



Chairman
Kenneth J. DiRico

TOWN OF LEDYARD CONNECTICUT

12 Van Tassel Drive
Gales Ferry, Connecticut 06339

Parks, Recreation & Senior Citizens Commission

~ AGENDA ~

Administration Committee Special Meeting

Tuesday, February 20, 2024

6:30 PM

Parks & Recreation/Senior Citizens
Center

I. CALL TO ORDER

II. ROLL CALL

III. NEW BUSINESS

1. Rules of Procedure for Ledyard Parks, Recreation and Senior Citizens Commission Powers and Purpose.

Attachments: [SR CTR Rules & Procedures Rev 5-2021](#)
[P&R Powers & Purpose](#)

IV. ADJOURNMENT

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



TOWN OF LEDYARD

741 Colonel Ledyard
Highway
Ledyard, CT 06339-1511

File #: 23-2187

Agenda Date: 2/20/2024

Agenda #: 1.

AGENDA REQUEST
GENERAL DISCUSSION ITEM

Subject:

Rules of Procedure for Ledyard Parks, Recreation and Senior Citizens Commission Powers and Purpose.

Background:

TOWN OF LEDYARD
COMMISSION FOR SENIOR CITIZENS

12 Van Tassell Drive, Gales Ferry, CT 06335 860-464-0471

RULES OF PROCEDURE FOR
THE LEDYARD COMMISSION FOR SENIOR CITIZENS

The Ledyard Commission For Senior Citizens (Commission) adopts the following Rules of Procedure (Rules).

1. Membership on the Commission shall be nine (9) electors of the Town of Ledyard as prescribed by applicable Ledyard Ordinances. The Mayor, the Administrative Supervisor of the Ledyard Regional Visiting Nurse Agency, the Directors of Social Services and Parks & Recreation shall be non-voting ex-officio members of the Commission.
2. Commission Members (Commissioners) are appointed by the Town Council to serve for a term of two (2) years continuing until replaced as prescribed by applicable Ledyard Ordinances. Commissioners may be removed from the Commission by the Town Council for cause. A Commissioner may resign from the Commission at any time by submitting a signed letter to the Town Council.
3. The Commission may designate anyone who has rendered notable service to the Commission as an honorary life member of the Commission. Such a designation shall be by a two-third (2/3) vote of the Commissioners present. An honorary member shall have none of the obligations of a Commissioner, but shall be entitled to all privileges except voting.
4. Any commissioner who is absent from three (3) consecutive meetings shall be considered to have resigned from the Commission, except that the Commission may vote to waive this in each case where illness or other extenuating circumstance make it impossible for the Commissioner to meet this requirement.

5. Regular Commission meetings shall be held at the Ledyard Senior Center at the date and time recorded with the Town Clerk as prescribed by Connecticut General Statutes (CGS) Section 1-225(b)
6. Special Commission meetings may be called by the Commission Chairperson, Senior Center Director, or upon written request to the Chairperson by three (3) Commission Members.
7. The Chairperson may, with the consensus of three (3) Commissioners, cancel any meeting. Under emergency conditions the Chairperson may cancel any meeting without the consensus of three (3) Commissioners.
8. All Commission meetings, except executive sessions, shall be open to the public and the votes recorded as prescribed by CGS Section 1-225(a).
9. All meeting agendas and minutes shall be available to the public as prescribed by CGS Section 1-225. Meeting agendas are to be available and filed with the Ledyard Town clerk at least twenty-four (24) hours before the meeting. Meeting minutes shall be available within seven (7) days after the meeting.
10. Additional items of business may be added to the agenda of a regular meeting by a two-third (2/3) vote of the Commissioners present as prescribed by CGS Section 1-225(c). No items of business may be added to the agenda of a special meeting.
11. Five (5) Commissioners constitute a meeting quorum. In the absence of a quorum, no business shall be transacted at the meeting but the following actions may be taken and will be binding:
 - a. Fix the time at which to adjourn
 - b. Recess to contact absent Commissioners
 - c. Adjourn
12. No meeting vote, except a vote to adjourn, will be approved by less than five (5) affirmative votes.
13. The following officers shall be elected by a majority vote held in February of each year:
 - a. Chairperson
 - b. Vice-Chairperson
 - c. Secretary

Each officer will also perform all the duties and accept all responsibilities of a Commissioner.

14. The Chairperson will preside at all meetings of the commission. The Chairperson shall call the meeting to order at the stated hours and upon the appearance of a quorum. It will be the duty of the Chairperson to preserve order, to require the conducting of business in accordance with these Rules, to recognize and grant the floor to Commissioners wishing to speak, and to declare all votes.

15. The Chairperson may speak on and will rule on questions of order including questions of parliamentary procedure and the Rules. The Chairperson's ruling is subject to appeal to the Commission by a motion duly seconded. Such appeals shall be entertained by the Chairperson and have precedence, provided they are made at the time of the Chairperson's ruling and no debate or business has intervened between the ruling and the motion to appeal.

16. The Chairperson will prepare the meeting agenda with the support of the Senior Center Staff and make it available per Rule 9 above.

17. The vice Chairperson will assume the duties and responsibilities of the Chairperson in the absence of the Chairperson.

18. The Secretary will ensure all papers, correspondence and records of the Commission shall be made available to the public at the Town Clerks office and at the Senior Center.

19. The Secretary will prepare the meeting minutes and make them available per Rule 9, above. Votes are to be recorded in the meeting minutes. In the event the Secretary is not present at a meeting, the Chairperson will appoint a Secretary Pro Tem to prepare the minutes of that meeting.

20. The regular meeting agenda shall normally be ordered as follows:
 - I. CALL TO ORDER
 - II. ROLL CALL
 - III. APPROVAL OF PREVIOUS MEETING MINUTE'S
 - IV. CITIZENS COMMENTS

V. COMMISSIONER'S COMMENTS

VI. COMMUNICATIONS

VII. REPORTS

1. Senior Center Director

2. Municipal Agent

3. Committee Reports

VIII. OLD BUSINESS

1. Action Item Review

IX. NEW BUSINESS

X. ADJOURNMENT

21. Sub-committees will be established by the Commission as needed.

22. The Chairperson will appoint members, potentially including non-Commissioner members, to all sub-committees. The Chairperson will appoint sub-committee Chairpersons. The Chairperson will be a member ex-officio of all sub-committees.

23. The Chairperson, or any sub-committee Chairperson, may be removed from their position by an affirmative vote of five (5) Commissioners. Such removal shall in no way serve to restrict a Commissioner's duty, authority or responsibility as a Commissioner.

24. Each sub-committee shall consider matters referred to it by the Chairman or by a vote of the Commission and shall report to the Commission with respect to such matters and submit resolutions or motions when necessary to carry out committee recommendations. In order that business may be handled in an expeditious manner, the Chairperson may refer to a committee any time.

25. All Commission voting shall be by roll call by the Secretary.

26. All resolutions and motions shall be confined to one subject, which shall be clearly stated in the title.

27. By vote, the commission may limit the discussion of Commissioners to a specified length of time in debating a particular matter.

28. Commissioners shall not speak until recognized by the Chairperson, shall confine their discussion to the pending matter and shall avoid personalities or improper motives.

29. The Chairperson may limit the discussion of petitioning citizens to specified length of time.
30. When an executive session is in order, the reasons(s) for such a session, and all persons who will be invited to attend, shall be publicly stated as prescribed by CGS Section 1-231. A two-third (2/3) vote of the Commissioners present shall be necessary to enter into executive session.
31. All matters that relate to the use and operation of the Ledyard Senior Center or its staff brought to the attention of the Commission, or a Commissioner, should first be referred to the Senior Center Director.
32. All requirements of applicable Ledyard Ordinances are to be strictly followed and no Rules shall be adopted by the Commission which will conflict with the ordinance.
33. Any of these rules may be temporarily suspended for the proceedings of a meeting by a two-third (2/3) vote of the commissioners present. A motion to temporarily suspend a Rule shall detail the specific Rule and the reason for suspension.
34. If any item in these Rules is found to be contrary to federal, state, or local law, it shall be considered null and void and shall not affect the validity of any other items in these Rules. This revision of these Rules cancels and supersedes all prior Commission Rules of Procedure.

Revised by the Ledyard Commission for Senior Citizens on May 24, 2021 (type text here)

LEDYARD PARKS AND RECREATION COMMISSION

The Commission has the following powers and purpose:

1. To plan and control the use of parks, playgrounds, swimming pools, gymnasiums, recreation places, and public gardens within the Town of Ledyard, as authorized.
2. To plan the development, improvement, and expansion of parks and recreation lands of the Town.
3. To plan the acquisition, erection, installation, improvement, and replacement of park or recreation facilities and equipment.
4. To develop, establish, improve, and coordinate park and recreation programs.
5. To engage such employees as shall be necessary to carry out said purposes with the budgetary limits of said Commission.

By ordinance, the Commission also prepares and approves the budget.

The Director has added the following that requires Commission approval:

- Annual report
- Capital Improvement Plans
- Specific maintenance contracts
- Quarterly reports
- RFQ's and RFP's
- Large equipment purchases

The Director has also provided the following responsibilities for the two standing committees:
Facilities and Maintenance Committee – Oversees all requests for quotes, requests for qualifications and proposals, and contracts along with review of all maintenance procedures for all facilities assigned to the Commission.

Administrative Committee – Reviews all Commission and Department policies, budgets, summer and quarterly reports, and assists with budget and other administrative functions.

The Parks and Recreation Commission meets once per month. The sub-committees meet when items are referred to either committee by the Commission. There is no training necessary.

Department Comment/Recommendation:

(type text here)

TOWN OF LEDYARD
COMMISSION FOR SENIOR CITIZENS

12 Van Tassell Drive, Gales Ferry, CT 06335 860-464-0471

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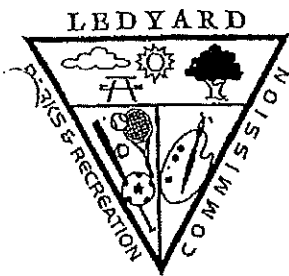
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LEDYARD PARKS AND RECREATION COMMISSION

Donald Grise
Director

4 Blonders Boulevard · Ledyard, Connecticut 06339 – 1504
Phone (860) 464-9213, (860) 464-9112 · Fax (860) 464-8747

Kim Lavigueur
Assistant Recreation Director

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