

TOWN OF LEDYARD CONNECTICUT

~ AGENDA ~

Chairman Ty Lamb

	Regular Meeting	
Monday, July 21, 2025	7:00 PM	Town Hall Annex -Hybrid Format
REMOTE MEETING INFORMATION		

RF

Zoom Meeting Link: https://us06web.zoom.us/j/83927380672?pwd=nBGMaImKw037CAwItXm2kDKxoQTt8k.1 Meeting ID: 839 2738 0672 Passcode: 554383 **Dial by your location** +1 646 558 8656 US (New York)

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **APPOINTMENT OF ALTERNATES**
- IV. **RESIDENTS & PROPERTY OWNERS COMMENTS**
- V. **REVIEW AND APPROVAL OF MINUTES**
 - Motion to APPROVE the Regular Meeting Minutes from May 19, 2025, as written. 1. Attachments: Historic 6-16-25 minutes

VI. **TOWN COUNCIL LIAISON REPORT**

1. Town Council Liaison - Councilor Bill Barnes.

VII. **CHAIRMAN REPORT**

- General Report. 1.
- 2. Financial Report.

Attachments: General fund YTD 7-15-25 Capital account YTD 7-15-25

VIII. CORRESPONDENCE

1. Correspondence.

IX. **COMMITTEE REPORTS**

- **1.** Sawmill Committee.
- 2. Nathan Lester House Mr. Kelley.
- **3.** Center School Mr. Geer.
- 4. Social Media Ms. Lamb.
- 5. Research/Preservation Ms. Chittim.

X. OLD BUSINESS

1. Any Other Old Business to come before the Commission.

XI. NEW BUSINESS

1. Any Other New Business to come before the Commission.

XII. ADJOURNMENT

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



File #: 25-2238

Agenda Date: 7/21/2025

Agenda #: 1.

AGENDA REQUEST GENERAL DISCUSSION ITEM

Subject:

Motion to APPROVE the Regular Meeting Minutes from May 19, 2025, as written.

Background: (type text here)

Department Comment/Recommendation:

(type text here)

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TOWN OF LEDYARD Historic District Commission Meeting Minutes

Chairman Ty Lamb	Regular Meeting	
Monday, June 16, 2025	7:00 PM	Town Hall Annex -Hybrid Format

I. CALL TO ORDER

The Regular Meeting was called to order by Chairman Lamb at 7:00 p.m.

II. ROLL CALL

Present	Commissioner Douglas Kelley
	Alternate Member Vincent Godino
	Chairperson Ty Lamb
	Commissioner Kelly Lamb
	Commissioner Karen Parkinson
	Commissioner Rebecca Watford
Absent	Alternate Member Kenneth Geer
	Commissioner Ammie Chittim

III. APPOINTMENT OF ALTERNATES

Rebecca Watford was appointed as a voting member,

IV. RESIDENTS & PROPERTY OWNERS COMMENTS

None present.

V. REVIEW AND APPROVAL OF MINUTES

1. Motion to APPROVE the Regular Meeting Minutes from May 19, 2025, as written.

RESULT:APPROVED AND SO DECLARED**MOVER:**Ty Lamb**SECONDER:**Douglas Kelley

AYE 6 Kelley Godino Lamb Lamb Parkinson Watford

ABSENT 2 Geer Chittim

VI. TOWN COUNCIL LIAISON REPORT

1. Town Council Liaison - Councilor Bill Barnes.

Bill Barnes, Town Councilor, presented the Spicer Ruins next steps to the Town Council at their last meeting. Chairman Lamb said he would like the Town Council to make a motion to agree to

go forward with the process. Councilor Barnes would like to speak with Gary St. Vil, Land Use/Planning/Public Works Committee on this subject. Ms. Parkinson clarified that an A2 survey is not required, just a map.

Parks Recreation and the Senior Center were approached about stocking of the Sawmill Pond. This will be at no cost to the Sawmill. When Councilor Barnes Bill finds the date, he will let the Commission know. Questions have been asked about whether there will be a "kids only" section for fishing. If so, there will need to be an updated sign.

Mr. Godino mentioned that years ago, some property was given to the Nathan Lester House. The ordinance was changed, and the property was included. Chairman Lamb said that he would like to get maps for both historical sites, he will look into this.

April was volunteer appreciation month. Councilor Barnes echoed his thanks to all the volunteers of the Commission.

RESULT: DISCUSSED

VII. CHAIRMAN REPORT

1. General Report.

Chairman Lamb said he is working on the financial reports for the end of the fiscal year.

RESULT: DISCUSSED

2. Financial Report.

ARPA Funds are fully encumbered; part of the amount is contracted to happen in the new fiscal year (July). Mr. Godino asked if a report as to what was accomplished is required as part of the ARPA funding.

NLH Donation Account - discussed the service contract for Victoria Erikson. It was explained that this would be an annual encumbrance that will be discussed each year.

RESULT: DISCUSSED

VIII. CORRESPONDENCE

1. Correspondence.

Correspondence from Karen Parkinson to the Chairman of the Historic District Commission was shared: Request of Bill Barnes, Town Council to make a motion to the Council to appoint the Historic District Commission to investigate the destination as a "Historic Property" of the identified Spicer Homestead Ruins.

RESULT: DISCUSSED

IX. COMMITTEE REPORTS

1. Sawmill Committee.

Chairman Lamb is looking for a volunteer to become a department lead for this Committee.

Ty is working with the volunteers to put together a capital projects list. Working towards a 5-year plan.

Mr. Godino asked Bill Barnes Town Council about the study on the assessment of the Dam and for a ballpark idea on cost. The estimate is \$75,000 (engineering) and the total project is \$300,000. Will need to see if there are grants or other funding to assist with the project. Nature of the work is to build an auxiliary spill way, add a layer of stone to let water overflow (to protect the mill). They sent three grant possibilities.

RESULT: DISCUSSED

2. Nathan Lester House - Mr. Kelley.

Mr. Kelley gave his NLH report:

The Nathan Lester House Museum opened Saturday, May 24, in time for the Memorial Day weekend. Volunteer restoration and painting of the stair hall, study, and dining room had been completed, as had volunteer restoration of the fence by John Kelley (estimated savings of \$6,000).

Work continued in the next weeks to complete work in the Ell on the new gift shop space and bath in time to support new programs and events. The structural support in the museum cellar was completed by restoration contractor, John Kelley, stabilizing and supporting the undercarriage of the house to prevent further settling of beams and floor joists. As shared previously, this work on these timbers has revealed interesting evidence on the early development of the house, which bears further investigation.

A program of summer story time readings for children has begun, with a different, history-themed book each week, including related activities, games, and crafts.

An inquiry from North Stonington regarding the barn looms in the NLH has begun a partnership with their Historic Society and adding the looms to an inventory of such looms.

A small wedding held in the Great Oak Garden on June 7 also made use of the house as a weather back-up, preparatory staging, and banquet space - since weather interfered. Our guests offered very positive feedback about the house and grounds. We are most grateful for the hard work of the Ledyard Garden Club, which has worked to keep the garden in top shape since last fall.

We continue our partnership with the Ledyard Historic Society and have met with their board to review points of our partnership and plan for a future, increased partnership. The house hosted the LHS annual meeting and potluck dinner June 14, and the Commission presented "Making of the Fog of War Movie."

Mr. Kelley spoke to Mr. Godino regarding a small cemetery on the grounds of the Nathan Lester House that possibly needs a little tender loving care.

Chairman Lamb spoke of gratitude to the Commissioners and volunteers that are putting in many hours in/on our historical sites, that are saving the Commission quite a bit of money.

Karen is working with Victoria Erikson with signage at the Nathan Lester House Trails.

RESULT: DISCUSSED

3. Center School - Mr. Geer.

Nothing to report.

RESULT: DISCUSSED

4. Social Media - Ms. Lamb.

192 followers (up by 12 since last month), month of March 3554 views, April 2264 views, May 7,915 views.

Thank you, Victoria Erikson, for creating the official face book page for the Nathan Lester House. Mr. Kelley, Ms. Lamb and Mr. Ericson are administrators. Mr. Ericson's posts have brought a lot of attention to the Nathan Lester House and to the Historical Commission page.

Continue to post pictures of our historical sites and Historical sites around town. Asked if anyone has anything to contribute, to please send it to Kelly anytime.

In July (7-10th) the Sawmill will have its pipeline; this would be a great time to send pictures.

RESULT: DISCUSSED

5. Research/Preservation - Ms. Chittim.

No additional report.

X. OLD BUSINESS

None.

1. Any Other Old Business to come before the Commission.

None.

XI. NEW BUSINESS

1. Any Other New Business to come before the Commission.

Mr. Godino talked to Mr. Ganong (Sawmill) and Mr. Kelley to concentrate on the dam and put together a long-term Capital plan, he added that more attention needs to be paid to this.

Mr. Parkinson spoke of the need for the Town to have more of a long-term vision for Ledyard. Ms. Parkinson asked Bill Barnes, Town Council, how the Commission can be more visionary. It was answered that there is a need to find ways for Ledyard to support the residents already living here.

RESULT: DISCUSSED

XII. ADJOURNMENT

Motion to ADJOURN the Regular meeting at 8:06 p.m.

RESULT:	APP	ROVED AND SO DECLARED
MOVER:	Dou	glas Kelley
SECONDER:	Kare	en Parkinson
AYE	6	Kelley Godino Lamb Lamb Parkinson Watford
ABSENT	2	Geer Chittim

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741 Colonel Ledyard Highway Ledyard, CT 06339-1511

File #: 25-2230

Agenda Date: 7/21/2025

Agenda #: 1.

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File #: 25-2231

Agenda Date: 7/21/2025

Agenda #: 1.

AGENDA REQUEST GENERAL DISCUSSION ITEM

Subject: General Report.

Background:

(type text here)

Department Comment/Recommendation:



File #: 25-2233

Agenda Date: 7/21/2025

Agenda #: 2.

AGENDA REQUEST GENERAL DISCUSSION ITEM

Subject: Financial Report.

Background:

(type text here)

Department Comment/Recommendation:



FOR 2026 01							
ACCOUNTS FOR: 0101 GENERAL FUND	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
10110103 HISTORIC DISTRICTS							
10110103 54500 BLDG MAINT	7,500	0	7,500	.00	.00	7,500.00	.0%
10110103 54501 SML MAINT	3,151	0	3,151	.00	.00	3,151.00	.0%
10110103 56100 OPERATING	4,015	0	4,015	.00	.00	4,015.00	.0%
10110103 56101 SML OPERAT	1,605	0	1,605	.00	.00	1,605.00	.0%
10110103 58790 MISC EXP	1,500	0	1,500	.00	.00	1,500.00	.0%
TOTAL HISTORIC DISTRICTS	17,771	0	17,771	.00	.00	17,771.00	.0%
TOTAL GENERAL FUND	17,771	0	17,771	.00	.00	17,771.00	.0%
TOTAL EXPENSES	17,771	0	17,771	.00	.00	17,771.00	



FOR 2026 01								
		ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
	GRAND TOTAL	17,771	0	17,771	.00	.00	17,771.00	.0%

** END OF REPORT - Generated by Christina Hostetler **



FOR 2026 01							
ACCOUNTS FOR: 0210 CAPITAL & NON RECURRING	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
21010103 HISTORIC DISTRICTS							
21010103 54500 BLDG MAINT	0	10,000	10,000	.00	.00	10,000.00	. 0%
TOTAL HISTORIC DISTRICTS	0	10,000	10,000	.00	.00	10,000.00	.0%
TOTAL CAPITAL & NON RECURRING	0	10,000	10,000	.00	.00	10,000.00	.0%
TOTAL EXPENSES	0	10,000	10,000	.00	.00	10,000.00	



FOR 2026 01								
		ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
	GRAND TOTAL	0	10,000	10,000	.00	.00	10,000.00	.0%

** END OF REPORT - Generated by Christina Hostetler **



File #: 25-2232

Agenda Date: 7/21/2025

Agenda #: 1.

AGENDA REQUEST GENERAL DISCUSSION ITEM

Subject: Correspondence.

Background:

(type text here)

Department Comment/Recommendation:



File #: 25-2234

Agenda Date: 7/21/2025

Agenda #: 1.

AGENDA REQUEST GENERAL DISCUSSION ITEM

Subject: Sawmill Committee.

Background:

(type text here)

Department Comment/Recommendation:



File #: 25-2235

Agenda Date: 7/21/2025

Agenda #: 2.

AGENDA REQUEST GENERAL DISCUSSION ITEM

Subject:

Nathan Lester House - Mr. Kelley.

Background:

(type text here)

Department Comment/Recommendation:



File #: 25-2240

Agenda Date: 7/21/2025

Agenda #: 3.

AGENDA REQUEST GENERAL DISCUSSION ITEM

Subject: Center School - Mr. Geer.

Background:

(type text here)

Department Comment/Recommendation:



File #: 25-2237

Agenda Date: 7/21/2025

Agenda #: 4.

AGENDA REQUEST GENERAL DISCUSSION ITEM

Subject: Social Media - Ms. Lamb.

Background:

(type text here)

Department Comment/Recommendation:



File #: 25-2236

Agenda Date: 7/21/2025

Agenda #: 5.

AGENDA REQUEST GENERAL DISCUSSION ITEM

Subject:

Research/Preservation - Ms. Chittim.

Background:

(type text here)

Department Comment/Recommendation:



File #: 25-2239

Agenda Date: 7/21/2025

Agenda #: 1.

AGENDA REQUEST GENERAL DISCUSSION ITEM

Subject:

Any Other Old Business to come before the Commission.

Background:

(type text here)

Department Comment/Recommendation:



File #: 25-2241

Agenda Date: 7/21/2025

Agenda #: 1.

AGENDA REQUEST GENERAL DISCUSSION ITEM

Subject:

Any Other New Business to come before the Commission.

Background: (type text here)

Department Comment/Recommendation: