



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, April 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/86459813034?pwd=5g7QoHx1B6pb1lD7LHbEcLkBD1rIT1.1>

Audio Only: Telephone: +1 646 558 8656; Meeting ID: 864 5981 3034; Passcode: 456599

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. PRESENTATIONS
 1. Proclamation Recognizing April as the Month of the Military Child
 2. Proclamation Recognizing Gales Ferry Fire Chief Anthony Saccone, Sr.
 3. Executive Director Dave Aldridge - Southeastern Regional Resource Recovery Authority (SCRRRA)

Attachments: [Compost Facility Presentation to Ledyard Town Council Meeting 2024-04.pdf](#)
[Compost Facility Presentation to Ledyard Town Council Meeting 2024-04.pptx](#)

- 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 March 27, 2024

Attachments: [TC-MIN-2024-03-27.pdf](#)

IX. COMMUNICATIONS

Communications List - April 10, 2024

Attachments: [C-LIST-2024-04-10.pdf](#)
[East Drive Park-Jamison-Chief Rich email-2024-03-27.pdf](#)
[RETIREMENT-GANTZ-LIBRARY COMMISISON](#)
[LTR-2024-03-29.pdf](#)
[327 Pumpkin Hill Road-Stormwater Runoff-](#)
[St.Vil-Nemchek-email-2024-04-08.pdf](#)
[Action Letter WPCA Meeting-2024-03-26.pdf](#)
[APPOINT](#)
[APPLICATION-GARDINER-LUNDGREN-CEMETRY-2024-04-09.](#)
[pdf](#)
[Appointment Application-Hawes-Parks-Recreation-Senior](#)
[Citizens-2024-03-20.pdf](#)
[Budget Fiscal Year 2024-2025 email-Pearson-2024-04-09.pdf](#)
[Budget Fiscal Year 2024-2025 email-Jelden-2024-04-09.pdf](#)
[ACTION LTR-TOWN COUNCIL MTG-2024-03-27.pdf](#)
[APPOINT LTR-CAPON-WATER POLLUTION CONTROL](#)
[AUTHORITY \(WPCA \) 2024-03-28.pdf](#)
[APPOINT LTR-J-BALL-WATER POLLUTION CONTROL](#)
[AUTHORITY \(WPCA \) 2024-03-28.pdf](#)
[APPOINT LTR-LOZIER-SOUTHEASTERN CT REGIONAL](#)
[RESOURCES RECOVERY AUTHORITY \(SCRRRA \)](#)
[2024-03-28.pdf](#)
[APPOINT LTR-LYNCH-WATER POLLUTION CONTROL](#)
[AUTHORITY \(WPCA \) 2024-03-28.pdf](#)
[APPOINT LTR-MASALIN-SOUTHEASTERN CT REGIONAL](#)
[RESOURCES RECOVERY AUTHORITY \(SCRRRA \)](#)
[2024-03-28.pdf](#)
[APPOINT LTR-TEWFIK -WATER POLLUTION CONTROL](#)
[AUTHORITY \(WPCA \) 2024-03-28.pdf](#)
[APPOINT LTR-WADECKI-WATER POLLUTION CONTROL](#)
[AUTHORITY \(WPCA \) 2024-03-28.pdf](#)
[SOUTHEASTERN CT REGIONAL RESOURCES RECOVERY](#)
[AUTHORITY \(SCRRRA \) APPOINT LEDYARD](#)
[REPRESENTATIVES- 2024-03-28.pdf](#)
[APPOINT](#)
[APPLICATION-GARDINER-LUNDGREN-CEMETRY-2024-04-09.](#)
[pdf](#)

X. REFFERALS

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
6. Liaison Reports

XII. REPORT OF THE MAYOR:

Attachments: [Mayors Report 3-27-24.docx](#)

1. Administration Committee
2. Community Relations Committee

XII. REPORT OF THE MAYOR

XIII. OLD BUSINESS

XIV. NEW BUSINESS

Finance Committee

1. MOTION to authorize the Mayor to submit the following Grant Applications to expand the Libraries Children's Collections with modern interactive and audiobook options:
 - Dollar General Literacy Toniebox Grant in the amount of \$4,000;
 - Ledyard Rotary Wonderbook Grant in the amount of \$1,000;
 - New London Kiwanis in the amount of \$500.

Attachments: [Library Grants-Rotary-Kiwanis-Dollar General-email-2024-03-21 Grant](#)

2. MOTION to grant a Bid Waiver to Groton Utilities in an amount not to exceed \$25,000 for work to supervise the moving of fire hydrants for the Multi-Use Pathway (along Colonel Ledyard Highway from the Bill Library to Ledyard High School) and associated work required during the Pathway Construction, as the Water Pollution Control Authority's water services provider.

Attachments: [Groton Utilites Proposal Ledyard Multi Use Path_-2024-03-.pdf](#)

3. MOTION to authorize the Finance Director to revise the tracking of the American Rescue Plan Act (ARPA) Funding in Account #21010103-53301-G0014 (Sewer Line Serwer Phase I- Sewer Capital- Construction Services) by reducing the amount from \$1.2 million to \$1.1 million.

In addition, authorize the Finance Director to move \$90,000 from Account #21010103-53301-G0014 (Sewer Line Serwer Phase I- Sewer Capital- Construction Services) to a new established ARPA Funding Tracking Account titled "Multi-Use Pathway Administration and Engineering" to pay for Administrative Engineering Work (approximately \$65,000); and associated work with relocating Fire Hydrants (up-to

\$25,000).

4. MOTION to authorize the Mayor to submit a COPS Law Enforcement Technology and Equipment Grant in the amount of up-to \$240,000 through the Congressionally Directed Spending initiative, to replace the Ledyard Dispatch Emergency Communications CAD/RMS System.

Attachments: [Congressional Directed Spending-COPS Grant-2024-04-03.pdf Grant](#)

- 5 MOTION to appoint CliftonLarsonAllen LLP to conduct auditing services for the General Government, WPCA, and Schools for the fiscal year ending June 30, 2024, in accordance with Chapter III, Section 11 of the Town Charter for a fee not to exceed \$71,900.

Attachments: [Appointment](#)

Land Use/Planning/Public Works Committee

6. 8-24 Review to accept the conveyance/transfer of the parcels and easement areas to the town as depicted on the plan entitled “Proposed Boundary Line Adjustments In the Area of Route 12 and Thamesview Pentway, Gales Ferry Connecticut” prepared by CLA Engineers, and approved by the Director of Planning in the Boundary Line Adjustment Application No. ZP#5946:

Attachments: [7516_Overall Adjustment Plan-Thamesview Pentway-2024-03-27 Stamped.pdf](#)
[APPLICATION ZP#5946 - 1764 ROUTE 12 & THAMES VIEW PENTWAY.pdf](#)
[APPLICATION ZP#5946 - 1764 ROUTE 12 & THAMES VIEW PENTWAY-PLANNING DIRECTOR EMAIL-2024-03-26.pdf](#)
[1764 Route 12-Easement D Description.docx](#)
[1764 Route 12-Parcel B Description.docx](#)
[Thamesview Easement E Description.docx](#)
[Thamesview Pentway -Parcel A Description.docx](#)
[Thamesview Pentway -Parcel C Description.docx](#)
[ORD-#300-028-Ledyard Pentway Ordinance-2019-09-25.doc](#)

7. MOTION to set a Hybrid (In-Person & Video Conference) Public Hearing date on May 8, 2024 at 6:15 p.m. to be held in the Council Chambers, 741 Colonel Ledyard Highway, in accordance with CGS 07-163e; to receive comments and recommendations regarding the following:

For the Town of Ledyard to accept the conveyance/transfer of the following parcel and easement areas as depicted on plan entitled “Proposed Boundary Line Adjustments In the Area of Route 12 and Thamesview Pentway, Gales Ferry Connecticut” for no compensation, prepared by CLA Engineers, and approved by the Director of Planning in the Boundary Line Adjustment Application No. ZP#5946:

(1) The 0.4 acres shown as “Parcel C” on above-referenced map, a portion of Thamesview Pentway to be conveyed to the Town from Mr. Noah Cardinal.

(2) The 259.08 square feet area shown as “Easement Area D” to be conveyed from Daniel W. Stanavage (1764 Route. 12) to the Town for the purpose of snow removal/snow stacking.

(3) The 685.67 square feet area shown as “Easement Area E” on above-referenced map, to be conveyed to the Town from Mr. Noah Cardinal... (2 Thamesview Pentway) for the purpose of snow removal/snow stacking.

(3)

In addition, set a Hybrid (In-Person & Video Conference) Special Town Meeting on May 8, 2024 at 6:30 p.m. to be held in the Council Chambers, 741 Colonel Ledyard Highway, to consider, discuss and vote upon the following:

“Shall the Town of Ledyard accept the conveyance/transfer of the following parcel and easement areas for no compensation, as depicted on plan entitled “Proposed Boundary Line Adjustments In the Area of Route 12 and Thamesview Pentway, Gales Ferry Connecticut” prepared by CLA Engineers, and approved by the Director of Planning in the Boundary Line Adjustment Application No. ZP#5946:

(1) The 0.4 acres shown as “Parcel C” on above-referenced map, a portion of Thamesview Pentway to be conveyed to the Town from Mr. Noah Cardinal

(2) The 259.08 square feet area shown as “Easement Area D” to be conveyed from Daniel W. Stanavage (1764 Route. 12) to the Town for the purpose of snow removal/snow stacking.

(3) The 685.67 square feet area shown as “Easement Area E” on above-referenced map, to be conveyed to the Town from Mr. Noah Cardinal (2 Thamesview Pentway) for the purpose of snow removal/snow stacking.?”.

Attachments: [CGS-7-163e- Sale of Town Property- Public Hearing.docx](#)
[CHAPTER VII.-SALE-PURCHASE-TRANSFER PROPERTY.docx.docx](#)
[7516_Overall Adjustment Plan-Thamesview Pentway-2024-03-27](#)
[Stamped.pdf](#)
[APPLICATION ZP#5946 - 1764 ROUTE 12 & THAMES VIEW](#)
[PENTWAY.pdf](#)
[APPLICATION ZP#5946 - 1764 ROUTE 12 & THAMES VIEW](#)
[PENTWAY-PLANNING DIRECTOR EMAIL-2024-03-26.pdf](#)
[1764 Route 12-Easement D Description.docx](#)
[1764 Route 12-Parcel B Description.docx](#)
[Thamesview Easement E Description.docx](#)
[Thamesview Pentway -Parcel A Description.docx](#)
[Thamesview Pentway -Parcel C Description.docx](#)
[ORD-#300-028-Ledyard Pentway Ordinance-2019-09-25.doc](#)

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.