



TOWN OF LEDYARD CONNECTICUT

741 Colonel Ledyard Highway
Ledyard, Connecticut 06339-1551
(860) 464-3203
council@ledyardct.org

Town Council

~ AMENDED AGENDA ~

Chairman S. Naomi
Rodriguez

Regular Meeting

Wednesday, July 24, 2024

7:00 PM

Town Hall Council Chambers

In-Person: Council Chambers Town Hall Annex

Remote: Information noted below:

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

<https://us06web.zoom.us/j/82610538308?pwd=R3mCO3MxIpq6w6X7b11TJNawxe9KPB.1>

Audio Only: Telephone: +1 646 558 8656; Meeting ID: 826 1053 8308; Passcode: 391454

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. PRESENTATIONS
- V. RESIDENT & PROPERTY OWNERS (COMMENTS LIMITED TO THREE (3) MINUTES)
- VI. COMMITTEE COMMISSION AND BOARD REPORTS
- VII. COMMENTS OF TOWN COUNCILORS
- VIII. REVIEW AND APPROVAL OF MINUTES

MOTION to approve the Town Council Regular Meeting Minutes of June 12, 2024.

Attachments: [TC-MIN-2024-06-12.pdf](#)

- IX. COMMUNICATIONS

Communications List - July 24, 2024

Attachments: [Action Ltr Retirement Board 2024-06-18.pdf](#)
[Legal Opinion-strike language from Minutes](#)
[Text-email-2024-06-20.pdf](#)
[Action Letter WPCA MTG-2024-06-25 revised.pdf](#)
[Reappointment Board of Assessment Appeals-
Recommendation-2024-07-09.pdf](#)
[Resign ltr-Board of Education Rode-2024-07-08.pdf](#)
[Invasive Aquatic Plants- Long Pond-Lantern Hill Valley Alliance ltr
-2024-07-15-Request Funding.pdf](#)
[Board of Education -Transfer -Additional Revenue -ASTE Funding &
Inpact Aid-ltr-2024-07-15 .pdf](#)
[Leadership Quartelry Meetings -email-2024-07-16.pdf](#)
[Request Experts Quarrying of Mount Decatur-Roberts Pierson
ltr-2024-07-16.docx.pdf](#)
[Leadership Quarterly Meetings-Town Council & Board of
Education-Rodriguez ltr-2024-07-17.pdf](#)
[Mental Health Counseling Board of Education-Request American
Rescue Plan Act-ARPA-be allocated to support services in
schools-email-2024-07-18.pdf](#)
[Pfizer Dumping Location--Ground Water- Board of Education
email-2024-07-18.pdf](#)
[Proposed Quarry Development -Mount Decatur Property-Collins
email-2024-07-21.pdf](#)
[Proposed Quarry Development -Mount Decatur Property-Hire Experts-
Zerpmsa - email-2024-07-21.pdf](#)
[Pfizer Landfill -215 Stoddards Wharf Road- Mayor
email-2024-07-22.pdf](#)
[Proposed Quarry Development -Mount Decatur Route 12-Hire Experts-
Tainter - email-2024-07-21.pdf](#)
[Town Governance Training- Improve Communication with
Residents-Ribe-email-2024-07-22.pdf](#)
[Proposed Quarry Development -Mount Decatur Property-Hire Experts-
Hazlin- email-2024-07-24.pdf](#)
[Proposed Quarry Development -Mount Decatur Property-Hire Experts-
Maciag- email-2024-07-24.pdf](#)
[Proposed Quarry Development -Mount Decatur Property-Hire Experts-
Millar- email-2024-07-24.pdf](#)
[Proposed Quarry Development -Mount Decatur Property-Hire Experts-
LaCasse- email-2024-07-24.pdf](#)
[Military Highway 320 Unit Appartment -Briscoe--
email-2024-07-24.pdf](#)
[Military Highway 320 Unit Appartment -LaCasse--
email-2024-07-24.pdf](#)
[Military Highway 320 Unit Appartment -Atwood -
email-2024-07-24.pdf](#)

[Military Highway 320 Unit Appartment C--LaCasse--email-2024-07-24.pdf](#)
[Blasting Application-Mount Decatur-C-LaCasse ltr-2024-07-24.pdf](#)
[Pfizer Landfill - Mayor- DEEP_email thread-2024-07-24 -215 Stoddards Wharf Road.pdf](#)
[ACTION LTR-TOWN COUNCIL MTG-2024-06-12.pdf](#)
[RATE BILL-FISCAL YEAR 2024-2025 MIL RATE-LTR-2024-06-13.pdf](#)
[Ryan Remarks for Town Council - 2024-06-12.pdf](#)
[SPICER HOMESTEAD RUIINS-HISTORIC DESIGNATION-LUPPW LT - HISOTIRC DISTRICT COMMISSION-2024-06-13.pdf](#)
[Leadership Quarterly Meetings-Town Council & Board of Education-Rodriguez ltr-2024-07-17.pdf](#)
[Proposed Quarry Development -Mount Decatur Property-Hire Experts-Atwood- email-2024-07-24.pdf](#)
[Pfizer Landfill 215 Stoddards Wharf Road-LTC-Ltrl-2024-07-23.pdf](#)
[ANNUAL REPORT - TOWN COUNCIL-JUNE 30-2024.pdf](#)
[Town Governance Training- Improve Communication with Residents-Ryan-email-2024-07-24.pdf](#)
[APPT-ENORS-PR-SC-2024-2024-07-24.pdf](#)
[APPT-ENORS-PR-SC-2024-DTC-2024-07-24.pdf](#)

X. REFERALS

XI. COUNCIL SUB COMMITTEE, LIAISON REPORTS

1. Administration Committee
2. Finance Committee
3. Community Relations Committee for Diversity, Equity, & Inclusion
4. Land Use/Planning/Public Works Committee

5. Liaison Reports

XII. REPORT OF THE MAYOR

XIII. OLD BUSINESS

XIV. NEW BUSINESS

General Items

****Add on****

1. Discussion and possible action regarding the Pfizer Stewardship Permit Application Renewal Permit No. DEEP/SWF/CS-072-021 Solid Waste Land Disposal Facility; dated December 6, 2021.

Attachments: [Pfizer Landfill - DEEP-Mayor_email_thread-2024-07-24_-215 Stoddards Wahrf Road.pdf](#)
[pfizer-closed-If-stewardship-permit_2023signed_map.pdf](#)
[Pfizer Permit #DEEP-SWF-CS-072-021 Application Renewal Solid Waste Land Disposal -215 Stoddards Wahrf Road.-2021-12-06.pdf](#)
[Map Pfizer Land Disposal -215 Stoddards Wahrf Road.pdf](#)
[Pfizer Landfill 215 Stoddards Wharf Road-LTC-Ltrl-2024-07-23.pdf](#)
[Pfizer Landfill 215 Stoddards Wharf Road- Mayor_email-2024-07-22.pdf](#)
[Pfizer Dumping Location--Ground Water- Board of Education_email-2024-07-18.pdf](#)

Administration Committee

2. MOTION to reappoint Ms. Loretta Kent (U) 1363 Baldwin Hill Road, Gales Ferry, to the Parks, Recreation & Senior Citizens Commission, to complete a three (3) year term ending June 28, 2027.

Attachments: [Re-Appointment Endorsement-Parks Recreation & Senior Citizens_ltr-2024-05-28.pdf](#)

Finance Committee

3. MOTION to approve the following adjustments to American Rescue Plan Act (ARPA) Projects List:
 - Add - Rebuilding the Rotary Drum Thickener Panel (RDT) at the Highland Wastewater Treatment Facility at a cost of \$29,535..
 - Remove - Electric Vehicle Charging Stations \$20,000.
 - Reduce - Youth Mental Health Clinician by \$9,535.
4. MOTION to grant a Bid Waiver to Oak Hill Controls from Bethlehem, PA, a sole source provider, in the amount of \$29,535 to rebuild the Rotary Drum Thickener Panel (RDT) at the Highland Wastewater Treatment Facility.

In addition, transfer and appropriate ARPA funding in the amount of \$29,535 for said purpose. Source of ARPA funding transfer to be determined.

Attachments: [Oak Hill Controls - RDT rebuild proposal.pdf](#)
[Waste Water Treatment Plant RDT Contol Pannel-email-2024-06-24.pdf](#)
[Waste Water Treatment Plant RDT Contol Pannel-Photos.pdf](#)

5. MOTION to grant a Bid Waiver MSS Electronics, Inc, White Plains, New York in the amount of \$22,710 to upgrade electronic lock system at the Emergency Services Building on Fairway Drive to be paid from Account # 21020501-57300 (Ledyard Fire Company -

New Equipment).

Attachments: [MSS Electronics Inc-Locks-Emergency Managment Buiding-2024-02-2024.pdf](#)

6. MOTION to adopt a proposed “Municipal Certification of Resolution Authorizing the Town of Ledyard To Opt-In to the Small Town Economic Assistance Program” as presented in the draft dated July 9, 2024.

Attachments: [RESOLUTION-STEAP 204-OPT-IN -2024-07-09.docx](#)
[STEAP Opt.-In Provisionsdocx.docx](#)

XV. ADJOURNMENT

DISCLAIMER:

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

The Town Council's Official Agenda and final Minutes will be on file in the Town Clerk's Office.