



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, August 14, 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/83542659979?pwd=9SOwSpoafANwAw9mfjzqvAY1nmrvDB.1>

Audio Only: Telephone: +1 646 558 8656; Meeting ID: 835 4265 9979; Passcode: 294749

- 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 July 24, 2024
- Regular Meeting Minutes of July 24, 2024

Attachments: [TC-MIN-2024-07-24Executive Session](#)
[TC-MIN-2024-07-24](#)

- IX. COMMUNICATIONS

Communications Listing For August 14, 2024

Attachments: [C-LIST-2024-08-14](#)[Action Letter WPCA-MTG-2024-07-23](#)[Mayor out of Town ltr 7-24-24](#)[Military Highway Proposed 320 Apartment Complex-Farquhar email-2024-07-24](#)[Military Highway Proposed 320 Apartment Complex-Schneider email-2024-07-24](#)[Proposed Quarry Development -Mount Decatur Property-Hire Experts-Anderson- email-2024-07-24](#)[Proposed Quarry Development -Mount Decatur Property-Hire Experts-Snowberger- email-2024-07-24](#)[IWWC Third Application-Quarry-Planning & Zonign Public Hearing-Rqst IWWC 3rd Review--Robers-Pierson--email-2024-07-31](#)[IWWC Application-Quarry Request](#)[Experts-k-Jones-email-2024-08-01](#)[IWWC Application-Quarry Request](#)[ExpertsWilkinson-email-2024-08-02 #1](#)[IWWC Application-Quarry Request](#)[ExpertsWilkinson-email-2024-08-02 #2](#)[IWWC Third Application-Quarry-Required](#)[Review-Porazzi-email-2024-08-0](#)[IWWC Third Application-Quarry-Retention Experts-Robers-Pierson-email-2024-08-01](#)[IWWC Quarry Application- Request third Applicaiton & Public Hearing-Anderson email-2024-08-03](#)[No STEAP Grant Applicaiton Schedule-2024-08-05](#)[Inland Wetland & Water Courses Application- Hiring of Experts-email thread-Roberts-Pierson-Burdick-2024-08-7](#)[Edwards-Rodriguez email thread-2024-08-13 - Many Concerns](#)[Board of Education email-2024-08-13- Revenues-Impact Aid & ASTE Funding- Response to LTC Ltr 2024-07-25](#)[Proposed Quarry Development -Mount Decatur Property-Status to Hire Experts- Roberts-Pierson-- email-2024-08-13](#)[Prides Corner Farm Noise-Rodriguez Resly to Johnson email-2024-08-12](#)[ACTION LTR-TOWN COUMCIL MTG-2024-07-24](#)[ACTION LTR-TOWN COUMCIL-SP-](#)[MTG-CONTRACTS-2024-07-24](#)[APPT-LTR-KENT-PARKS-RECREATION& SENIOR](#)[CITZENS-2024-07-24](#)[Impact Aid & ASTE Aditonal Funding FY 23-24-LTC ltr to Board of Education](#)[Edwards-Rodriguez email thread-2024-08-13 - Many Concerns](#)[Garcia-Irizarry email-2024-08-13-Board of Education Mtg-2024-08-13](#)[Proposed Quarry Development -Mount Decatur Property-Status to Hire Experts- Roberts-Pierson-- email-2024-08-13](#)

- 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:**
- XIII. OLD BUSINESS
 - XIV. NEW BUSINESS

Administration Committee

1. MOTION to set a Hybrid (In-Person & Video Conference) Public Hearing date on September 11, 2024 at 6:30 p.m. to be held in the Council Chambers, 741 Colonel Ledyard Highway, to receive comments and recommendations regarding the following:
 - Proposed “An Ordinance Providing Tax Relief For Gold Star Families in the Town of Ledyard” as presented in the draft dated May 14, 2024.
 - Proposed amendments to Ordinance #100-011 “An Ordinance Establishing A Youth & Social Services Board For the Town of Ledyard” as presented in the draft dated June 4, 2024.

Attachments: [ORD#100-011 \(rev 2\) An Ordinance Establishing a Youth & Social Services Board 6.4.2024](#)
[ORD-GOLD STAR FAMILY TAX RELIEF-DRAFT-2024-05-14 Ordinance](#)

Finance Committee

2. MOTION to add Courville’s Garage to the Fiscal Year 2024-2025 Standing Bid Waiver List.
3. MOTION to transfer additional revenues received for Fiscal Year 2023/2024 as follows:
 - Agri-Science (ASTE) \$39,502 to Account #22570101 (BOE ASTE CNR) to be used in accordance with Agri-Science Plan.
 - Federal Impact Aid \$304,635 to Account #22570101 (BOE CNR Reserve Fund) to be used for the following in accordance with the Board of Education’s Fiscal Year 2024/2025 Capital Improvement Plan (CIP):

- ü \$210,000 Ledyard High School Existing Elevator Replacement
- ü \$40,000 Ledyard High School Tennis Court Resurfacing
- ü \$50,000 Juliet W. Long School Playground.

Attachments: [Board of Education email-2024-08-13- Revenues-Impact Aid & ASTE Funding- Response to LTC Ltr 2024-07-25](#)
[Impact Aid & ASTE Additional Funding FY 23-24-LTC ltr to Board of Education.pdf](#)
[Board of Education -Transfer -Additional Revenue -ASTE Funding & Impact Aid-ltr-2024-07-15 .pdf](#)

4. MOTION to grant a bid waiver to Vision Government Solutions in the amount of \$257,000 for Revaluation Services. due to receiving fewer than the required three bids in response to Bid 2024-04 (Revaluation) in accordance with Ordinance #200-001 (rev 1) "An Ordinance for Purchasing".

Attachments: [Vision Government Services Ledyard CT Proposal.pdf](#)
[2024-04_Ledyard2025-Municipal Valuation Response.pdf](#)
[BID OPENING SHEET - 05302024 - 2024-04 REVALUATION.pdf](#)

5. MOTION to approve appropriations from the receipt of sales of vehicles through GovDeals in the total amount of \$7,250 to the following capital accounts:
- \$2,575 to Public Works Small Trucks (21040101-57313);
 - \$3,610 to Pooled Vehicles (21040101-57315);
 - \$1,065 to Building Upgrade Reserve (21040111-58240).
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6. MOTION to approve purchase of a new Elgin Pelican sweeper through the Sourcewell lease/purchase provider over a term of five (5) years at \$66,467.49 per year.
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Attachments: [Elgin Pelican Sweeper Proposal.pdf](#)
[Sourcewell NCL Government Capital Lease Proposal.pdf](#)

7. 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 for said purpose. Source of ARPA funding transfer and other funding to be determined.

Attachments: [Ledyard Sewer - Fairway 7-25-24.pdf](#)
[Ledyard Sewer - Route 117 7-25-24.pdf](#)
[Weston & Sampson Engineering-Multi-Use Pathway](#)

8. MOTION to approve the following Salary Adjustments effective July 1, 2024:
- \$80,217 Account #1010101-51602 (Administrative Assistant)
 - \$56,952 Account #1010201-51607 (Executive Assistant)

In addition, authorize retroactive payments in the total amount of \$2,692; and appropriate \$20,000 from #Account 10110107-56100 (Undesignated) to the respective accounts.

9. MOTION to appropriate \$3,000 to Account #10114301-51610 (Land Use Supervisors) in connection with \$3,000 received from fines assessed in accordance with Ordinance #300-012 (rev.2) “An Ordinance Concerning Blight and Public Nuisance for the Town of Ledyard”.

Attachments: [ORD 300-012 \(Rev-2\) Concerning Blight and Public Nuisance 202311271147370451](#)

General Business

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.