



# 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, March 13, 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/84071097152?pwd=cKp29yYpR2bCZlVqqYlOReeuWlO4qj.1>**

**Audio Only: Telephone: +1 646 558 8656; Meeting ID: 840 7109 7152; Passcode: 297987**

- 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 Town Council Regular Meeting Minutes of February 28, 2024

**Attachments:** [TC-MIN-2024-02-28.pdf](#)

- IX. COMMUNICATIONS

Communications List - March 13, 2024

**Attachments:** [C-LIST-2024-03-13.pdf](#)  
[Action Letter WPCA 2024-02-27.pdf](#)  
[APPOINT LAND USE ATTORNEY-MAYOR](#)  
[EMAIL-2024-02-29.pdf](#)  
[BUDGET TRANSFERS-BOARD OF EDUCATION](#)  
[LTR-2024-02-15.pdf](#)  
[Re-Appoint Endorsments-Water Pollution Control Authority \(](#)  
[WPPCA \)-DTC-2024-02-20.pdf](#)  
[ACTION LTR-TOWN COUNCIL MTG-2024-02-28.pdf](#)  
[APPOINT LTR-K-LAMB-HISTORIC](#)  
[COMMISSION-2024-02-29.pdf](#)  
[APPOINT LTR-PARKINSON- HISTORIC](#)  
[COMMISSION-2024-02-29.pdf](#)  
[APPOINT LTR-V-CHITTIM- HISTORIC](#)  
[COMMISSION-2024-02-29.pdf](#)  
[APPOINT LTR-V-GODINO- HISTORIC](#)  
[COMMISSION-2024-02-29.pdf](#)  
[BOARD OF EDUCATION SURPLUS FY 22-23 & CAPITAL FUND](#)  
[-TOWN COUNCIL ACTIONS MTG-2024-02-28.pdf](#)  
[Re APPOINT LTR-CASSABRIA-HOUSING AUTHORITY-](#)  
[2024-02-29.pdf](#)  
[Re APPOINT LTR-HOSEY-PERMANENT MUNICIPAL](#)  
[BUILIDNG CMT \( PMBC \)-2024-02-29.pdf](#)  
[Re APPOINT LTR-THORNE-RETIRMENT BOARD-2024-02-29.pdf](#)  
[THANK YOU-S-GODINO-CEMERTY CMT SERVICE-](#)  
[LTR-2024-02-27.pdf](#)  
[MEETING SCHEDULE-2024 REVISED FARMERS MARKET](#)  
[CMT-MEMO-2024-03-11pdf.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

2. Community Relations Committee

5. Liaison Reports

X. REPORT OF THE MAYOR:

XII. OLD BUSINESS

XII. NEW BUSINESS

1. CONSENT CALENDAR

\*1. MOTION to approve six tax refunds in the combined total amount of \$22,426.00 with each exceeding \$2,400.00 in accordance with tax collector departmental procedures.

- Allen, Lisa &/or John                   \$2,811.11
- Arthur, Barbara                         \$3,256.25
- Esposito, Charles &/or Mary           \$4,197.31
- Kineo Properties LLC                   \$3,602.19
- Nerurkar, Sheela                       \$4,254.17
- Opalenik, Matthew &/or Holly         \$4,304.97
- TOTAL:                                   \$22,426.00

**Attachments:** [24-0024 Six Tax Refunds](#)

\*2. MOTION to approve the following two tax refunds in the combined total amount of \$5,874.55 with each exceeding \$2,400.00 in accordance with tax collector departmental procedures.

- Helming, John C.                       \$3,033.20
- MPTN Finance Department             \$2,841.35
- TOTAL:                                   \$5,874.55

**Attachments:** [24-0024 TWO TAX REFUNDS](#)

Administration Committee

3. MOTION to adopt 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 12020/2023](#)  
[Ordinance](#)

4. MOTION to appoint the following to the Farmers Market Committee in accordance with adoption of proposed “An Ordinance Establishing a Farmers Market for the Town of Ledyard”:

Regular Members:

- Pamela Ball (D) 674 Shewville Road, Ledyard, for a term ending March 13, 2027
- Ethan Foltz (D) 894 Colonel Ledyard Highway, Ledyard, for a term ending March 13, 2025
- Ellin Grenger (D) 15 Bittersweet Drive, Gales Ferry, for a term ending March 13, 2027
- Sarah Martic (R) 59R Long Cove Road, Ledyard for a term ending March 13, 2026
- Allison Troy (D) 548 Pumpkin Hill Road Ledyard, for a term ending March 13, 2026

Alternate Members

- William Thorne (R) 3 Adios Lane, Ledyard, for a term ending March 13, 2026.

**Attachments:** [Appointment Ordinance Farmers Market Cmt-Draft-2023-01-17](#)

3. Finance Committee

5. MOTION to authorize a bid waiver for W. R. Allen & Co., Inc. of Uncasville, CT, in the amount of \$28,250 for Bid No. 2024-02 (Food Pantry Siding Improvements) due to lack of three bids, in accordance with Ordinance #200-001 (rev 1) “An Ordinance for Purchasing”.

**Attachments:** [Bid 2024-02 Results Summary.pdf](#)

6. MOTION to authorize a bid waiver for Guaranteed Roofing of Canterbury, CT, in the amount of \$38,477 for Bid No. 2024-01 (Senior Center Re-shingling) due to lack of three bids, in accordance with Ordinance #200-001 (rev 1) “An Ordinance for Purchasing”.

7. MOTION to update the American Rescue Plan Act (ARPA) Projects List and allocations as follows:

(1). Add the \$300,000 Sandy Hollow Road Guardrail Replacement Project.

(2). Transfer \$35,000 from the Gales Ferry Sidewalk Project (remove spreadsheet line 45) to the Gales Ferry Corridor Study (spreadsheet line 25) for an updated total allocation of \$50,000.

**Attachments:** [Sandy Hollow Guardrail quote- updated 2-28-24.pdf](#)  
[ARPA project accounting 3.6.24.xlsx](#)  
[ARPA - Obligation Interim Final Rule Quick Reference Guide 2023.pdf](#)

General Business

8. MOTION to approve the Mayor’s appointment of Attorney Robert Avena of the Law Firm Suisman-Shapiro, New London, for Land Use matters, in accordance with Chapter VI; Section 1 of the Town Charter.

**Attachments:** [APPOINT LAND USE ATTORNEY-MAYOR EMAIL-2024-02-29.pdf](#)  
[RESIGNATION -ATTORNEY LANDOLINA LTR-2024-0221](#)  
[Appointment](#)

XIV. 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.