



TOWN OF LEDYARD CONNECTICUT

741 Colonel Ledyard Highway
Ledyard, CT 06339
<http://www.ledyardct.org>

Administration Committee

~ AGENDA ~

Chairman S. Naomi
Rodriguez

Regular Meeting

Wednesday, January 10, 2024

5:30 PM

Town Hall Annex- Hybrid Format

In -Person: Council Chambers, Town Hall Annex Building

Remote Participation Information is Noted Below:

Join Zoom Meeting from your Computer, Smart Phone or Tablet:

<https://us06web.zoom.us/j/82200729029?pwd=a7kAYvviH0A1m5FjunsTXhXUG1kGOk.1>

Or by Audio Only: Telephone: +1 646 558 8656; Meeting ID: 822 0072 902; Passcode: 471931

- I. CALL TO ORDER
- II. ROLL CALL
- III. RESIDENTS & PROPERTY OWNERS COMMENTS
- IV. PRESENTATIONS / INFORMATIONAL ITEMS
- V. APPROVAL OF MINUTES

MOTION to approve the following:

- Organizational Meeting Minutes of December 13, 2023
- Regular Meeting Minutes of December 13, 2023

Attachments: [ADMIN-MIN-2023-12-13-ORGANIZATIONAL MTG.pdf](#)
[ADMIN-MIN-2022-12-13.pdf](#)

VI. OLD BUSINESS

1. Any other Old Business proper to come before the Committee

VII. NEW BUSINESS

1. MOTION to appoint Mr. Ethan Foltz (D) 894 Colonel Ledyard Highway, Ledyard, to the Ledyard Farmers' Market Committee to complete a three (3) year term ending May 9, 2027; filling a vacancy left by Ms. Brunelle.

Attachments: [Appoint Application Foltz-Farmers Market Cmt-2023-12-13.pdf](#)
[Farmers Market Roster](#)
[Appointment](#)

2. MOTION to appoint the following Temporary Members to the Permanent Municipal Building Committee (PMBC) to serve as Representatives for Board of Education Projects in accordance with Ordinance #100-015 “An Ordinance Establishing A Permanent Municipal Building Committee for the Town of Ledyard:

- Ms. Kate DiPalma-Herb (D) 19 Meadow Drive Gales Ferry
- Ms. Jennifer Reguin (D) 6, Mill Cove Road, Gales Ferry

Attachments: [Appoint Board of Education Members to Permanent Municipal Building Cmt email-2023-12-27e.pdf](#)
[Ordinance #001-015 “An Ordinance Establishing A Permanent Municipal Building Committee for the Town of Ledyard”](#)

3. Discussion and possible action on the MOTION to recommend the Town Council adopt a draft a “An Ordinance Establishing a Farmers Market for the Town of Ledyard” as presented in the draft dated December 22, 2023.

Attachments: [ORDINANCE FARMERS MARKET CMT 2023-12-22-Letter size .docx](#)
[2019-10-09-Resolution Farmers Market Cmt.docx](#)
[Legal Opinion - Draft Ordinance - Farmers Market Cmt email dated 12/20/2023](#)

4. MOTION to recommend the Town Council set a Hybrid (In-Person & Video Conference) Public Hearing date on February 28, 2024 at 6:30 p.m. to be held in the Council Chambers, 741 Colonel Ledyard Highway, to receive comments and recommendations regarding a proposed “An Ordinance Establishing a Farmers Market for the Town of Ledyard” as presented in the draft dated December 22, 2023.

5. Any other New Business proper to come before the Committee.

IV ADJOURNMENT

DISCLAIMER: Although we try to be timely and accurate these are not official records of the Town.