



Chairman S. Naomi Rodriguez

# TOWN OF LEDYARD CONNECTICUT TOWN COUNCIL

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February 13, 2025

Mayor Fred Allyn, III  
Town of Ledyard  
741 Colonel Ledyard Highway  
Ledyard, Connecticut 06339

Dear Mayor Allyn:

At its Regular Meeting held on February 12, 2025 the Town Council took the following actions:

- Amended the Agenda to add the following:  
MOTION to adopt a proposed “*Municipal Certification of Resolution ~2025 Office of Policy and Management Neglected Cemetery Account Grant Program*” as presented in the draft dated February 12, 2025.
- Approved the proposed “*Municipal Certification of a Resolution for Small Town Economic Assistance Program ~ STEAP 2025 ~ Ledyard Playscape Improvement Projects*” as presented in the draft dated February 5, 2025; with the exception not to exceed \$1 million.

In addition, the Parks & Recreation Commission shall review and approve the Conceptual Plan to be submitted as part of the Application;

And, if Grant Funding is approved, Town Council approval will be requested for the Town’s local matching funds, when that amount is known, and before any contract is signed and the project is commenced.

- Authorize the Registrars to overspend Account #10110303-51710 Other Wages for the 2024/2025 Fiscal Year to cover expenses related to Early Voting, Regular Elections, and Budget Referendum. The overspend is expected to be approximately \$3,200.
- Accepted Marty’s Way into the Town’s Road Inventory in accordance with Ordinance #300—025 “*An Ordinance Regulating the Addition of Any New Street or Highway to the Highway System of the Town of Ledyard*”; including its infrastructure, that was approved as part of Application PZ#22-8SUB; Eagles Landing 24- Lot Open Space Subdivisions, 79 Vinegar Hill Road, Ledyard, Connecticut, on August 11, 2022, along with written recommendations of the Director of Public Works dated December 19, 2024, and all supporting documentation, including warranty deeds with the following condition:  
  - (1) The warranty deeds shall be reviewed and approved by the Director of Public Works and/or Town Attorney prior to acceptance.

- Accepted Village Drive Extension into the Town's Road Inventory in accordance with Ordinance #300—025 "*An Ordinance Regulating the Addition of Any New Street or Highway to the Highway System of the Town of Ledyard*"; including its infrastructure, that was approved as part of Application PZ#21-10RESUB, Fire Side Farm 4-Lot Resubdivision, 34 Village Drive, Ledyard, Connecticut, on December 19, 2021, along with written recommendations of the Director of Public Work's dated December 19, 2024, and all supporting documentation, including warranty deeds with the following conditions:
  - (1) The warranty deeds shall be reviewed and approved by the Director of Public Works and/or Town Attorney prior to acceptance; and
  - (2) The Applicant shall submit P.E. and Utilities Certification per Section 3. A (1); (2); & (3) prior to acceptance.
- Adopt a proposed "*Municipal Certification of Resolution ~2025Office of Policy and Management Neglected Cemetery Account Grant Program*" as presented in the draft dated February 12, 2025.
- Deferred discussion and possible action on a *Resolution Concerning Public Benefits Charges on Electric Bills to Consumers* to the Town Council's February 26, 2025 meeting..

The Town Council *did not* act on the following, which was included on the Agenda as an alternate for the STEAP Resolution for the "*Ledyard Playscape Improvement Projects*". (see above)

Discussion and possible action on the  
MOTION to approve the proposed "*Municipal Certification of a Resolution for Small Town Economic Assistance Program ~ STEAP 2025 ~ for the Sewer Line Installation on Fairway Drive and Colby Drive*" as presented in the draft dated February 5, 2025 with the exception not to exceed \$1 Million.

And, if Grant Funding is approved, Town Council approval will be requested for the Town's local matching funds, when that amount is known, and before any contract is signed and the project is commenced.

Please feel free to contact Chairman Rodriguez should you have any questions regarding this meeting.

Respectfully submitted,



Roxanne M. Maher  
Administrative Assistant  
to the Ledyard Town Council

cc: Director of Finance  
Treasurer  
Cemetery Committee  
Land Use Director/Town Planner  
Parks, Recreation, & Senior Citizens Director  
Public Works Director/Town Engineer  
Registrars  
Town Clerk