



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, February 22, 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/84686270084?pwd=MnlFV2c3bGxRbmlXaFZlZlZUM1YWVMTUT09>

Or by Audio Only: Telephone: +1 646 558 8656; Meeting ID: 846 8627 0084; Passcode: 267651

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. PRESENTATIONS

- Ledyard Police Department Medal for Meritorious Service to Officer Taylor Krajewski

- Board of Education proposed Fiscal Year 2023/2024 Budget

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 Special Meeting Minutes of February 8, 2023
- Town Council Regular Meeting Minutes of February 8, 2023

Attachments: [TC-MIN-2023-02-08-Exec Seession-MPTN Taxastion Matter .pdf](#)
[TC-MIN-2023-02-08.pdf](#)

IX. COMMUNICATIONS

Communications List for February 22, 2023

- Attachments:** [C-LIST-2023-02-22.pdf](#)
[Appointment -Historic Commission-Request Lamb to Regulat](#)
[Member-e-mail-2023-02-14.pdf](#)
[Action Ltr -Retirement Boardx-2023-02-21.pdf](#)
[ACTION LTR-TOWN COUNCIL MTG-2023-02-08.pdf](#)
[Economic Developmeln Strategic Plan2023 - Final-2-23-0-22.pdf](#)
[Gallup Hill School Nurses Report-2023-02-22.pdf](#)
[Reappointment Endorsement- Cemetery](#)
[Cmt0DTC-RTC-2023-02-21.pdf](#)
[Reappointment Endorsement- Housing Authoirty -2023-02-21.pdf](#)
[Reappointment Endorsement- Permanent Municipal Buildign](#)
[Cmt-DTC-RTC-2023-02-21.pdf](#)
[Reappointment Endorsement- Water Pollution Control Authoirty](#)
[-DTC-RTC-2023-02-21.pdf](#)

X. REFERALS

XI. COUNCIL SUB COMMITTEE, LIAISON REPORTS

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

5. Liaison Reports

XII. REPORT OF THE MAYOR

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 April 12, 2023 at 6:30 p.m. to be held in the Council Chambers, 741 Colonel Ledyard Highway, to receive comments and recommendations regarding a proposed amendments to Ordinance #100-016 (rev 1) An Ordinance Combining Parks And Recreation Commission and Senior Citizens Commission For The Town Of Ledyard” as contained in draft dated December 14, 2022.

Attachments: [Ord Combine PR SC -DRAFT 2023-01-11-ADMIN MTG.pdf](#)

Finance Committee

2. MOTION to appropriate and transfer the Board of Education Fiscal Year 2021/2022 audited

surplus of \$448,253 from unrestricted fund balance as follows:

- \$381,015 to Account #21070101-58250 (BOE Reserve Fund) in accordance with “Resolution Creating a Funding Mechanism for Making Annual Appropriations to a Capital Reserve Fund for the Board of Education” adopted on September 28, 1988; and
- \$67,238 to Account #21070101-58262 (Track & Field Rental Reserve) (15% when surplus exceeds \$250,000) in accordance with “Resolution Regarding The Establishment Of An Account For The Revenues Received From Leasing the Ledyard High School Multi-Use Facility” adopted on April 22, 2020.

Attachments: [1988-9-28-FUNDING BOE CAPITAL.pdf](#)
[2020-04-22-RES-HIGH SCHOOL MULTI-USE FIELD REPLACEMENT-2020-04-01.pdf](#)

3. MOTION to adopt proposed revisions to the “Resolution Establishing Administrator/Department Head Benefits” as contained in the draft dated February 15, 2023.

Attachments: [2022 REVISIONS - RES DEPT HEAD ADMINSTRATORS BENEFITS-A -2023-02-15-Edited.pdf](#)
[TADP Revision for new Resolution JAN2023.pdf](#)

General Business

4. 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.