

### Chairman S. Naomi Rodriguez

# TOWN OF LEDYARD CONNECTICUT

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

## Town Council ~ AGENDA ~

Sp. Town Council Meeting - Hybrid Format

Wednesday, April 16, 2025

5:45 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/87917224041?pwd=cVilwiHmXZas7sJCax0RaHqUMT0sAy.1 Audio Only: Telephone: +1 646 558 8656; Meeting ID: 879 1722 4041; Passcode: 459235

I. CALL TO ORDER

III. ROLL CALL

XIII. BUSINESS OF THE MEETING

1. MOTION to waive the reading in its entirety the "Resolution Amending the Resolution Entitled "Resolution Appropriating \$8,550,000 for Various School Improvement Projects; And Authorizing the Issue of Bonds And Notes in the Same Amount to Finance Said Appropriation" To Increase the Appropriation And Borrowing Authorization To \$9,800,000".

**Attachments:** RESOLUTION INCREASEING AUTHORIZATION TO

\$9,800,000-2025-04-16

Juliet W Long HVAC-PMBC Request Additional

Funding-ltr-2025-04-07

Juliet W Long School HVAC Additional Appropration-Finance

Director 2025-04-14 response to Superintendent email-2025-04-09

Juliet W Long HVAC-PMBC Request Additional

Funding-ltr-2025-04-07-Project Budget

Juliet W Long HVAC-PMBC Request Additional

Funding-ltr-2025-04-07-Nutmeg Companies

School Superintendentn-Juliet W Long HVAC Additional

Appropriation-email-2025-04-09

2. MOTION to approve a "Resolution Amending the Resolution Entitled "Resolution Appropriating \$8,550,000 for Various School Improvement Projects; And Authorizing the Issue of Bonds And Notes in the Same Amount to Finance Said Appropriation" To Increase the Appropriation And Borrowing Authorization To \$9,800,000".

**Attachments:** RESOLUTION INCREASEING AUTHORIZATION TO

\$9,800,000-2025-04-16

<u>Juliet W Long School HVAC Additional Appropration- Finance</u> Director 2025-04-14 response to Superintendent email-2025-04-09

Juliet W Long HVAC-PMBC Request Additional

Funding-ltr-2025-04-07

Juliet W Long HVAC-PMBC Request Additional
Funding-ltr-2025-04-07-Nutmeg Companies
Juliet W Long HVAC-PMBC Request Additional

Funding-ltr-2025-04-07-Project Budget

School Superintendent-Juliet W Long HVAC Additional

Appropriation-email-2025-04-09

3. MOTION to waive the reading in its entirety the "Town Council Resolutions Approving Bond Resolutions And Calling Town Meeting" to be held on Monday, May 12, 2025 at 6:30 p.m. in the Council Chambers, 741 Colonel Ledyard Highway, Ledyard to consider said Resolution; and adjourn to a vote at a referendum to be held on Tuesday, May 20, 2025 between the hours of 6:00 a.m. and 8:00 p.m. at the Town Hall, Lower Level - Registrar's Office, 741 Colonel Ledyard Highway.

**Attachments:** TOWN COUNCIL RESOLUTIONS-CALLING TOWN

MEETING-2025-04-16

<u>Juliet W Long School HVAC Additional Appropration- Finance</u> Director 2025-04-14 response to Superintendent email-2025-04-09

Juliet W Long HVAC-PMBC Request Additional

Funding-ltr-2025-04-07

Juliet W Long HVAC-PMBC Request Additional

Funding-ltr-2025-04-07-Nutmeg Companies

Juliet W Long HVAC-PMBC Request Additional

Funding-ltr-2025-04-07-Project Budget

School Superintendentn-Juliet W Long HVAC Additional

Appropriation-email-2025-04-09

4. MOTION to approve the "Town Council Resolutions Approving Bond Resolutions And Calling Town Meeting" to be held on Monday, May 12, 2025 at 6:30 p.m. in the Council Chambers, 741 Colonel Ledyard Highway, Ledyard to consider said Resolution; and adjourn to a vote at a referendum to be held on Tuesday, May 20, 2025 between the hours of 6:00 a.m. and 8:00 p.m. at the Town Hall, Lower Level - Registrar's Office, 741 Colonel Ledyard Highway.

#### **Attachments:** TOWN COUNCIL RESOLUTIONS-CALLING TOWN

MEETING-2025-04-16

<u>Juliet W Long School HVAC Additonal Appropration- Finance</u> <u>Director 2025-04-14 response to Superintendent email-2025-04-09</u>

Juliet W Long HVAC-PMBC Request Additional

Funding-ltr-2025-04-07

Juliet W Long HVAC-PMBC Request Additional Funding-ltr-2025-04-07-Nutmeg Companies
Juliet W Long HVAC-PMBC Request Additional

Funding-ltr-2025-04-07-Project Budget

School Superintendent-Juliet W Long HVAC Additional

Appropriation-email-2025-04-09

#### 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.