



TOWN OF LEDYARD CONNECTICUT

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

Town Council

~ AGENDA ~

Special Meeting

Wednesday, August 6, 2025

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/84204926231?pwd=sRDaNHpRh64fsnVgF2jViuAB4nZtvp.1>

Audio Only: Telephone: +1 646 558 8656; Meeting ID: 842 0492 6231; Passcode: 007089

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. ELECTION OF CHAIRMAN
 - Election of Chairman
- V. APPOINTMENT OF TOWN COUNCILOR

MOTION to appoint Ms. Adrienne L. Parad (D) 5 Birch Street, Ledyard, to the Town Council to fill a vacancy left by Chairman S. Naomi Rodriguez, in accordance with Chapter II Section 10 of the Town Charter.

Attachments: [DTC Recommendation to fill Vacancy on Town Council ltr-2025-07-25](#)

- VI. REVIEW AND APPROVAL OF MINUTES

MOTION to approve the following:

- Regular Meeting Minutes of July 9, 2025
- Special Meeting Minutes of July 23, 2025

Attachments: [TC-MIN-2025-07-09](#)
[TC-MIN-2025-07-23](#)

- VII. BUSINESS OF THE MEETING

CONSENT CALENDAR

- *1. MOTION to reappoint the following members the Agricultural Commission for a three (3) year term ending September 24, 2028:

- Ms. Allyson Angelini (U) 193 Iron Street, Ledyard (Regular Member)
- Ms. Katie Yuhas (U) 34 Meetinghouse Lane, Gales, Ferry (Regular Member)
- Mr. Steve Martic (R) 59R-2 Long Pond South, Ledyard (Alternate Member)

Attachments: [Re Appointment Recommendation -Agricultural Commission-2025-06-24 signed](#)
[RTC-Reappointment Recommendation-Agricultureal Commission-2025-07-07](#)

- *2. MOTION to reappoint Mr. Michael Cherry (U) 5 Whippoorwill Drive, Gales Ferry, as the Mayor's Representative to the Southeastern Connecticut Water Authority for a two (2) year term ending August 31, 2027.

Attachments: [Mayor Ltr-Recommend Appoint Cherry-Southeastern Connecticut Water Authority - Representative-2025-07-09](#)
[SCCOG - Resoluiton 08-06 SCWA Advisory Board Represenation 2008-04-18](#)
[Cherry-Reappointment-Southeastern CT Water Authority-emal-2025-06-24](#)
[APPT-ENORS-SCWA--2025-06-24](#)

- *3. MOTION to approve Standing Bid Waivers as follows:
- Vendors included in the Town of Ledyard Standing Bid Waiver List for FY 25/26,
 - Capital Region Purchasing Council Bids,
 - State of Connecticut bids,
 - Other states' bids, purchasing cooperatives (i.e. Sourcewell) , and federal government bids.

Attachments: [Standing Bid Waivers FY 25-26 DRAFT FOR APPROVAL.pdf](#)

Finance Committee

4. MOTION to appropriate \$10,000 to Account #21020301-57300-G0015 (Fire Marshall - New Equipment - State Grant).

In addition, authorize the expenditure of up to \$10,000 to complete the upgrade to the Emergency Operations Center (EOC) for Emergency Management.

The funding source for this project is the Town of Ledyard's FY 2026 Nuclear Safety Emergency Program Funding Allocation.

Attachments: [Director of Emergency Operations Funding Requirrst to Complete EOC Upgrades](#)
[Homeland Security-Emergency Managmenet FY 2026 Necular Safety Emergeny Program \(NSEP\) Ltr-2025-07-01](#)
[Communications Plus- Cost Proposal- Emergency Opeoperations Center dated 2025-03-20](#)

5. MOTION to recommend Mayor Fred B. Allyn III execute "Standard Fast Track and Study Process Generator Interconnection Agreement" and "Contingent Approval for INT-109249"

between The Connecticut Light and Power Company d/b/a Eversource Energy for INT-109249 - Juliet Long School_Ledyard Board of Education.

In addition, authorize payment of \$1972.00 to Eversource Energy for Metter Cost - INT-109249 - Juliet Long Elementary School_Ledyard Board of Education - Netting Non-Residential (NRES) - 165.6kW.

Attachments: [Interconnection Agreement \(State 2 Party\)INT-109249](#)
[Contingent Approval \(Non-BuyAll\) \(7\)](#)

Administration Committee

6. MOTION to approve proposed Assistant to the Director of Land Use & Planning Job Description as presented in the draft dated June 10, 2025.

Attachments: [Assistant to Director of Land Use Planning Draft 061025.doc](#)

7. MOTION to approve proposed updates to the Office Assistant II - Mayor's Office job description as presented in the draft dated June 24, 2025.

Attachments: [Office Assistant II Mayor's Office 6.24.2025.doc](#)

8. MOTION to approve proposed updates to Executive Assistant to the Mayor job description as presented in the draft dated June 24, 2025.

Attachments: [Executive Assistant to the Mayor Job Desc 6.24.2025](#)

9. MOTION to appoint Mr. James Philopena (D) 80 Avery Hill Road, Ledyard, to the Board of Assessment Appeals to complete a four (4) year term ending December 5, 2027 to fill a vacancy left by Ms. Lineweaver.

Attachments: [DTC-APPOINT ENDORSMENT-BOARD OF ASSESMENET APPEALS-2025-06-23](#)
[Appoint Application-Philopena-Board of Assessment Appeals-2025-06-09](#)
[Application- Resume-Philopena-Board of Assessment Appeals-2025-06-09](#)
[BOARD OF ASSESSMENT APPEALS-2025-06-24](#)

10. MOTION to appoint Ms. Jennifer Bingham (D) 826 West Drive, Gales Ferry, as an Alternate Member to the Board of Assessment Appeals to complete a four (4) year term ending August 26, 2028 to fill a vacancy left by Mr. Nelson.

Attachments: [DTC Appointment Application-Bingham-Board of Assessment Appeals-2025-07-20](#)
[APPOINT APPLICATION-JENNIFER BINGHAM-2025-07-03](#)
[BOARD OF ASSESSMENT APPEALS-2025-06-24](#)

11. MOTION to appoint Mr. Greg Lockhart (D) 30 Tanger Lane, Gales Ferry, to the Planning & Zoning Commission, as an Alternate Member to complete a three (3) year term ending December 31, 2025 to fill a vacancy left by Mr. Harwood.

Attachments: [DTC Appointment Application-Lockhart-Planning & Zoning Commission-2025-07-20](#)
[Appoint Application-Lochart-Planning & Zoning-2025-06](#)
[Appoint Application-Lochart-Planning & Zoning-Resume-2025-06-23](#)
[PLANNING & ZONING-2025-06-24](#)

VIII. 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.