



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, September 11, 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/81701443760?pwd=Q4SesqG3iMaF8UU9JiDlwBbenFfsce.1>

Audio Only: Telephone: +1 646 558 8656; Meeting ID: 817 0144 3760; Passcode: 196242

- 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 of August 14, 2024
- Regular Meeting Minutes of August 14, 2024
- Special Meeting Minutes of September 4, 2024

Attachments: [TC-MIN-2024-08-14-EXECUTIVE SESSION](#)
[TC-MIN-2024-08-14](#)
[TC-MIN-2024-09-04-EXECUTIVE SESSION](#)

- IX. COMMUNICATIONS

Communications List - September 11, 2024

Attachments: [C-LIST-2024-09-11](#)[PMBC Special Meeting 8.12.2024 Action LTR](#)[Governance Training-email thread-Ribe-Ryan-St Vil-2024-08-19](#)[Action ltr Retirement Mtg-2024-08-20](#)[Request Experts Quarry - Mount Decatur-Roberts Pierson -Burdkick email threadr-2024-08-20](#)[Quary Application-Roberts-Pierson - Staff Report-email-2024-08-22](#)[APPOINT LTR-CHERRY-EDC-2024-08-08](#)[APPOINT LTR-DREIMILLER -EDC-2024-08-27](#)[APPOINT LTR-SCHNEIDER -EDC-2024-08-27](#)[APPOINT LTR-VINCENT -EDC-2024-08-27](#)[Action Letter WPCA-2024-08-27](#)[RESIGN-CRONIN-LIBRARY COMMISSION LTR-2024-09-03](#)[RESIGN-NASH-LIBRARY COMMISSION LTR-2024-09-03](#)[Attorney Memo--Memo Re Flag Flying-2024-09-09](#)[Quarry Application-Mount Decatur-email-2024-09-10](#)[Quarry-Cashman Application-Mount Decatur-Request](#)[Recusal-Roberts-Pierson-email-2024-09-10](#)[Quarry-Onorato-ltr-2024-09-09](#)[Quarry-Cashman Application-Mount](#)[Decatur-Wilkinson-email-2024-09-10](#)[Infrastructure Study-Board of Education email-2024-0-10](#)[Permanent Municipal Building Committee-Temporary Board of Education Member-email-2024-09-11](#)[ACTION LTR-TOWN COUNCIL MTG-2024-08-14](#)[ACTION LTR-TOWN COUNCIL MTG-2024-09-04](#)[PMBC Special Meeting 8.12.2024 Action LTR](#)[Town Council Action- Additonal ASTE & Impact Aid Funding FY23-24-Ltr-2024-08-15](#)[Town Council Action- BOE Child & Family Agency-Funding -Mental Health Serivces JWL-GHS-ltr-2024-08-15](#)[ASSIGNMENT OF DUTIES-CHAIRMAN](#)[PRO-TEM-MEMO-2024-08-15](#)[Noise Ordinance-Johnston-Rodriguez-email thread-2024-08-15](#)

X. REFERRALS

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:**XIII. OLD BUSINESS**Finance Committee

1. MOTION to authorize the town to proceed with the engineering design of sewer mains along Fairway/Colby Drives (\$108,000) and Route 117 (\$137,500), respectively, per Weston & Sampson Engineers, Inc. Bid No. 2021-03 Amendments 3 and 4.

In addition, transfer and appropriate ARPA and/or other funding in the total amount of \$245,500 from Account # 0210-10-1210-12101-58915 (CNR Undesignated) for said purpose.

Attachments: [Ledyard Sewer - Fairway 7-25-24.pdf](#)
[Ledyard Sewer - Route 117 7-25-24.pdf](#)
[Weston & Sampson Engineering-Multi-Use Pathway](#)
[Sewer Extension Engineering Design Work-Garcia-Irrizarry](#)
[email2024-08-02](#)
[CNR Undesignated Balance-2024-08-26](#)

XIV. NEW BUSINESSFinance Committee

1. MOTION to approve a special appropriation in the amount of \$75,000 from Undesignated Fund Balance to Land Use Professional/Tech Services account # 10114301-53300 in order engage project specific consultants to support the Land Use Department for the remainder of the fiscal year (2024/2025).
2. MOTION to approve a tax refund to June Munch, 119 Whalehead Rd., Gales Ferry, CT 06335 in the amount of \$3,817.82.

Attachments: [AIR 24-0739 Tax Refund](#)

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.