



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

Wednesday, March 27, 2024

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/83149980904?pwd=b6yXWJTtjjbSB0thGxYfHFhXDJiaAD.1>

Audio Only: Telephone: +1 646 558 8656; Meeting ID: 831 4998 0904; Passcode: 210329

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. PRESENTATIONS
 - 2024 Black History Month Essay and Poster Contest Awards.
- 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

MOTION to approve the following:

- Public Hearing Minutes of March 13, 2024
- Regular Meeting Minutes of March 13, 2024

Attachments: [PUB HEAR-MIN-2024-03-13-ORD-FARMERS MRKT CMT .pdf](#)
[TC-MIN-2024-03-13.pdf](#)

- IX. COMMUNICATIONS

Communications List - March 27, 2024

- Attachments:** [C-LIST-2024-03-27.pdf](#)
[Action Ltr- Retirement Board Mtg-2024-03-19.pdf](#)
[Delaporta-Rodriguez-Appartment Development- Sweet Hill Farm-email-2024-03-19.pdf](#)
[Mayor out of town ltr-2024-03-20.pdf](#)
[BLACK HISTORY 2024 ESSAY & CONTEST WINNERS-ST VIL EMAIL-2024-03-21.pdf](#)
[Pumpkin Hill Road Runoff-Nemchek-St. Vil email thread-2024-03-25.pdf](#)
[ACTION LTR-TOWN COUNCIL MEETING-2024-03-13.pdf](#)
[APPOINT LTR-BALL-FARMERS MARKET CMT-2024-03-14.pdf](#)
[APPOINT LTR-GRENGER-FARMERS MARKET CMT-2024-03-14.pdf](#)
[APPOINT LTR-MARTIC-FARMERS MARKET CMT-2024-03-14.pdf](#)
[APPOINT LTR-THORNE-FARMERS MARKET CMT-2024-03-14.pdf](#)
[APPOINT LTR-TROY-FARMERS MARKET CMT-2024-03-14.pdf](#)
[RE-NAME COMMUNITY RELATIONS CMT & FISCAL YEAR 2024-2025 BUDGET-RYAN- COMMENTS-2024-03-27pdf.pdf](#)
[RE-NAME COMMUNITY RELATIONS CMT-PAUL COMMENTS-2024-03-27pdf.pdf](#)

X. REFERALS

XI. COUNCIL SUB COMMITTEE, LIAISON REPORTS

1. Administration Committee
2. Community Relations Committee for Diversity, Equity, & Inclusion
3. Finance Committee
5. Land Use/Planning/Public Works Committee

5. Liaison Reports

XII. REPORT OF THE MAYOR:

- Attachments:** [Mayors Report 3-27-24.docx](#)

XIII. OLD BUSINESS

XIV. NEW BUSINESS

CONSENT CALENDAR

- *1. MOTION to appoint the following as the Town of Ledyard’s Representatives to serve on Southeastern Connecticut Regional Resource Recovery Authority (SCRRA) for a three (3) year term as follows:

· Public Works Director Mr. Steve Masalin as a Regular Member to complete a term ending January 31, 2027.

· Mr. Joseph Lozier (R) 198 Gallup Hill Road, Ledyard, as an Alternate Member to complete a term ending January 31, 2025.

Attachments: [Southeastern CT Resource Recovery Recycling Authority \(SCRRRA \) Appointment Request-Mayor-2024-02-21.pdf](#)
[PUBLIC WORKS LTR-2009-09-15-SCRRRA.pdf](#)
[Appointment](#)

*2. MOTION to reappoint the following members to the Water Pollution Control Authority for a three (3) year term ending April 11, 2027:

- Mr. Monir Tewfik (U) 33 Seabury Avenue, Ledyard (Regular Member)
- Ms. Sharon Wadecki (D) 44 Fanning Road, Ledyard (Regular Member)
- Mr. Edmond Lynch (D) 11 Red Brook Lane, Ledyard (Regular Member)
- Mr. J.A. Capon (D) 37 Silas Dean Road (Alternate Member)
- Mr. James Ball (D) 674R Shewville Road, Ledyard (Alternate Member).

Attachments: [WPCA & DTC Reappointment Endorsement-2024-02-20](#)

*3. MOTION to approve appropriations from the receipt of sales of vehicles through GovDeals in the total amount of \$8,185 to the Pooled Vehicles CNR Account #21040101-57315.

Attachments: [GovDeals SOLD report 3-14-24.pdf](#)

*4. MOTION to approve two tax refunds in the combined total amount of \$5,892.30 with each exceeding \$2,400.00 in accordance with tax collector departmental procedures.

- Attorney Ellin Grenger \$2,438.56
- Wayne Korteweg \$3,453.74

Attachments: [AIR #24-0241 \(2 PAGES\)](#)

Community Relations Committee

5. MOTION to approve an Addendum - 2024 to the “Resolution Establishing the Rules of Procedure for the Twenty-seventh Town Council”: Paragraph 12 pertaining to Town Council Standing Committees to the revise the name of the Community Relations Committee to the “Community Relations Committee for Diversity, Equity and Inclusion” as presented in the draft dated March 20, 2024.

Attachments: [RULES OF PROCEDURE-ADDENDUM-2024-03-20-DRAFT.docx](#)

Finance Committee

6. MOTION to adopt a proposed Fiscal Year 2024/2025 Budget.

Attachments: [GG FY-24-25 BUDGET PUBLIC HEARING-2024-04-15.pdf](#)
[BOE FY24-25 Budget-.pdf](#)
[Budget draft for finance committee with proposed changes 3-14-2024.xlsx](#)
[Board of Education Adopted FISCAL YEAR 2024-2025](#)
[Budget-2024-02-264.pdf](#)
[BOE FY25 CAPITAL PROJECTS REQUEST-2023-12-19.pdf](#)
[BUDGET PROCESS-CHARTER for 2024-2025-2023-FOR](#)
[REGISTRAS-.doc](#)
[Budget Fiscal Year 2024-2025 email-Jelden-2024-04-09.pdf](#)
[Budget Fiscal Year 2024-2025 email-Pearson-2024-04-09.pdf](#)

7. TOWN OF LEDYARD- NOTICE OF PUBLIC HEARING - The Ledyard Town Council will conduct a Public Hearing at 7:00 p.m. on Monday, April 15, 2024 to receive comments & recommendations regarding a Proposed Fiscal Year 2024/2025 Budget. This Public Hearing will be Hybrid Format. Attend In-Person at the Council Chambers, Town Hall Annex, 741 Colonel Ledyard Highway, Ledyard, Connecticut. Join Via Zoom Video Conference at: <<https://us06web.zoom.us/j/82925421045?pwd=NYJ3ZCjVw10TjNtDr8AUVb0vydamr4.1>>; or by audio only: telephone +1 646 558 8656; Meeting ID: 829 2542 1045; Passcode: 246596. Written communications may be submitted to towncouncil@ledyardct.org <<mailto:towncouncil@ledyardct.org>>. Copies of the proposed Budget will be available on April 9, 2024 in the Town Clerks' Office; and on the town's website at: <<https://www.ledyardct.org/proposed-annual-budget>>. For the Ledyard Town Council s/s S. Naomi Rodriguez, Chairman. Published in the New London Day Newspaper on: Friday, April 5, 2024.

Attachments: [GG FY-24-25 BUDGET PUBLIC HEARING-2024-04-15.pdf](#)
[BOE FY24-25 Budget-.pdf](#)
[PUB HEAR LEGAL NOTICE -2024-04-15.doc](#)
[BUDGET PROCESS-CHARTER for 2024-2025-2023-FOR](#)
[REGISTRAS-.doc](#)

8. MOTION to set the Annual Town Meeting to be a Hybrid Format (Video Conference & In-Person) regarding the proposed Fiscal Year 2024/2025 Budget on May 20, 2024 at 7:00 p.m. to be held in the Council Chambers, 741 Colonel Ledyard Highway and to adjourn to a Referendum to be held on May 21, 2024 between the hours of 6:00 a.m. 8:00 p.m.

In addition, should the referendum fail, the subsequent Referenda will be held between the hours of 12:00 p.m. and 8:00 p.m.; in accordance with Chapter VII, Section 6 of the Town Charter.

Attachments: [BUDGET PROCESS-CHARTER for 2024-2025-2023-FOR](#)
[REGISTRAS-.doc](#)

9. MOTION to adopted a proposed Fiscal Year 2024/2025 Water Operations Budget in the amount \$1,517,183.62.

Attachments: [FY25 WPCA Water Operations Budget FINAL.pdf](#)
[FY25 WPCA Sewer Operations Budget FINAL.pdf](#)
[ORD-#300-001-ESTABLISHING WATER POLLUTION CONTROL AUTHORITY-2019-.docx](#)

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.