# TOWN OF LEDRAND CONNECTION OF LEDRAND CONNEC

# **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

#### **Special Meeting**

Wednesday, June 25, 2025

7:00 PM

Town Hall Council Chambers -Hybrid Format

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

#### I. CALL TO ORDER

Chairman Rodriguez called the meeting to order at 7:00 p.m. at the Council Chambers, Town Hall Annex Building.

Chairman Rodriguez welcomed all to the Hybrid Meeting. She stated for the members of the Town Council and the Public who were participating via video conference that the remote meeting information was available on the Agenda that was posted on the Town's Website - Granicus-Legistar Meeting Portal.

#### II. PLEDGE OF ALLEGIANCE

#### III. ROLL CALL

**Present:** Councilor William Barnes

Councilor April Brunelle Councilor Jessica Buhle Councilor Kevin Dombrowski Councilor Carmen Garcia-Irizarry Chairperson S. Naomi Rodriguez

Councilor Tim Ryan Councilor Tony Saccone Councilor Gary St. Vil

#### 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.

#### **RESULT:** APPROVED AND SO DECLARED

- \*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.

## Moved by Councilor Dombrowski, seconded by Councilor Buhle

**VOTE:** 9 - 0 Approved and so declared

**RESULT:** APPROVED AND SO DECLARED

**MOVER:** Kevin Dombrowski

**SECONDER:** Jessica Buhle

**AYE:** 9 Barnes, Brunelle, Buhle, Dombrowski, Garcia-Irizarry, Rodriguez, Ryan,

Saccone, and St. Vil

#### 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.

#### DRAFT 6/11/2025

# TOWN OF LEDYARD RESOLUTION SUPPORTING THEIR CONTINUED PARTICIPATION IN THE SUSTAINABLE CT MUNICIPAL CERTIFICATION PROGRAM

AND ESTABLISHING A SUSTAINABLE CT AD HOC COMMITTEE

WHEREAS, On March 11, 2020 the Ledyard Town Council adopted a "Town of Ledyard Resolution Supporting the Participation in the Sustainable CT Municipal Certification Program"; recognizing that Sustainable CT is a comprehensive, statewide, action-oriented voluntary certification program, built by and for municipalities, with the vision that: "Sustainable CT communities strive to be thriving, resilient, collaborative, and forward-looking".

WHEREAS, Sustainable CT is designed to boost local economies, help municipal operations become more efficient, reduce operating costs, and provide grants and additional support to municipalities.

WHEREAS, the Town of Ledyard continues to embrace an ongoing process of working toward greater sustainability, selecting which actions it chooses to pursue from the voluntary menu of actions provided by Sustainable CT; and

WHEREAS; The Town of Ledyard has implemented a number of programs which included a streetlight assessment that resulted in the purchase of the streetlights from Eversource and converting them to Light-Emitting Diode (LED) light bulbs saving both energy and taxpayer dollars; constructed the Multi-Use Pathway from Ledyard High School to Ledyard Center to expand safe, connected, active transportation for pedestrians and bicyclists; extending the sewer line providing infrastructure for both affordable housing and business development; improvements to the Linda C. Davis Food Pantry providing an equitable community food action plan to ensure that all community members can access sustainable, nutritious food; improvements to the Town Green providing handicap access to one of the best Farmers' Markets in the State for residents to purchase fresh produce from local farmers and featuring many community organizations providing information to residents regarding fuel assistance, mental health services, public safety services, and many other commodities and programs; regionalization of shared services with the Town of Preston by providing Emergency Dispatch Communication Services, Tax Assessor Services, Public Works Mechanic Services, and the shared purchase of a streetsweeper to maintain the required MS4 (Municipal Separate Storm Sewer System) Permit Certifications.

WHEREAS, the Director of Land Use & Planning is authorized to serve as the Town of Ledyard's Sustainable CT contact person for the Sustainable CT Municipal Certification process and authorizes him/her to complete Municipal Registration on behalf of the Town of Ledyard;

WHEREAS: it is recognized that the town is minimally staffed; and supplemental support is needed to continue efforts to reach the Sustainable CT Goals of the community.

NOW, THEREFORE, BE IT RESOLVED, that to focus attention and effort within the Town of Ledyard on matters of sustainability, and in order to promote local initiatives and actions toward Sustainable CT Municipal Certification, the Ledyard Town Council establishes a Ledyard Sustainable CT Ad Hoc Committee to be comprised of five members appointed by the Ledyard Town Council.

Those members shall, as much as possible, be representative as follows:

- One member from the Planning & Zoning Commission or Inland Wetlands & Water Courses Commission
- One member from the Economic Development Commission or Conservation Commission
- One member from the Town Council Land Use Committee
- Two members from the Community-at-Large

BE IT FURTHER RESOLVED, each member shall serve for a term of two (2) years. Members shall commence to serve their terms immediately upon appointment and shall serve until their successor has qualified or they have been reappointed or removed by the Town Council.

Any vacancies on said committee shall be filled by the appointment of the Ledyard Town Council, with priority given to maintaining as much as possible the structure above; and

Any member of the Committee who is absent from three (3) consecutive regular meetings and any intervening duly called special meetings shall be considered to have resigned from the Commission and the vacancy shall be filled as hereinbefore provided, except that the Commission may vote to waive the requirements of the section in each case where illness or other extenuating circumstances make it impossible for a member to meet the attendance requirements of this action. It shall be the responsibility of the Chairman of the Committee to notify the Town Council when a member has not properly performed his/her duties.

BE IT FURTHER RESOLVED, that said Ledyard Sustainable CT Ad Hoc Committee is authorized to:

- (1). Work with the Land Use Director and the Mayor to engage staff; and or, contract with consultants, or a Sustainable CT Fellow through Southeastern Connecticut Council of Government (SCCOG) Program.
- (2). Review the Sustainable CT Tool Kit and Guidelines; and to oversee the preparation and submission of Application at the appropriate time.
- (3). Develop initiatives, goals, and recommendations to achieve Points required to complete the process to obtain the Sustainable CT Certification to include:
  - Building our community and our local economy;
  - Equitably promote the health and well-being of current and future residents;
  - Encourage and participate in regional collaboration and other forms of partnership.
  - Improve the services and quality of life for our residents, while focusing on sustainability, efficiencies, and reducing the impact of inflationary costs for residents.
- (4). Work with the Public Works Director on Food Waste Composting and other waste management initiatives.
- (5). Work with the Planning & Zoning Commission to ensure the Town's Plan of Conservation and Development supports the proposed Sustainable CT Initiatives.
- (6). Work with the Board of Education to ensure that Ledyard's educational facility needs are considered and met in developing a plan and implementing Sustainable CT initiatives.
- (7). Prepare and present to the Town Council for approval a Capital Improvement Plan to support and move the Sustainable CT Plan forward.
- (8) Identify funding sources, including grant funding, and other grassroots funding options such as *In Our Backyard* (IOB) Grants, to support the goals and initiatives; complying with the town's Grant Policy.
- (9) Work with the Finance Director on the application and administration of any grant funding received; and the preparation of bid specifications and advertisement for Requests for Proposals to facilitate approved Sustainable CT Initiatives, in accordance with Ordinance #200-001 "Purchasing Ordinance for the Town of Ledyard".

RESOLVED, that the first meeting of the Sustainability CT Ad Hoc Committee must be held within 90 days of passing this resolution and that the Sustainability Ad Hoc Committee shall meet as frequently as needed, but no less than quarterly; and shall select a Chairman, Recording Secretary, and Fiscal Officer from its body.

RESOLVED, that the Sustainability Ad Hoc Committee shall report annually to the Ledyard Town Council on the progress of its activities toward the Sustainable CT Certification, with reports and presentations being publicly available.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the adoption of this Resolution reaffirms the Town of Ledyard's March 11, 2020 initial desire and commitment to continue their work in achieving the Sustainable Development CT Certification.

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by the Town of Ledyard at a meeting of been rescinded or modified in any way
is signature and corporate seal on this
Patricia A. Riley, Town Clerk
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#### History:

Due to other competing demands on staff the Town of Ledyard was unable to continue their Application process to obtain the Sustainable CT Certifications. However, the Town has continued to take on and has completed a number of initiatives that have contributed to building its community and our local economy; to equitably promote the health and well-being of current and future residents; and has developed, fostered and participated in regional collaboration and other forms of partnership with other communities in the area.

Revision: "Town of Ledyard Resolution Supporting the Participation in the Sustainable CT

The 2025 adoption of this Resolution reaffirms the Town of Ledyard's desire and interest to achieve the Sustainable CT Certification to continue to improve the services and quality of life for its residents, while focusing on sustainability, efficiencies, and reducing inflationary costs for its residents.

Moved by Councilor Buhle, seconded by Councilor Dombrowski

Municipal Certification Program" Adopted: March 11, 2020

**VOTE:** 9 - 0 Approved and so declared

**RESULT:** APPROVED AND SO DECLARED

MOVER: Jessica Buhle

**SECONDER:** Kevin Dombrowski

AYE: 9 Barnes, Brunelle, Buhle, Dombrowski, Garcia-Irizarry, Rodriguez, Ryan,

Saccone, and St. Vil

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

Moved by Councilor Dombrowski, seconded by Councilor Buhle

**VOTE:** 9 - 0 Approved and so declared

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

Moved by Councilor Brunelle,, seconded by Councilor Saccone

**VOTE:** 9 - 0 Approved and so declared

**RESULT:** APPROVED AND SO DECLARED

MOVER: April Brunelle SECONDER: Tony Saccone

**AYE:** 9 Barnes, Brunelle, Buhle, Dombrowski, Garcia-Irizarry, Rodriguez, Ryan,

Saccone, and St. Vil

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.

Moved by Councilor Buhle, seconded by Councilor Dombrowski

**VOTE:** 9 - 0 Approved and so declared

**RESULT:** APPROVED AND SO DECLARED

**MOVER:** Jessica Buhle

**SECONDER:** Kevin Dombrowski

**AYE:** 9 Barnes, Brunelle, Buhle, Dombrowski, Garcia-Irizarry, Rodriguez, Ryan,

Saccone, and St. Vil

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

Moved by Councilor Dombrowski, seconded by Councilor Garcia-Irizarry

**VOTE:** 9 - 0 Approved and so declared

**RESULT:** APPROVED AND SO DECLARED

MOVER: Kevin Dombrowski SECONDER: Carmen Garcia-Irizarry

**AYE:** 9 Barnes, Brunelle, Buhle, Dombrowski, Garcia-Irizarry, Rodriguez, Ryan,

Saccone, and St. Vil

#### **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.

Moved by Councilor Saccone, seconded by Councilor Buhle

**VOTE:** 9 - 0 Approved and so declared

**RESULT:** APPROVED AND SO DECLARED

MOVER: Tony Saccone **SECONDER:** Jessica Buhle

**AYE:** 9 Barnes, Brunelle, Buhle, Dombrowski, Garcia-Irizarry, Rodriguez, Ryan,

Saccone, and St. Vil

9. MOTION to authorize the transfer of \$60,000 from Account # 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.

Moved by Councilor Buhle, seconded by Councilor Dombrowski

**VOTE:** 3 - 6 Motion Failed (Barnes, Brunelle, Buhle, Garcia-Irizarry, Dombrowski, St. Vil not in favor)

**RESULT:** MOTION FAILED

MOVER: Jessica Buhle SECONDER: Tony Saccone

**AYE:** 3 Rodriguez, Ryan, and Saccone

**NAY:** 6 Barnes, Brunelle, Buhle, Dombrowski, Garcia-Irizarry, and St. Vil

V. ADJOURNMENT

Councilor Buhle moved to adjourn, seconded by Councilor Garcia-Irizarry.

**VOTE:** 9 - 0 Approved and so declared. The meeting adjourned at 7:41 p.m.

Transcribed by Roxanne M. Maher
Administrative Assistant to the Town Council

I, S. Naomi Rodriguez, Chairman of the Ledyard Town Council,
hereby certify that the above and foregoing is a true and
correct copy of the minutes of the Special Town Council
Meeting held on June 25, 2025.
S. Naomi Rodriguez, Chairman

# **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.