

Rodriguez

TOWN OF LEDYARD CONNECTICUT

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

Town Council ~ AGENDA ~

Regular Meeting

Wednesday, May 14, 2025

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/87116976676?pwd=c8ux9RmUtAysJ5RQV0cxuadLmsEVg7.1 Audio Only: Telephone: +1 646 558 8656; Meeting ID: 871 1697 6676; Passcode: 771293

- 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 Town Council Minutes:

- · Special Meeting Minutes of April 17, 2025
- Public Hearing Minutes of April 21, 2025
- · Regular Meeting Minutes of April 23, 2025

Attachments: TC-MIN-2025-04-17-SP

PUB HEAR-MIN-2025-04-21-FY25-26 BUDGET

TC-MIN-2025-04-23

IX. COMMUNICATIONS

Communications List - May 14, 2025

Attachments: Communications List-2025-05-14

Action Letter WPCA MTG-2024-04-22

Action Ltr - Permanent Municipal Building Cmt Sp Mtg-2025-04-30

Superintendent Hartling-Additional State Revenues FY

24-25-email-2025-04-30

Congressman Courtny-Congressionly Spending

Grantemail-2025-04-16

High School Gradutation - June 13-2025- email 2025-05-07

ACTION LTR-TOWN COUNCIL MTG-2025-04-23-

ACTION LTR-TOWN COUNCIL MTG-2025-04-23-TOWN

CLERK-FY25-25 BUDGET

Appoint ltr-Allyn--Cemetery Cmt-2025-04-23

Thank You- C-Allyn-Historic District Appointmet Application- No

Vacancy-2025-04-23

Appoint ltr-Sotelo-Parks-Recreation & Senior Citizens-2025-04-23

LUPPW Cmt Ltr - Johnsotn Noise Ordinance-2024-04-24

Assignment of Duties-Chairman Pro-Tem-St Vil-Memo-2025-05-12

X. REFERALS

XI. COUNCIL SUB COMMITTEE, LIAISON REPORTS

- 1. Administration Committee
- 2. Community Relations Committee for Diversity, Equity, & Inclusion
- 3. Finance Committee
- 4. Land Use/Planning/Public Works Committee
- 5. Liaison Reports

XII REPORT OF THE MAYOR:

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- XII. REPORT OF THE MAYOR
- XIII. OLD BUSINESS
- XIV. NEW BUSINESS

Finance Committee

- 1. MOTION to approve appropriations from the receipt of sales of vehicles and equipment through GovDeals in the total amount of \$27,225 as follows:
 - \$22,200 to the Public Works Heavy Equipment CNR Account 21040101-57311;
 - \$2,525 to the Public Works Pooled Vehicle CNR Account 21040101-57315;
 - \$1,300 to the Gales Ferry Fire Company CNR Account 21020551-57300; and
 - \$1,200 to the Nathan Lester House Donations Account 20810201-54203-24203.

Attachments: GovDeals Sold Asset Report 4-28-25.xlsx

2. MOTION to authorize a bid waiver for Willimantic Waste Paper Co., Inc. (Casella) for Bid No. 2025-08 (Oversized Bulky Waste Removal) due to lack of three bids, in accordance with Ordinance #200-001 (rev 1) "An Ordinance for Purchasing".

Attachments: Casella bid response to RFP 2025-08.pdf

CWPM bid response to RFP 2025-08.pdf

BID OPENING SHEET 2025-08 Bulky Waste Removal.pdf

Bid 2025-08 Results.xlsx

3. MOTION to approve a water rate increase of 4% to become effective on July 1, 2025 as recommended by the WPCA and contained in the water and sewer rate table presented at the WPCA April 22, 2025 Public Hearing; in accordance with Ordinance #400-001 "An Ordinance Creating a Water Pollution Control Authority for the Town of Ledyard".

Attachments: Action Letter WPCA MTG-2024-04-22

Water Rate Increase-2025-Table

Water Rate Increase-2025-Presentation-2025-04-22

ORD-#400-001-An Ordinance Creating WPCA-2019-09-25.docx

4. MOTON to grant a Bid Waiver to Land Care & Design, LLC., of Ledyard, Connecticut, due to receiving fewer than the required three bids in response to Bid #2025-06 (Routine Maintenance for Parks & Recreation Facilities), in accordance with Ordinance #200-001 (rev 1) "An Ordinance for Purchasing"

Attachments: LANDCARE DESIGN LLC (002)
RFP 2025-06 Routine Maintenance

5. MOTION to grant a Bid Waiver to M&M Hydroseeding, LLC, of Griswold, Connecticut, due to receiving fewer than the required three bids in response to Bid #2025-07 (Turf Management for Parks & Recreation Facilities), in accordance with Ordinance #200-001 (rev 1) "An Ordinance for Purchasing."

<u>Attachments: M M HYDROSEEDING LLC-Turf Maintenance-2025-04-07</u> RFP 2025-07 Turf Management Services

- **6.** MOTION to grant a Bid Waiver to Colliers Project Leaders not to exceed \$110,000 due to receiving fewer than the required three bids in response to Bid #24-8 (Juliet Long HVAC Installation Owner's Representative Services), in accordance with Ordinance #200-001 (rev 1) "An Ordinance for Purchasing".
- 7. MOTION to transfer tax accounts in the amount of \$88,887.98 listed in the report dated April 22, 2025, to the "Suspense File"

In addition, authorize the transfer of non-refundable over payments in the amount of \$120.92 to the general fund listed in the report dated April 23, 2025.

Attachments: Suspense List FY 6.30.2025

FY 6.30.2025 Non Refundable Overpayments
FY 6.30.2025 Non Rfndbl Ovrpymnt TOTALS
FY 6.30.2025 Non Rfndbl Ovrpymnt DETAIL

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.