

TOWN OF LEDYARD

CONNECTICUT

TOWN COUNCIL

741 Colonel Ledyard Highway Ledyard, CT 06339-1551 (860) 464-3203

council@ledyardct.org

October 24, 2024

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

Dear Mayor Allyn:

At its Regular Meeting held on October 23, 2024 the Town Council took the following actions:

- Approved a Budget Letter of Directive to the Mayor and Board of Education for the preparation of the Fiscal Year 2025/2026 Budget, as presented in the draft dated October 16, 2024.
- Granted a bid waiver to Goman & York Property Advisors, LLC in the amount of \$72,500 to conduct the Route 12 Corridor Study, due to receiving fewer than the required three bids in response to RFQ/RFP #2025-01 (Corridor Study along Route 12) in accordance with Ordinance #200-001 (rev. 1) "An Ordinance for Purchasing".
 - In addition, transferred and appropriated \$22,500 from American Rescue Plan Act (ARPA) funding to the Route 12 Corridor Study for a total amount of \$72,500. Source of ARPA funding transfer to be determined.
- Authorized construction services and Bid Waiver for Phase III Sewer Line installation per Gerber Construction, Inc. proposal in the amount of \$750,000; and authorize associated Resident Inspection and Construction Engineering Services per Weston & Sampson Engineers, Inc. Bid No. 2021-03 amendment proposal in the amount of \$71,000
- Authorized overspending account 10110205-53615 Town Attorney through June 30, 2025.
- Accepted the Community Speaks Out proposal dated October 16, 2024 in the amount of \$10,000 for the use of the National Opioid Settlement Funding received by the Town of Ledyard with the following changes:
 - ✓ Remove \$1,000 for the School Presentations Fee for Guest Speakers.
 - ✓ Remove \$1,000 for the Awareness Events in Community for community education and resources including Naloxone and drug test distribution.
 - ✓ Add \$2,000 to the \$8,000 for Financial Recovery Assistance to include Sober Living, Basic Needs, Recovery Activities and Recovery Coach Services (Total: \$10,000).

- Approved to extend Archery Hunting on Certain Town Owned Lands and Certain Open Space Properties for one-year, in accordance with provisions in Ordinance#100-018 (rev. 1) "An Ordinance Providing Archery Hunting on Certain Town Owned Lands and Certain Open Space Properties".
- Reappointed Mr. Michael Marelli (D) 4 Lee Brook Drive, Ledyard, to the Agricultural Commission, for a three (3) year term ending September 21, 2027.
- Reappointed the following members to the Historic District Commission, for a five (5) year term ending December 3, 2029:
 - ✓ Ms. Kelly Lamb (U) 93 R Lambtown Road, Ledyard Regular Member
 - ✓ Mr. Vincent Godino (D) 1906 Center Groton Road, Ledyard Alternate Member
- Reappointed the following members to the Library Commission, for a two (2) year term ending November 7, 2026:
 - ✓ Mr. Ralph Hightower (D) 1-O Lakeside Drive, Ledyard
 - ✓ Mr. Rolf Racich (U) 18 Brewster Drive, Gales Ferry
 - ✓ Mr. Peter Diette (U) 14 Hyde Park Drive, Gales Ferry
- Reappointed the following members to the Ledyard Beautification Committee, for a three (3) year term ending October 26, 2027:
 - ✓ Ms. Jennifer Eastbourne (U) 4 Glenwoods Court, Gales Ferry
 - ✓ Ms. Kathrine Kohrs (D) 19 Winthrop Road, Gales Ferry
- Reappointed the following members to the Inland Wetland and Watercourses Commission, for a two (2) year term ending October 31, 2026:
 - ✓ Ms. Lynmarie R. Thompson (D) 2 Blackwell Drive, Gales Ferry
 - ✓ Ms. Beth E. Ribe (U) 129 Rose Hill Road, Ledyard
 - ✓ Mr. Daniel Pealer (R) 48 Highland Drive, Ledyard
- Reappointed Mr. Marcelle Wood (D) 11 South Glenwoods Road, Gales Ferry, to the Planning & Zoning Commission, for a three (3) year term ending October 31, 2027.
- Appointed Mr. Michael Marelli (D) 4 Lee Brook Drive, Ledyard, to the Inland Wetlands and Watercourses Commission, as an Alternate Member, to complete a two (2) year term ending October 31, 2026 to fill a vacancy left by Mr. Graebner.

Action Items - Town Council Meeting - October 23, 2024

- Appointed Mr. James Thompson (D) 6 Pennywise Lane, Ledyard, to the Inland Wetlands and Watercourses Commission, as an Alternate Member to complete a two (2) year term ending October 31, 2026 to fill a vacancy left by Mr. Watford.
- Appointed Mr. James Harwood (D) 10 Eska Drive, Ledyard, to the Planning & Zoning Commission as an Alternate Member, to complete a three (3) year term ending December 31, 2025 filling a vacancy left by Ms. Baudro.

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

Respectfully submitted,

Roxanne M. Maher Administrative Assistant to the Ledyard Town Council

Roxame, In Maker

cc: Director of Finance
Treasurer
Mayor's Executive Assistant
Land Use Director/Town Planner
Public Works Director/Town Engineer