



# TOWN OF LEDYARD

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

## Town Council Meeting Minutes

Chairman S. Naomi  
Rodriguez

### Regular Meeting

---

Wednesday, November 13, 2024

7:00 PM

Town Hall Council Chambers

---

### WORKING DRAFT

**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=CtL0aBlIZNrPj5cblOazHNqRRqVOfB.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
- IX. COMMUNICATIONS

Communications List - November 13, 2024
- X. REFERRALS

## 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.

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.
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).

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.

- 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.

- 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

The Meeting Adjourned at 8:28 p.m.

**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.