



Chairman Kevin J. Dombrowski

TOWN OF LEDYARD CONNECTICUT TOWN COUNCIL

741 Colonel Ledyard Highway
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November 9, 2023

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

Dear Mayor Allyn:

At its Regular Meeting held on November 8, 2023 the Town Council took the following actions

- Removed from the Table and voted to withdraw and remove from the agenda the MOTION to approve proposed updates to the Youth Services Coordinator as presented in the draft dated October 11, 2023
- Appointed Mr. Matthew Miello (R) 12 Cardinal Lane, Gales Ferry, to the Planning & Zoning Commission as an Alternate Member to complete a three-year term ending October 31, 2026 filling a vacancy left by Mr. Baudro.
- Appointed Ms. Jacquelyn Baudro (R) 135 Whalehead Road, Gales Ferry, to the Planning & Zoning Commission as an Alternate Member to complete a three-year term ending December 31, 2025 filling a vacancy left by Mr. St. Vil.
- Authorized the Mayor to sign a Owner Architect Agreement for Roof Projects at the Gales Ferry School, Juliet Long School and Board of Education Central Offices, and PV with Silver Petrucelli & Associates of Hamden, Connecticut, in the amount of \$78,280; in accordance with Chapter III, Section 4 of the Town Charter.
- Authorized the Mayor to submit an American Library Association Application to obtain "Round II" of the - *Libraries Transforming Communities: Accessible Small and Rural Communities Grant* in the amount of \$20,000 to purchase a new circulation desk for the Bill Library designed to meet ADA requirements and better serve individuals with disabilities.
- Appropriated the American Rescue Plan Act (ARPA) Funding in the amount of \$29,827 to Account 20360101-57300-G0014 (New Equipment - Park & Rec – ARPA)

In addition, authorized the Parks, Recreation & Senior Citizens Center to expend the \$29,827 American Rescue Plan Act (ARPA) specifically designated for Senior Citizens Centers as outlined in their ARPA Senior Center Plan dated October 17, 2023.

- Granted a Bid Waiver to Locust Grove Landscaping, of Ledyard, Connecticut, in the amount of \$27,000 to rebuild the retaining wall of the race and reset the steps to divert water away from the building at the Up-Down Sawmill due to the lack of receiving the required three (3) Bids in response to Bid #2023-09 (Sawmill Repairs); in accordance with Ordinance #200-001 (rev 1) "*An Ordinance for Purchasing*".
- Appropriated \$4,200 from Undesignated/Unassigned Fund Balance to Account # 10110107-56100 Cemetery Committee Operating Expenses for the removal of four dead trees at the Newton Cemetery.
- Approved a tax refund in the amount of \$3,256.25 exceeding \$2,400.00 in accordance with tax collector departmental procedures.
 - ✓ Barbara Arthur \$3,256.25
- Cancelled the Town Council Regular Meeting of November 22, 2023 for the Thanksgiving Holiday.

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

Respectfully submitted,



Roxanne M. Maher
 Administrative Assistant
 to the Ledyard Town Council

cc: Director of Finance
 Treasurer
 Board of Education
 Historic District Commission
 Human Resources Director
 Library Director
 Nursing Administrator
 Parks, Recreation & Senior Citizens Director
 Permanent Municipal Building Committee