



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

Wednesday, January 10, 2024

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/89041845753?pwd=FM97w5K0KOyLZU9gUJuStB6QRffjDM.1>

Audio Only: Telephone: +1 646 558 8656; Meeting ID: 890 4184 5753; Passcode: 352757

- 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

Committee to Review the Budget Process Final Report dated October 31, 2023.

Attachments: [Cmt to Review Budget Process Final Report-2023-10-31.pdf](#)

MOTION to approve the following:

- Special Meeting Minutes of December 13, 2023
- Public Hearing Minutes of December 13, 2023
- Regular Meeting Minutes of December 13, 2023

Attachments: [TC-MIN-2023-12-13-Exec Seession-POLICE CONTRACT-DISPATCH CONTRACT .pdf](#)
[PUB HEAR-MIN-2023-12-13-CDBG-Kings Corner Manor Housing Project Update .pdf](#)
[TC-MIN-2023-12-13.pdf](#)

IX. COMMUNICATIONS

Communications List - January 10, 2024

- Attachments:** [C-LIST-2024-01-10.pdf](#)
[Action Letter Retirement Board meeting-2023-12-19.pdf](#)
[Action Letter WPCA meeting-2023-12-19.pdf](#)
[Appoint Board of Education Members to Permanent Municipal Building Cmt email-2023-12-27.pdf](#)
[Historic District Commission-Request Member changes-emial-2023-12-28.pdf](#)
[Multi-Use Pathway-Foster email-2024-01-02.pdf](#)
[Multi-Use Pathway-Hering- Pedestrian Safety- email-2024-01-02.pdf](#)
[MEETING SCHEDULE -2024-FARMERS MRKT-2024-01-08-FINAL.pdf](#)
[ACTION LTR-12-13-2023.pdf](#)
[ACTION LTR-12-13-2023-SP ES-POLICE-DISPATCH.pdf](#)
[BUDGET LTR OF DIRECTIVEMAYOR-BOARD OF EDUCATION--FISCAL YEAR 2024-2025-DATED-2023-12-14pdf.pdf](#)
[MEETING SCHEDULE -2024-FARMERS MRKT-2024-01-08-FINAL.pdf](#)
[Chairman Rodriguez-Out of Town-Assignment of Duties-Memo-2023-12-18.pdf](#)
[MEETING SCHEDULE -2024-TOWN COUNCIL 2023-12-21-FINAL.pdf](#)
[APPT-ENORS-HOUSING-2024-01-10.pdf](#)
[APPT-ENORS-HOUSING-RTC-2024-01-10.pdf](#)
[APPT-ENORS-RETIRMENT BOARD-2024-01-10.pdf](#)
[APPT-ENORS-RETIRMENT BOARD-RTC-2024-01-10.pdf](#)
[APPT-ENORS-WPCA-2024-01-10.pdf](#)
[APPT-ENORS-WPCA-2024-DTC-01-10.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

XII. REPORT OF THE MAYOR:

XIII. OLD BUSINESS

XIV. NEW BUSINESS

Administration Committee

1. MOTION to appoint Ms. Jessica Cobb (D) 7 Whippoorwill Drive, Gales Ferry, as a Regular Member of the Planning & Zoning Commission to complete a three (3) year term ending October 31, 2026 filling a vacancy left by Mr. St. Vil.

Attachments: [Planning & Zoning Request Alternate Member Cobb moved to Regular Member-email 2023-12-05](#)
[PLANNING & ZONING-2023-12-04-.docx](#)
[Appointment](#)

2. MOTION to appoint Ms. Minna DeGaetano, (D) 10 Marla Avenue, Ledyard, as an Alternate Member to the Retirement Board as an Alternate Member to Retirement Board for a three year term ending August 26, 2026.

Attachments: [Appointment Application-Digaetano-Retirement Board-2023-12-01.pdf](#)
[Minna_DeGaetano_RESUME.docx](#)
[DTC Endorse Appoint Application DeGaetano -Retirement Board-2023-12-10.pdf](#)
[RETIREMENT BOARD-2023-12-01.docx](#)
[Appointment](#)

Finance Committee

3. MOTION to authorize overspending account 10110205-53610 Specialty Approved Counsel through June, 30, 2023.
4. MOTION to appropriate the Connecticut Secretary of the State Early Voting Grant in the amount of \$10,500 to Account# 21010301-56100-G0015 entitled "Registrar - Operating Expenses - Misc. Grants".

In addition, authorize the Registrar of Voters to expend the Early Voting Grant in the amount of \$10,500 to pay for expenses associated with Early Voting provisions in accordance with Public Act 23-5.

Attachments: [Early Voting Grant Spending Plan-2023-12-31.pdf](#)
[PUBLIC ACT-23-05-EARLY VOTING Grant](#)

5. MOTION to approve the Master Municipal Agreement for Construction Projects between the State of Connecticut Department of Transportation (DOT) and the Town of Ledyard.

Attachments: [MMAC - Ledyard](#)
[Ledyard 2014 MMAC Agreement](#)

6. MOTION to appropriate the proceeds in the amount of \$260,895 from the sale of 332 Colonel Ledyard Highway to the following Accounts:

- \$95,500.00 to Account #21040111-58240 (Building Renovations - Public Works)
- \$110,000.00 to Account #21040101-57315 (Pooled Vehicles - Public Works)
- \$3,193.85 to Account #10110203-56900 (Other Supplies - Administrative Support)
- \$2,201.15 to Account #10110201-58790 (Contingency - Mayor's Office)
- \$50,000.00 to CNR Account #21090305-68290 (Open Space)

Attachments: [Purchase-Sale Agreement-332 Colonel Ledyard Highway-Sherman-2023-08-14](#)
[SPECIAL TOWN MTG MINUTES-2023-09-27](#)
[332 CLH Sale Exspenses Mayor Contingency Reimbursement](#)
[PUB HEAR-MIN-2023-09-27-SELL 332 COL LED HYW-ORD-FIRST RESPONDERS-ORD HANDICAP VEHICLES-ORD CANCELL](#)
[NURSING BOARD-ORD-BLIGHT \(REV 2\)](#)
[332 CLH Check 11.17.2023](#)

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.