

## TOWN OF LEDYARD

741 Colonel Ledyard Highway Ledyard, CT 06339 http://www.ledyardct.org

# **Administration Committee Meeting Minutes**

Chairman Gary St. Vil

### **Regular Meeting**

Wednesday, December 10, 2025

5:30 PM

**Town Hall Annex- Hybrid Format** 

In -Person: Council Chambers, Town Hall Annex Building

Remote Participation: Information Noted Below:

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

https://ledyardct.zoom.us/j/87178574568?pwd=Za6A6a2Bmc47tvyUtKJiA89aXNUkBb.1 Or by Audio Only: Telephone: +1 646 558 8656; Meeting ID: 871 7857 4568; Passcode: 177322

- I CALL TO ORDER
- II. ROLL CALL
- V. APPROVAL OF MINUTES
- VII. NEW BUSINESS
- 4. MOTION appoint Mechelle Barber (D) 20 Quakertown Meadows, Ledyard, to the Ledyard Beautification Committee to complete a three (3) year term ending October 26, 2028 filling a vacancy left by Ms. Brousseau.
- 5. MOTION to appoint Michelle Hagerty (D) 6 Greyston Court, Ledyard, to the Ledyard Beautification Committee to complete a three (3) year term ending October 26, 2027 filling a vacancy left by Ms. Holdsworth.

\*\*ADD ON\*\*

\*\*ADD ON\*\*

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- III. RESIDENTS & PROPERTY OWNERS COMMENTS
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DISCLAIMER: Although we try to be timely and accurate these are not official records of the Town.

#### IV. PRESENTATIONS / INFORMATIONAL ITEMS

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MOTION to approve the Administration Committee Meeting Minutes of November 12, 2025

#### VI. OLD BUSINESS

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- 1. MOTION to remove from the Table the MOTION to recommend the Town Council appoint Mr. Joshua Mackin (U) 546 Colonel Ledyard Highway, Ledyard to the Planning & Zoning Commission as an Alternate Member to complete a two (2) year term ending December 31, 2026 filling a vacancy left by Mr. Woody.
- 1. MOTION to remove from the Table the MOTION to recommend the Town Council appoint Mr. Joshua Mackin (U) 546 Colonel Ledyard Highway, Ledyard to the Planning & Zoning Commission as an Alternate Member to complete a two (2) year term ending December 31, 2026 filling a vacancy left by Mr. Woody.
- 2. MOTION to appoint Mr. Joshua Mackin (I) 546 Colonel Ledyard Highway, Ledyard to the Planning & Zoning Commission as an Alternate Member to complete a two (2) year term ending December 31, 2026 filling a vacancy left by Mr. Woody.
- 3. Discussion and possible action to Establish an Ad Hoc Committee to Develop Process for Capital Improvement Building Projects.
- 6. MOTION to reappoint the following members to the Historic District Commission for a five (5) year term ending December 3, 2030.
  - · Mr. Douglas Kelley (D) 40 Pinelock Drive, Gales Ferry (Regular Member)
  - · Mr. Kenneth Geer (U) 23 Thomas Road, Ledyard (Alternate Member)
- 7. MOTION to appoint Ms. Rebecca Watford (R) 429 Colonel Ledyard Highway, Ledyard as a Regular Member to the Historic District Commission to complete a five (5) year term ending December 6, 2027 filling a vacancy left by Mr. Lamb.
- **8.** MOTION to appoint Ms. Anne Roberts-Pierson (U) ) 4 Andersson Drive, Gales Ferry 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. Watford.

- 9. MOTION to reappoint Ms. Sharon Wadecki (D) 44 Fanning Road, Ledyard, to the Retirement Board for a three (3) year term ending January 20, 2029.
- 10. MOTION to reappoint Mr. Greg Lockhart, (D) 30 Tanager Lane, Gales Ferry, as an Alternate Member, to the Planning & Zoning Commission for a three (3) year term ending December 31, 2028.
- 11. MOTION to appoint Councilor Jessica Buhle (D) 65 Pheasant Run Drive, Gales Ferry, as the Land Use/Planning/Public Works Committee Member to the Sustainable CT Ad Hoc Committee to complete a two (2) year term ending December 15, 2027 filling a vacancy left by Councilor Garcia-Irizarry.
- **12.** Discussion and possible action to review and update the Res#001-2023/Feb 22 "Resolution Establishing Administrator Department Head Benefits"
- **13.** Discussion and possible action on the proposed "Ordinance Establishing a Town of Ledyard Code of Ethics and Ethics Commission".
  - 14.. Any New Business proper to come before the Committee
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  - IV ADJOURNMENT
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