



# **TOWN OF LEDYARD CONNECTICUT**

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

## **Town Council**

### **~ AGENDA ~**

Chairman S. Naomi  
Rodriguez

Regular Meeting

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**Wednesday, January 22, 2025**

**7:00 PM**

**Town Hall Council Chambers**

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**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/86398103722?pwd=J0WPUsUdfrV3wIMuiRdj6ZOik543a32.1>**

**Audio Only: Telephone: +1 646 558 8656; Meeting ID: 863 9810 3722; Passcode: 635813**

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPOINTMENT OF TOWN COUNCILOR

MOTION to appoint Mr. William Barnes (R) 1 Spruce Street, Ledyard to the Town Council to fill a vacancy left by Councilor Gary Paul, in accordance with Chapter II Section 10 of the Town Charter.

**Attachments:** [RTC Appointment Endorsement- Barnes-Town Council-2025-01-14](#)  
[Appointment Endorsement- Barnes-Town Council-Lamb email](#)  
[2025-01-17](#)

- V. PRESENTATIONS
- VI. RESIDENT & PROPERTY OWNERS (COMMENTS LIMITED TO THREE (3) MINUTES)
- VII. COMMITTEE COMMISSION AND BOARD REPORTS
- VIII. COMMENTS OF TOWN COUNCILORS
- IX.. REVIEW AND APPROVAL OF MINUTES

MOTION to approve the Town Council Minutes of January 8, 2025

**Attachments:** [TC-MIN-2025-01-08](#)

- X. COMMUNICATIONS

Communications List - January 22, 2025

**Attachments:** [Communications List-2025-01-22](#)  
[BLACKER -CORRESPONDENCE FOR](#)  
[ZONING-EMAIL-2025-01-09](#)  
[Babcock-Third Party Flags-ltr-2025-01-06](#)  
[Resign-Harding-Parks-Recreation & Senior Citiizensltr-2025-01-13](#)  
[Appointment - Park-Recreation & Senior Citizens- Alternate Hawes to](#)  
[Regular Member-DiRico email-2025-01-14](#)  
[Joint Finance Cmt Mtg-Town Council-Board of Education-Fiscal Year](#)  
[2025-2026-email Thread- Favry-Rodriguez-2025-01-14](#)  
[RTC Appointment Endorsement- Barnes-Town Council-2025-01-14](#)  
[APPOIINT LTR EDGECOMB-CONSERVATION-2025-01-05](#)  
[MARTY'S WAY-ACCEPT -PLANNER LTR-2025-01-16](#)  
[MARTY'S WAY-ACCEPT -PLANNER MEMO-2025-01-09](#)  
[VILLAGE DRIVE-ACCEPT -PLANNER LTGR-2025-01-16](#)  
[VILLAGE DRIVE-ACCEPT -PLANNER MEMO-2025-01-09](#)  
[Appointment Endorsement- Barnes-Town Council-Lamb email](#)  
[2025-01-17](#)  
[Blacker- Legal Notice Sewer Extension-email-2025-10-17](#)  
[Blacker- Gales Ferry District-FOIA Docket](#)  
[2024-0085-email-2025-10-17](#)  
[APPOINT APPLICATION-WOODY-PLANNING &](#)  
[ZONING-2025-01-20](#)  
[ACTION LTR-TOWN COUNICL MTG-2024-01-08](#)  
[APPOINT LTR-CODDING-BOARD OF ASSESSMENT](#)  
[APPEALS-2025-01-09](#)  
[APPOINT LTR-CODDING-RETIREMENT BOARD -2025-01-09](#)  
[APPOINT LTR-LOZIER- SOUTHEASTERN CT REGIONAL](#)  
[RESOURCE RECOVERY AUTHOIRTY-2025-01-09](#)  
[APPOINT LTR-RODOLICO- RETIREMENT BOARD -2025-01-09](#)  
[APPOINT LTR-SOUTHEASTERN CT REGIONAL RESOURCE](#)  
[RECOVERY AUTHOIRTY-LOZIER-2025-01-09](#)  
[APPOINT LTR-SPAZIANI-PLANNING & ZONING -2025-01-09](#)  
[ILLEGAL DUMPING ANDREWS- -LAND USE PLANNING](#)  
[PULBIC WORKS LTR-2025-01-09](#)  
[ILLEGAL DUMPING YOUMELL -LAND USE PLANNING](#)  
[PULBIC WORKS LTR-2025-01-09](#)  
[Comprehensive Municipal Facilities Capital Needs Package FY25](#)  
[Update-Recived 2025-01-16](#)

XI. REFERALS

XII. COUNCIL SUB COMMITTEE, LIAISON REPORTS

1. Administration Committee
2. Community Relations Committee for Diversity, Equity, & Inclusion

3. Finance Committee
4. Land Use/Planning/Public Works Committee
5. Liaison Reports

**XII REPORT OF THE MAYOR:****I****Attachments: [Mayors Report 1-8-2025](#)**

XIV. OLD BUSINESS

XV.. NEW BUSINESS

3. Finance Committee

1. MOTION accept the Connecticut Recovery Support Center 2024-2025 Proposal in the amount of \$10,000 for the use of the National Opioid Settlement Funding.

**Attachments: [CRSC Proposal - Ledyard CT- OPIOID SETTLEMENT FUNDING](#)**

2. MOTION to authorize the Land Use Department to over expend their Fiscal Year 2024/2025 Budget

In addition, transfer \$4,895.75 from CNR Account #210104301-53315 (GIS) to CNR Account # 21014301-57300 (New Equipment).

3. MOTION to approve an additional appropriation from undesignated fund balance in the amount of \$87,055 to the following accounts to address the budgetary impact of hiring an additional mechanic in conjunction with the shared services agreement with the Town of Preston:

\$57,820 to account 10140105-51620 Public Works Employees - Vehicle Maintenance

\$21,800 to account 10110253-52201 Healthcare Teamsters

\$ 4,425 to account 10110253-52500 Social Security

\$ 3,010 to account 10110253-52310 Defined Contribution Plan

**Attachments: [Technical Contract-Ledyard-Preston-2024-05-22](#)**

4. MOTION to approve appropriations from the receipt of sales of vehicles and equipment through GovDeals in the total amount of \$8,806.11 as follows:

- \$4,750 to the Public Works Large Trucks CNR Account #21040101-57312;
- \$3,046.11 to the Public Works Light Equipment CNR Account 21040101-57314; and
- \$1,010 to the Police Vehicle CNR Account 21020101-57510.

5. MOTION to approve a proposed "Amendment 2025-1 to the Retirement Plan for Full-Time Employees of the Town of Ledyard" pertaining to Section 5.06 (Suspension of Benefits) as presented by the Retirement Board in the draft dated December 17, 2024.

**Attachments:** [Retirement Defined Benefit Plan Proposed Amendment Ltr to Town Council-2024-12-17](#)

6. MOTION to appoint CliftonLarsonAllen LLP to conduct auditing services for the General Government, WPCA, and Schools for the fiscal year ending June 30, 2025, in accordance with Chapter III, Section 11 of the Town Charter for a fee \$74,500.

**Attachments:** [Appointment Town of Ledyard 2025 Fee Quote.pdf](#)

7. MOTION to approve two tax refunds in the combined total amount of \$6,437.03 with each exceeding \$2,400.00 in accordance with tax collector departmental procedures.
  - Dale & Joanna Waddell \$3,334.74
  - Eric Carlson & Mary Peckhamor \$3,102.29

**Attachments:** [Air 25-1244 Jan 6 2025](#)

XV!I 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.