



Chairman S. Naomi
Rodriguez

TOWN OF LEDYARD CONNECTICUT

Administration Committee ~ AMENDED AGENDA ~

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

Regular Meeting

Wednesday, December 11, 2024

5:30 PM

Town Hall Annex- Hybrid Format

In -Person: Council Chambers, Town Hall Annex Building

Remote Participation: Information Noted Below:

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

<https://us06web.zoom.us/j/82917379065?pwd=3MTIg93V9Hd8LMIqsbJem5veCUPldc.1>
Or by Audio Only: Telephone: +1 646 558 8656; Meeting ID: 829 1737 9065; Passcode: 390449

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

MOTION to approve the Administration Committee Regular Meeting Minutes of November 13, 2024

Attachments: [ADMIN-MIN-2024-11-13](#)

- VI. OLD BUSINESS
 1. Discussion and possible action to create an Ethics Commission for the Town of Ledyard.

Attachments: [DRAFT_AN ORDINANCE ESTABLISHING A TOWN OF LEDYARD CODE OF ETHICS AND ETHICS COMMISSION](#)
[Town Charter-Investigation-Conflict of Interest](#)
[Fraud Policy - Adopted-2014-05-28](#)
[Acknowledgement Form-Code of Ethics-DRAFT.docx](#)
[ACC Municipal Ethics - Minimum Provisions \(2019\).docx](#)
[Representative France-Code of Ethics E-mail 2019-03-04.pdf](#)
[CGS - CHAPTER 10-ETHICS PUBLIC EMPLOYEES.docx](#)
[House of Representatives HB 6502 Ethics Reform 2008-07-09.pdf](#)
[Ethics Commission- Fothergill-dmail-2024-09-13](#)
[Ethics Commission- Franzone email-2024-09-13](#)
[Ethics Commission- Lyons-email-2024-09-13](#)
[Ethics Commission- Wilkinson-email-2024-09-13](#)
[Ethics Commission-Samos-email-2024-09-24](#)
[Ethics Commission - Wilkinson-email-2024-11-18](#)
[Ethics Commission-Edwards email-2024-12-07](#)
[EThis Commission-Porazzi-email-2024-12-11](#)

2. Discussion and possible action to draft an Ordinance regarding the raising of Unofficial-Third-Party Flags on Town Property.

Attachments: [OLR Report unofficial flags 5-7-24](#)
[Attorney Memo--Memo Re Flag Flying-2024-09-09](#)
[Third Party Flags-Healy ltr-2024-09-11](#)

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

VII. NEW BUSINESS

1. MOTION to reappoint the following as Regular Members of the Retirement Board for a three (3) year term ending January 20, 2025:

- Mr. John Rodolico (R) 40 Long Pond Road, Ledyard
- Mr. Roger Coddling (R) 13 Hemlock Circle, Gales Ferry.

Attachments: [Re Appointment Endorsement-Retirement Board-RTC-2024-11-4](#)

2. MOTION to appoint Ms. Carol Schneider, (D) 101 Inchcliffe Drive, Gales Ferry, to the Parks, Recreation & Senior Citizens Commission as a Regular Member to complete a three (3) term June 28, 2026 to fill a vacancy left by Ms. Sokolski.

Attachments: [Appointment-Parks-Recreation-Senior Citizens - move Alternat Schneider to Regular Member-email-2024-11-30](#)
[Resignation-Sokolski-Parks-Recreation & Senior Citizens ltr-2024-10-22](#)
[PARKS-REC & SENIOR CITIZENS COMMISSION-2024-10-24](#)

3. MOTION to appoint Ms. Stephanie Bacon (D) 6 Patricia Court, Gales Ferry, to the Parks, Recreation & Senior Citizens Commission, as an Alternate Member, to complete a three (3) year term June 28, 2025 to fill a vacancy left by Ms. Schneider.

Attachments: [Appointment-Parks-Recreation-Senior Citizens - move Alternat Schneider to Regular Member-email-2024-11-30](#)
[DTC Appointmetn Applicaiton-Beacon- Parks - Recreation- Senior Citizens Commisison-2024-11-05](#)
[Resignation-Sokolski-Parks-Recreation & Senior Citizens ltr-2024-10-22](#)
[PARKS-REC & SENIOR CITIZENS COMMISSION-2024-10-24](#)

4. MOTION to appoint Ms. Rhonda Spaziani (D) 9 Sunset Road, Gales Ferry, as an Alternate Member of the Planning & Zoning Commission to complete a three (3) term ending December 31, 2026 to fill a vacancy left by Ms. Ribe.

Attachments: [Appoint Appl-Spanziani-Planning & Zoning-2024-1129](#)
[DTC Appointent Application-Spanziani-Planning & Zoning-2024-12-04](#)

****ADD ON****

5. MOTION to reappoint Mr. Roger Coddling (R) 13 Hemlock Circle, Gales Ferry, as a Regular Member to the Board of Assessment Appeals for a four (4) year term ending December 4, 2028.

Attachments: [Reappointment Endroement Board of Assessment Appeals-RTC -2024-12-10](#)
[BOARD OF ASSESSMENT APPEALS-2024-12-10](#)

****ADD ON****

6. MOTION to reappoint Mr. Joseph Lozier (R) 198 Gallup Hill Road, Ledyard, as an Alternate Member to the Southeastern Connecticut Regional Resource Recovery Authority (SCRRA) for a three (3) year term ending January 31, 2028.

Attachments: [Reappointment Endroement Southeastern CT Regional Resource Recovery Authority \(SCRRA\) -2024-12-10](#)
[SCRRA-2024-12-11](#)

7. 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.