



# 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, November 13, 2024

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/89519857936?pwd=CtL0aBlZNRpJ5cblOazHNqRRqVOfB.1>**

**Audio Only: Telephone: +1 646 558 8656; Meeting ID: 895 1985 7936; Passcode: 469985**

- 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

- Public Hearing Minutes of October 23, 2024
- Regular Meeting Minutes of October 23, 2024

**Attachments:** [PUBLIC HEAR -MIN-2024-10-23](#)  
[TC-MIN-2024-10-23](#)

- IX. COMMUNICATIONS

Communications List - November 13, 2024

**Attachments:** [C-LIST-2024-11-13](#)[Appoint Itr Bozym Social Services Board -2024-10-16](#)[Appoint Itr Nott Social Services Board -2024-10-16](#)[Appoint Itr Shipley Social Services Board -2024-10-16](#)[Gales Ferry InterModal Support-Mount Decatur-Irwin Itr-2024-10-24](#)[Coen-Mayor-Town Council- Capon-Planning & Zoning Mobile](#)[Manufactured Home Park - 59 Kings Highway-email-2024-10-22 & 23](#)[Planning & Zoning - Capon Not Seeking Reappointment](#)[Itr-2024-10-24](#)[Resignation-Cobb-Planning & Zoning-2024-10-23](#)[Resignation-Sokolski-Parks-Recreation & Senior Citizens](#)[Itr-2024-10-22](#)[Planning & Zoning Appointments - Move Alternates to Regular](#)[Members-Capon email-2024-10-28](#)[Appoint Itr Marcek Social Services-2024-10-31](#)[Appoint Itr Cohen Conservation-2024-10-31](#)[RTC Appointmetn Applicaiton-Finegan- Library](#)[Commisison-2024-11-04](#)[DTC Appointmetn Applicaiton-Beacon- Parks - Recreation- Senior](#)[Citizens Commisison-2024-11-05](#)[Wilkison-Water useage-fomerr Dow-Styrenics Property-Gales Ferry](#)[Intermodel Cashman Project-email-2024-11-10](#)[Tainter -PILOT Compost Program-email-2024-11-12](#)[Proposed Amendments Ordinance #100-015 \(rev 1\) Permanent](#)[Municipal Building Cmt- Hosey email-2024-11-12](#)[Pickleball Courts-Parad email-2024-11-07](#)[Mayor out of Town - country memo-2024-11-08](#)[Appoint Inland Wetland Watercourses Commission Regular](#)[Member-Marelli-DeBrodt email-2024-11-2024](#)[ACTION LTR-TOWN COUNCIL MTG-2024-10-23](#)[Budget Letter of Directive-Fiscal Year 2025-2026-Mayor& BOE](#)[-2024-10-24](#)[Opioid Settlement Funding--Approved \\$10,000-Community Speaks](#)[Out Itr-2024-10-24](#)[Ordiance #10-018 \(rev 1\)- Approved to Extend One Year-Archery](#)[Hunting on Certain Town Owned Land & Certain Open](#)[Space-Itr-2024-10-24](#)[Appoint Itr-2024-10-24-Harwood-Planning & Zoning](#)[Appoint Itr-2024-10-24-Marelli -Inland Wetland & WaterCources](#)[\(IWWC\)](#)[Appoint Itr-2024-10-24-Thompson--Inland Wetland & WaterCources](#)[\(IWWC\)](#)[Re-Appoint Itr-2024-10-24-Diette-Library](#)[Re-Appoint Itr-2024-10-24-Eastbourne-Beautification Committee](#)[Re-Appoint Itr-2024-10-24-Godino-Historic District Commission](#)[Re-Appoint Itr-2024-10-24-Hightower-Library](#)

- [Re-Appoint ltr-2024-10-24-Khors-Beautification Committee](#)
- [Re-Appoint ltr-2024-10-24-Lamb- Historic District Commission](#)
- [Re-Appoint ltr-2024-10-24-Marelli -Agricultural Commission](#)
- [Re-Appoint ltr-2024-10-24-Pealer -Inland Wetland & WaterCources \(IWWC\)](#)
- [Re-Appoint ltr-2024-10-24-Racich-Library](#)
- [Re-Appoint ltr-2024-10-24-Ribe Inland Wetland & WaterCources \(IWWC\)](#)
- [Re-Appoint ltr-2024-10-24-Thompson-Inland Wetland & WaterCources \(IWWC\)](#)
- [Re-Appoint ltr-2024-10-24-Wood-Planning & Zoning](#)
- [Reappointment Request ltr-Retirement Board-2024-11-04](#)
- [Reappointment Request ltr-Retirement Board-RTC-2024-11-04](#)
- [Lantern Hill Valley Alliance Fall Highliths-2024-09-21](#)
- [Board of Education-Additonal Revenues-Expenditures- ASTE-Impact Aid-Town Council ltr-2024-11-07](#)

X. REFERALS

XI. 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:**

XIII. OLD BUSINESS

XIV. NEW BUSINESS

Administration Committee

1. MOTION to adopt proposed Amendments to Ordinance #100-015 (rev.1) "An Ordinance Establishing a Permanent Municipal Building Committee for the Town of Ledyard" as presented in the draft dated September 11, 2024.

**Attachments:** [ORD-#100-015-An Ordinance Establishing PMBC-DRAFT-2024-09-11-CLEAN COPY Ordinance 100-015- Permanent Municipal Building Committee Amendments-Hosey-email-2024-09-16 Permanent Municipal Building Committee-Temporary Board of Education Member-email-2024-09-11 BOE-House Bill #5524 - 2024-School Building Projects-1 Grant Application EDo49 Form- Legislative Body Appoint Building Cmt ACTION LTR-8-6-2014- Example](#)

### Finance Committee

2. MOTION to authorize the Mayor to issue a “Letter of Commitment” to Avalonia Land Conservancy, Inc., in response to their request of \$80,000 from Account #210-101210-12101-58920 (Open Space Fund) to provide financial support with the acquisition of 154 Stoddard’s Wharf Road 35.95+/- acres of Open Space; to be payable to Avalonia Land Conservancy, Inc, Seller or closing law firm at the time of the closing.

**Attachments:** [Map- 154 Rte 214 et al 10-31-24 w markup](#)

3. MOTION to appropriate \$27,950 to Account #21020301-57300-G0015 (Fire Marshall - New Equipment - Miscellaneous Grants).

In addition, authorize the expenditure of up to \$27,950 for radio equipment upgrades to the Emergency Operations Center (EOC).

The funding source for this project is the Town of Ledyard’s FY 2025 Nuclear Safety Emergency Program Funding Allocation (2025-45).

**Attachments:** [Dept Emergency Managment - Homeland Security -Award \\$27,950 Grant-ltr-2024-10-22 Communicattions Plus - Radio Equipment-2024-10-08](#)

4. MOTION to update the American Rescue Plan Act (ARPA) Projects List and allocation to add the Town Hall Vertical Lift Project in the amount of up-to \$135,000.

In addition, grant a Bid Waiver to Lifeway Mobility in the amount of \$45,600 for the installation of a Town Hall Vertical Lift, to meet ARPA Projects December 31, 2024, deadline.

**Attachments:** [Town Hall Lift.pdf](#)  
[Town Hall Lift Data.pdf](#)

5. MOTION to update the American Rescue Plan Act (ARPA) Projects List as follows:
  - Remove the Erickson Park Enhancements \$55,000 from the ARPA Projects List.
  - Add the following Parks, Recreation & Senior Citizens Center Projects to the ARPA Projects List:
    - ü Gales Ferry Tennis Court Repairs \$22,478.00
    - ü GF Basketball Court Repairs \$9,930.00

ü GF Fence Replacement	\$11,556.00
ü Senior Center Floor Main Room	\$11,255.00
ü Senior Center Kitchen Floor	\$3,629.00
ü Senior Center Vestibule Floor	\$1,028.00
ü TOTAL:	\$59,876.00

In addition, reallocate the \$55,000 from the Erickson Park Improvements plus an additional \$4,875 for a total allocation in the amount of \$59,876 for the Parks, Recreation & Senior Citizens Center Projects. Source of additional ARPA funding transfer to be determined.

**Attachments:** [ARPA-Parks-Recreation-Senior Center Replacement Projects-2024-11-06](#)  
[Parks-Recreation-Senior Citizens Center-ARPA Proposals-2024-11-07](#)

6. MOTION to transfer and appropriate \$100,446 to CNR account # 21012103-53305 Revaluation from CNR account # 21090305-58915 Undesignated.

#### General Business

7. MOTION to cancel the Town Council's Regular Meeting of November 27, 2024 for the Thanksgiving Holiday.

#### 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.