



TOWN OF LEDYARD

Administration Committee

Meeting Minutes

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

Chairman S. Naomi
Rodriguez

Regular Meeting

Wednesday, November 13, 2024

5:30 PM

Town Hall Annex- Hybrid Format

WORKING DRAFT

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/88474899712?pwd=X94BAomGDZ51ivDdzUfYdYbwNkInba.1>
Or by Audio Only: Telephone: +1 646 558 8656; Meeting ID: 884 7489 9712 ; Passcode: 322373

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's Regular Meeting Minutes of October 9, 2024.

VI. OLD BUSINESS

1. Discussion and possible action to create an Ethics Commission for the Town of Ledyard.
2. Any other Old Business proper to come before the Committee

VII. NEW BUSINESS

1. MOTION to appoint the following as Regular Members of the Planning and Zoning Commission:

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- Ms. Beth Ribe (U) 129 Rose Hill Road, Ledyard, to complete a three (3) year term ending October 31, 2026 filling a vacancy left by Ms. Cobb;
 - Mr. Matthew Miello (R) 12 Cardinal Lane, Gales. Ferry, to complete a three (3) year term ending October 31, 2027 filling a vacancy left by Mr. Capon.
2. MOTION to appoint Ms. Stephaine Bacon (D) 6 Patricia Court, 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.
 3. MOTION to appoint Mr. Michael Marelli (D) 4 Lee Brook Road, Ledyard, to the Inland Wetlands and Watercourses Commission, as a Regular Member of the Inland Wetland and Watercourses Commission to complete a two (2) year term ending October 31, 2025 to fill a vacancy left by Mr. Maugle.
 4. MOTION to appoint Mr. Robert Graham (U) 72A Long Pond Road, South, Ledyard, to the Inland Wetlands and Watercourses Commission, as a Alternate Member of the Inland Wetland and Watercourses Commission to complete a two (2) year term ending October 31, 2026 to fill a vacancy left by Mr. Marelli.
 5. MOTION to appoint Mr. Michael Roman, (R) 7M Lakeside Drive, Ledyard, to the Inland Wetlands and Watercourses Commission, as an Alternate Member of the Inland Wetland and Watercourses Commission to complete a two (2) year tem ending October 31, 2025 to fill a vacancy left by Mr. St. Vil.
 6. MOTION to appoint Mr. George S. MacGregor (R) 47 Rose Hill Road, Ledyard to the Inland Wetlands and Watercourses Commission, as an Alternate Member of the Inland Wetland and Watercourses Commission to complete a two (2) year term ending October 31, 2025 to fill a vacancy left by Mr. Persano.
 7. MOTION to appoint Ms. Wendy Hellekson (D) 14L Lakeside Drive, Ledyard, to the Library Commission to complete a two (2) year term ending November 7, 2026 filling a vacancy left by Ms. Nash.
 8. MOTION to appoint Ms. Gillian Thorne (R) 3 Adios Lane, Ledyard, to the Library Commission to complete a two (2) year term ending November 7, 2026 filling a vacancy left by Ms. Nash.
 9. MOTION to appoint Mr. Steven Finegan (R) 131 Baldwin Hill Road, Gales Ferry, to the Library Commission to complete a two (2) year term ending November 7, 2026 filling a vacancy left by Ms. Nash.
 10. Discussion and possible action to draft an Ordinance regarding the raising of Unofficial-Third-Party Flags on Town Property.
 11. Any other New Business proper to come before the Committee.

IV ADJOURNMENT

The Meeting Adjourned at 6:31 p.m.

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