmill Projects to the Nathan Lester House Projects to facilitate the Nathan Lester House Exterior Rehabilitation work (Bid #2024-03).

**Attachments:** [HISTORIC COMMISSION ARPA FUNDING ACCOUTING--EMAIL 2024-02-11.pdf](#)

10. MOTION to appropriate and transfer the Board of Education Fiscal Year 2022/2023 audited surplus of \$217,387 from unrestricted fund balance to Account #21070101-58250 (BOE Reserve Fund) in accordance with “Resolution Creating a Funding Mechanism for Making Annual Appropriations to a Capital Reserve Fund for the Board of Education” adopted on September 28, 1988.

**Attachments:** [1988-9-28-FUNDING BOE CAPITAL.pdf](#)

- 11 MOTION to set-up a new, stand alone, Board of Education Capital Fund for Non-Bonded Board of Education Capital Items to reside outside of the Town’s Capital Nonrecurring Fund (CNR Fund 210).

**Attachments:** [BOE Non Bonded Capital Accounts in Fund 210](#)

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.