

## **TOWN OF LEDYARD**

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

# Town Council Meeting Minutes

Chairman Gary St. Vil

### **Regular Meeting**

Wednesday, December 10, 2025

7:00 PM

**Town Hall Council Chambers** 

#### **WORKING DRAFT**

**In-Person: Council Chambers Town Hall Annex** 

**Remote: Information noted below:** 

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

https://ledyardct.zoom.us/j/83933545824?pwd=SZ30v19GxJB77IErR2A7FbLXby0Duu.1 Audio Only: Telephone: +1 646 558 8656; Meeting ID: 839 3354 5824; Passcode: 666602

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. PRESENTATIONS

Special Election for State Representative 139th Assembly District

- 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:
  - · Special Town Council Minutes of October 29, 2025
  - · Public Hearing Minutes of November 10, 2025
  - · Public Hearing Minutes of November 12, 2025
  - Regular Meeting Minutes of November 12, 2025
  - · Organizational Meeting Minutes of December 1, 2025

#### IX. COMMUNICATIONS

Communications List - December 10, 2025

#### X. REFERALS

- XI. COUNCIL SUB COMMITTEE, LIAISON REPORTS
- 1. Administration Committee Report Fiscal Year 2025/2026
- 2. Community Relations Committee for Diversity, Equity & Inclusion Report- Fiscal Year 2025/2026
- 3. Finance Committee Report Fiscal Year 2025/2026
- 4. LUPPW Committee Report Fiscal Year 2025/2026
- 3. Finance Committee
- 4. Land Use/Planning/Public Works Committee
- 5. Liaison Reports
  - XII. REPORT OF THE MAYOR

Mayor Report Fiscal Year 2025/2025

- XIII. OLD BUSINESS
- XIV. NEW BUSINESS

#### Finance Committee

- 1. MOTION to add Flock Group DBA Flock Safety to the Fiscal Year 2025/2026 Standing Bid Waiver List.
- 2. MOTION to grant a Bid Waiver to Ransome Attachments, 106 Ark Road, Lumberton, NJ 08048, in the amount of \$19,500 for a used 2020 Cobra Model S3-90/XS25 screening bucket attachment.
- 3. MOTION to grant a Bid Waiver to Schneider Geospatial of Indianapolis, Indiana, in the amount of up-to \$15,000 to engage in the Simplistic City Fleet Portal Vehicle Maintenance and Management Program.
- 4. MOTION to approve appropriations from the receipt of sales of vehicles through GovDeals in the total amount of \$12,994.00 to the following capital accounts as follows:
  - \$5,300 to Public Works Large Truck CNR Account #21040101-57312;

- \$4,194 to Public Works Light Equipment CNR Account #21040101-56314;
- \$3,500 to Polce Vehicle CNR Account # 21020101-57510

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- 5. MOTION to approve an additional appropriation of \$11,285 from Undesignated Fund Balance to Account 10114301-51800 (Part-time Wages/Fiscal Assistant II) to increase the hours of Land Use Department Fiscal Assistant II from 20-hours to 35-hours per week to support a demanding workload.
- 6. MOTION to authorize the Mayor to sign a contract for the Water Pollution Control Authority (WPCA) to engage Arcadis Engineering Consultants, East Greenwich, Rhode Island, to verify Service Lines and prepare a cost estimate for Lead Survey.
- 7. MOTION to approve a revised Appendix A- Qualifying Income Schedule in accordance with Ordinance #200-005 (rev. 1) "An Ordinance to Provide Property Tax Relief for Certain Homeowners Age Sixty-Five or Over or Permanently and Totally Disabled (rev.1)" for the filing period of February 1, 2026 May 15, 2026
- **8.** MOTION to approve a Budget Letter of Directive to the Mayor and Board of Education for the preparation of the Fiscal Year 2026/2027 Budget, as presented in the draft dated November 24, 2025.
- 9. MOTION to approve the Town Council Department Fiscal Year 2026/2027 Budget in the amount of \$289,255.
- **10.** MOTION to approve the Town Council Department Fiscal Year 2026/2027 Capital Improvement Budget in the total amount of \$1,500.

#### General Business

- 11. MOTION to reject the Agreement between the Ledyard Board of Education and the Ledyard Education Association, Ledyard, Connecticut for the period of July 1, 2026 through June 30, 2029.
- 12. MOTION to cancel the Town Council Regular Meeting of December 24, 2025 for the Holidays.

#### 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.