

TOWN OF LEDYARD CONNECTICUT TOWN COUNCIL

741 Colonel Ledyard Highway Ledyard, CT 06339-1551 (860) 464-3203 <u>council@ledyardct.org</u>

February 24, 2025

Mayor Fred Allyn, III Town of Ledyard 741 Colonel Ledyard Highway Ledyard, Connecticut 06339

Dear Mayor Allyn:

At its Special Meeting held on February 19, 2025 the Town Council took the following actions:

• Rescinded the following, as approved by the Town Council at their February 12, 2025 meeting:

MOTION to approve the proposed "Municipal Certification of a Resolution for Small Town Economic Assistance Program ~ STEAP 2025 ~ Ledyard Playscape Improvement Projects as presented in the draft dated February 5, 2025; with the exception not to exceed \$1 million.

In addition, the Parks & Recreation Commission shall review and approve the Conceptual Plan to be submitted as part of the Application;

And, if Grant Funding is approved, Town Council approval will be requested for the Town's local matching funds, when that amount is known, and before any contract is signed and the project is commenced.

• Approved the proposed "Municipal Certification of a Resolution for Small Town Economic Assistance Program ~ STEAP 2025 ~ Ledyard Playscape Improvement Projects for the following Parks: Town Green, Aljen Heights, Blonders Park, and East Park, as presented in the draft dated February 5, 2025; with the exception not to exceed \$1 million.

In addition, the Parks & Recreation Commission shall review and approve the Conceptual Plan to be submitted as part of the Application;

And, appropriate \$179,000 from CNR Undesignated, as the Town's 20% Local Match, upon the receipt of the Grant approval.

The Town Council <u>did not</u> act on the following items, which were included on the Agenda as alternate option plans in the event the STEAP Resolution for the "Ledyard Playscape Improvement *Projects*" was not ready. (see above)

- Discussion and possible action on the
 - MOTION to approve the proposed "Municipal Certification of a Resolution for Small Town Economic Assistance Program ~ STEAP 2025 ~ Ledyard Community Green Improvement Project; to Include the Replacement of the Playscape as presented in the draft dated January 22, 2025; with the exception not to exceed \$550,000.

In addition, the Parks & Recreation Commission shall review and approve the Conceptual Plan to be submitted as part of the Application;

And, if Grant Funding is approved, Town Council approval will be requested for the Town's local matching funds, when that amount is known, and before any contract is signed and the project is commenced.

• Discussion and possible action on the MOTION to approve the proposed "Municipal Certification of a Resolution for Small Town Economic Assistance Program ~ STEAP 2025 ~ for the Sewer Line Installation on Fairway Drive and Colby Drive" as presented in the draft dated January 22, 2025 with the exception not to exceed \$610,00.

And, if Grant Funding is approved, Town Council approval will be requested for the Town's local matching funds, when that amount is known, and before any contract is signed and the project is commenced.

• Discussion and possible action on the MOTION to approve the proposed "*Ledyard Community Green Improvement Project To Include Playscape And Sewer Line Installation On Fairway Drive And Colby Drive*" as presented in the draft dated February 10, 2025 with the exception not to exceed \$1 Million.

And, if Grant Funding is approved, Town Council approval will be requested for the Town's local matching funds, when that amount is known, and before any contract is signed and the project is commenced.

Please feel free to contact Chairman Rodriguez should you have any questions regarding this meeting.

Respectfully submitted,

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Roxanne M. Maher Administrative Assistant to the Ledyard Town Council

cc: Director of Finance Treasurer Parks, Recreation, & Senior Citizens Director Public Works Director/Town Engineer