



TOWN OF LEDYARD

741 Colonel Ledyard Highway
Ledyard, Connecticut 06339

Land Use/Planning/Public Works Committee Meeting Minutes

Chairman S. Naomi
Rodriguez

Organizational Meeting

Monday, December 11, 2023

6:00 PM

Town Hall Annex - Hybrid Format

In -Person: Council Chambers, Town Hall Annex Building

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

<https://us06web.zoom.us/j/87909123219?pwd=mXUcOZO9B3GvM4a6CZly5xUcLUxosC.1>

Or by Audio Only: Telephone: +1 646 558 8656; Meeting ID: 879 0912 3219; Passcode: 850344

I CALL TO ORDER

The meeting was called to order by Councilor St. Vil at 6:00 p.m. at the Town Hall Annex Building.

Councilor St. Vil welcomed all to the Hybrid Meeting. He stated for the Town Council Land Use/Planning/Public Works Committee and members of the Public who were participating via video conference that the remote meeting information was available on the Agenda that was posted on the Town's Website - Granicus-Legistar Meeting Portal.

II. ROLL CALL

Present: Gary St. Vil
Jessica Buhle
Kevin Dombrowski

In addition, the following were present:

S. Naomi Rodriguez Town Council Chairman
April Brunelle Town Councilor
Earl (Ty) Lamb Historic District Commission
Roxanne Maher Administrative Assistant

III. BUSINESS OF THE MEETING

- 1. MOTION to set the Land Use/Planning/Public Works Committee’s Regular Meeting schedule for the 2024 Calendar Year.

Land Use/Planning/Public Works Committee (1st Monday, Annex Building 6:00 p.

January 8*	February 5	March 4	April 1
May 6	June 3	July 1	August
5 September 9*	October 7	November 4	
December 2			
January 6, 2025			

- ^ Denotes meeting cancelled due to holiday
- * Denotes regular meeting date scheduled is different from regular schedule

Moved by Councilor Buhle, seconded by Councilor Dombrowski

Discussion: Councilor Dombrowski noted because of the Land Use/Planning/Public Works (LLUPW) Committee’s meetings falling on a Monday, that the following two meetings were changed to the second Monday, due to Holidays:

- January 8, 2023 (Moved due to New Year’s Day Holiday)
- September 9, 2023 (Moved due Labor Day Holiday)

VOTE: 3 - 0 Approved and so declared

- 2. Review the outstanding action items contained in the memo dated November 4, 2023, as forwarded by Land Use/Planning/Public Works Committee of the Twenty-sixth Town Council.

Councilor St. Vil noted the following items were forwarded to the Land Use/Planning/Public Works Committee to continue to address:

- (1) Process to designate the Spicer Ruins, within the Clark Farm property, as a Registered Historical Site.
- (2) Progress of enforcing regulations to address blight issues.

Councilor Dombrowski explained that to provide for a seamless transition and for continuity the Town Council and its Subcommittees have traditionally identified and forwarded to the incoming Committee business items they believed warranted additional attention/action. He also explained that *in accordance with Roberts Rules of Order:*

"After each annual meeting in such case, the board elects new officers and committees, the same as if the entire board had been re-elected.

All unfinished business falls to the ground when the new board is elected.

It is customary for the by-laws to require an annual report from the Board of Managers, which usually gives a brief account of its doings for the year with recommendations for the future."

RESULT: COMPLETED

IV. COMMENTS OF COMMITTEE MEMBERS

Councilor Dombrowski stated that he looked forward to working with the new members of the LUPPW Committee.

V. ADJOURNMENT

Councilor Dombrowski moved the meeting be adjourned, seconded by Councilor Buhle
VOTE: 3 - 0 Approved and so declared, the meeting was adjourned at 6:04 p.m.

Respectfully submitted,

Gary St. Vil
Committee Chairman
Land Use/Planning/Public Works Committee

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