



TOWN OF LEDYARD CONNECTICUT

741 Colonel Ledyard Highway
Ledyard, Connecticut 06339-1551
(860) 464-3203
council@ledyardct.org

Town Council ~ AGENDA ~

Chairman Kevin J.
Dombrowski

Regular Meeting

Wednesday, June 14, 2023

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/86805651734?pwd=anJja3puTGc5OXZmVmpEKzE2OUhhdz09>

Only: Telephone: +1 646 558 8656; Meeting ID: 868 0565 1734; Passcode: 630720

- 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 Town Council Regular Meeting Minutes of May 24, 2023.

Attachments: [TC-MIN-2023-05-24.pdf](#)

- IX. COMMUNICATIONS

Communications List - June 14, 2023

- Attachments:** [C-LIST-2023-06-14.pdf](#)
[Appoint Applicaiton-Boyd - housing Authority -2023-05-25.pdf](#)
[Combined Parks Recreation & Senior Citizens Appoitment Recommendations-P&R-2023-05-25.pdf](#)
[Combined Parks Recreation & Senior Citizens Appoitment Recommendations-SC-2023-05-22.pdf](#)
[Appoint Applicaiton-Ribe-Committee to Transform Buget Proecess-email-2023--06-12.pdf](#)
[Opioid Fudning-Ledyard Prevetion Coalation OPF proposal final-2023-06-05.docx](#)
[Ledyard Youth Serivces OPIOD SETTLEMENT FUNDS-2023-06-07.docx](#)
[ACTION LTR-TOWN COUNICL MTG-2023-05-24.pdf](#)
[APPOINT AUDITOR FYE-2023-06-30- LTR DATAED-2023-05-25.pdf](#)
[RE -APPOINT LTR-CORCKER-HOUSING AUTHORITY-2023-05-25.pdf](#)
[Recording Meetings- Policy #2023-03-22-01-Ingalls email-2023-06-13.pdf](#)

X. REFERALS

XI. COUNCIL SUB COMMITTEE, LIAISON REPORTS

Administration Committee

1. Administration Committee
2. Community Relations Committee
3. Finance Committee
4. Land Use/Planning/Public Works Committee

Liaison Reports

XII. REPORT OF THE MAYOR

REPORT OF THE MAYOR:

XIII. OLD BUSINESS

XIV. NEW BUSINESS

CONSENT CALENDAR

- *1. MOTION to transfer tax accounts in the amount of \$60,136.02 listed in the report dated May 31, 2023, to the "Suspense File".

In addition, authorize the transfer of non-refundable over payments in the amount of \$7,665.82 to the general fund listed in the report dated May 31, 2023.

Attachments: [SUPPORTING DOCUMENTS 23-1677](#)
[SUSPENSE LIST FY 2022-2023](#)

- *2. MOTION to approve three tax refunds in the combined total amount of \$8,419.16 with each exceeding \$2,400.00 in accordance with tax collector departmental procedures.

David Carman & Heather Hanson	\$2,438.42
Joseph St. Germain Jr.	\$2,653.86
Patricia Mignault	\$3,326.88

Attachments: [BATCH 13271 - REFUNDS OVER \\$2400](#)

Finance Committee

3. MOTION to appropriate and transfer \$201,239 from Account #10188210-59300 (Transferred Funds) to Account #2101402-49002 (CNR Transfers In);

In addition, appropriate \$201,239 to Account #21070101-58261 (BOE CNR Ag-Science);

And authorize the Board of Education to spend up to \$271,960 as outlined in the Board of Education Agricultural Science & Technology (ASTE) 2022/2023 request.

Attachments: [BOE ASTE-VO-AG -2022-2023 Funding Request-2023-06-05.pdf](#)

4. MOTION to authorize a bid waiver for CWPM, LLC for Bid No. 2023-08 (Oversized Bulky Waste Removal) due to lack of three bids, in accordance with Ordinance #200-001 (rev 1) "An Ordinance for Purchasing".

Attachments: [Bid Sheet Bid 2023-08 Bulky Waste Removal.xls](#)
[Casella - Willimantic Waste Paper Co., Inc..pdf](#)
[CWPM, LLC.pdf](#)
[Cost comparison](#)

5. MOTION to authorize the Parks, Recreation, & Senior Citizens Director to overspend Senior Center General Fund 10130501-51800 (Van Driver Wages) in the amount not to exceed \$3,500, to cover cost thru June 30, 2023.

6. MOTION authorize the Parks, Recreation, & Senior Citizens Director to overspend Parks & Recreation General Fund 10160101-56220 (Electricity) in the amount not to exceed \$5,200; to cover utility costs thru June 30, 2023.

7. MOTION to set a Hybrid (In-Person & Video Conference) Public Hearing date for June 28, 2023 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 project to be eligible for Neighborhood Assistance Act (NAA) tax credits:

· Habitat for Humanity of Eastern Connecticut to support a full rehabilitation of a single-family split-level home locate at 42 Laurel Leaf Drive, Gales Ferry, CT total cost \$182,803.07 with \$20,000 requested in accordance with Neighborhood Assistance Act (NAA) eligibility.

8. MOTION to approve Standing Bid Waivers as follows: Vendors included in the Town of Ledyard Standing Bid Waiver List for FY2024, Capital Region Purchasing Council Bids, State of Connecticut bids, other states' bids, and Federal Government.

Attachments: [Standing Bid Waivers 2024.docx](#)

9. MOTION to set a Fiscal Year 2023/2024 a Real Estate and Personal Property Mil Rate of 34.56 and a Motor Vehicle Mil Rate of 32.46.

Attachments: [STATE FUNDING TO LEDYARD-FY 2022-2023.docx](#)

Land Use/Planning/Public Works Committee

10. MOTION to recommend the Town approve the transfer/conveyance of the following town owned properties to the Avalonia Land Conservancy to remain open to the public for passive recreation and to be protected in perpetuity under the Conservancy's care; contingent upon the Planning & Zoning Commission's 8-24 Review:

(1) 334 Colonel Ledyard Highway	(Vol. 604 Pg 763)	29,752 +/- SF
(2) 538R Colonel Ledyard Highway	Vol. 99 Pg 139)	3.32 +/- Acres

Avalonia Land Conservancy will pay for all conveyances and fees regarding the transfer of property.

In addition, set a Hybrid (In-Person & Video Conference) Public Hearing date on September 13, 2023 at 6:15 p.m. to be held in the Council Chambers, 741 Colonel Ledyard Highway, to receive comments and recommendations regarding the transfer/conveyance of the following town owned properties to the Avalonia Land Conservancy to remain open to the public for passive recreation and to be protected in perpetuity under the Conservancy's care; in accordance with CGS 07-163e:

- (1) 334 Colonel Ledyard Highway (Vol. 604 Pg 763) 29,752 +/-SF
- (2) 538R Colonel Ledyard Highway (Vol. 99 Pg 139) 3.32 +/- Acres

Avalonia Land Conservancy will pay for all conveyances and fees regarding the transfer of property.

Also, set a Hybrid (In-Person & Video Conference) Special Town Meeting on September 13, 2023 at 6:30 p.m. to be held in the Council Chambers, 741 Colonel Ledyard Highway, Special Town Meeting date to consider, discuss and vote upon the following:

"Shall the Town of Ledyard transfer/convey the following town owned properties to the Avalonia Land Conservancy to remain open to the public for passive recreation and to be protected in perpetuity under the Conservancy's:

- (1) 334 Colonel Ledyard Highway (Vol. 604 Pg 763) 29,752 +/-SF
- (2) 538R Colonel Ledyard Highway (Vol. 99 Pg 139) 3.32 +/- Acres

Avalonia Land Conservancy will pay for all conveyances and fees regarding the transfer of property.

Attachments: [332 & 334 COLONEL LEDYARD HWY-SURVEYS-2023-06-01.jpg](#)
[Conveyance Outback Subdivision-Avalonia-Land Use Director email-2023-05-31.pdf](#)
[332-334 CLH Surveys 334 highlighted in blue.png](#)
[334 COLONEL LEDYARD HIGHWAY-QUIT CLAIM RELEASE-2022-10-04.pdf](#)
[Conveyance Colonel Ledyard Highway-Mayor email-2023-05-30.pdf](#)
[MINUTES-SPEICAL TOWN MTG-2020-10-28- FOUNDERS PRESERVE.pdf](#)
[334 COLONEL LEDYARD HIGHWAY-OP -236 FORM- REAL ESTATE CONVEYANCE.pdf](#)
[PUB HEAR-MIN-2020-10-28-FOUNDERS PRESERVE -ORD-300-011-ZONNG BOARD OF APPEALS-Signed-.pdf](#)
[PLANNING-ZONING MINTUES -2020-10-08-8-24-REVEIW-FOUNDERS PRESERVE.pdf](#)

General Business

11. Discussion and possible action regarding the Town Council's Summer Meeting Schedule.

12. Discuss Work Session Items as time permits.

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.