

**Format** 

**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/83930087371?pwd=yK7lctbTzWUbaRjQZQJR1qjNumF0un.1 Audio Only: Telephone: +1 646 558 8656; Meeting ID: 839 3008 7371; Passcode: 344293

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. BUSINESS OF THE MEETING

## CONSENT CALENDER

\*1. MOTION to reappoint Mr. Ethan Foltz (D) 894 Colonel Ledyard Highway, Ledyard, as a regular member of the Ledyard Farmers' Market Committee, for three (3) year term ending May 9, 2028.

Attachments: Re-appointment Endorsement-Farmers Mrkt-2025-05-23-2025-PCB DTC Reappointment Farmers Market-2025-05-15

- \*2. MOTION to reappoint the following Members to the Parks, Recreation & Senior Citizens Commission for a three (3) year term ending June 28, 2028.
  - · Ms. Lauren Hawes, (U) 8 Warbler Way, Gales Ferry, as an Regular Member
  - Ms. Paula Crocker (U) 1500 Route 12, Gales Ferry, as a Regular Member
  - Ms. Stephanie Bacon (D) 6 Patricia Court, Gales Ferry, as an Alternate Member.

<u>Attachments</u>: <u>Re-appointment Endorsement-Parks-Recreation & Senior</u> <u>Citizens-2025-06-03-2025-KD</u>

Administration Committee

**3.** MOTION to adopt the proposed "Resolution Supporting the Town's Continued Participation in the Sustainable CT Municipal Certification Program And Establishing A

Sustainable CT Ad Hoc Committee" as contained in the draft dated June 11, 2025.

Attachments: RES- SUSTAINABLE CT-AC HOC CMT-DRFT-2025-06-11 RES- SUSTAINABLE CT-2020-03-11 East Haddam-Sustainable CT Resolution (1-16-19)

4. MOTION to approve Mechanic II job description as presented in the draft dated May 16, 2024.

Attachments: Mechanic II (Draft).doc

5. MOTION to approve proposed updates to Fiscal Assistant II Finance Department position as presented in the draft dated February 19, 2025.

Attachments: Fiscal Assistant II - Finance Department - revised description.doc Fiscal Assistant II - Finance Department - revised description.pdf

**6.** MOTION to approve proposed updates to the Fiscal Assistant II Finance and Human Resources job description as presented in the draft dated November 15, 2023.

Attachments: Fiscal Assistant II Finance HR Payroll 11-15-23 Draft.doc

7. MOTION to approve proposed updates to the Assistant to the Tax Collector Job Description as presented in the draft dated May 2025.

Attachments: Assistant to Tax Collector Draft 2025.doc

## Finance Committee

- **8.** MOTION to authorize the submission of a grant application to the Good Neighbor Firefighter Safety Program in the amount of up-to \$10,000 to purchase rescue and general equipment.
- **9.** MOTION to authorize the transfer of \$60,000 from Acccunt # 10114301-53300 (Professional Services) to Account # 21014301-53306 (Plan Conserve & Development) to provide engage professional services for the updating of the Ledyard Plan of Conservation & Development and its Affordable Housing Plan.

## V. 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.