

TOWN OF LEDYARD

CONNECTICUT

TOWN COUNCIL

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

September 11, 2025

Mayor Fred Allyn, III Town of Ledyard 741 Colonel Ledyard Highway Ledyard, Connecticut 06339

Dear Mayor Allyn:

At its Regular Meeting held on September 10, 2025 the Town Council took the following action:

- Amended the Agenda to add
 MOTION to set a Public Hearing (Hybrid Format Video Conference and In-Person)
 Public Hearing date to be held on September 24, 2025 at 5:00 p.m. to be held in Council
 Chambers, Town Hall Annex, 741 Colonel Ledyard Highway, Ledyard, Connecticut, to
 receive comments and recommendations regarding a proposed An Ordinance
 Establishing a Town of Ledyard Code Of Ethics And Ethics Commission" as presented in
 the draft dated September 10, 2025.
- Appropriated \$3,634.21 to Account #21020301-57300-G0015 (Fire Marshall New Equipment State Grant).
 - In addition, authorized the expenditure of up to \$3,634.21 to purchase the Emergency Operations Center (EOC) Server Rack as part of the upgrades to Emergency Operations Center (EOC).
 - The funding source for this project is the Town of Ledyard's FY 2026 Nuclear Safety Emergency Program Funding Allocation.
- Appropriated and transferred \$250,636 from Account #10188210-59300 (Transferred Funds) to Account #2250101-49002 (BOE CNR Transfers In)
 - In addition, appropriated \$250,636 to Account #22570101-58261 (BOE CNR Ag-Science).
- Authorized the expenditure of up to \$25,000 from account #21090305-58915 CNR Undesignated to hire a consultant to assist with cost segregation analysis and form 990-T filings in order to secure investment tax credits available under IRC section 6417.

In addition, upon receipt of said tax credit, restore funding in the same amount to the Undesignated line in CNR.

- Granted a Bid Waiver to Wastewater Services Inc., DBA Skips Wastewater Service due to receiving fewer than the required three bids in response to Bid #2026-01 (Thickened Sludge Solids Removal) in accordance with Ordinance #200-001 (rev 1) "An Ordinance for Purchasing"
- Appropriated up-to \$1,500 from Account #21090305-58920 (CNR Acquisition of Open Space); and authorize the Mayor to hire a professional firm to appraise 480R Shewville Road.
- Set a Public Hearing (Hybrid Format Video Conference and In-Person) Public Hearing date to be held on September 24, 2025 at 5:00 p.m. to be held in Council Chambers, Town Hall Annex, 741 Colonel Ledyard Highway, Ledyard, Connecticut, to receive comments and recommendations regarding a proposed An Ordinance Establishing a Town of Ledyard Code Of Ethics And Ethics Commission" as presented in the draft dated September 10, 2025.

Please feel free to contact Chairman St. Vil should you have any questions regarding this meeting.

Respectfully submitted, Rotane Me Maher

Roxanne M. Maher Administrative Assistant to the Ledyard Town Council

cc: Director of FinanceTreasurer
Administrator of Emergency Services
Board of Education
Director of Emergency Management

Water Pollution Control Authority

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