

## TOWN OF LEDYARD CONNECTICUT

741 Colonel Ledyard Highway Ledyard, CT 06339 http://www.ledyardct.org

## Administration Committee ~ AMENDED AGENDA ~

Special Meeting

Wednesday, June 28, 2023

6:00 PM

**Town Hall Annex- Hybrid Format** 

In -Person: Council Chambers - Town Hall Annex Building

Join Zoom Meeting from your Computer, Smart Phone or Tablet:

Or by Audio Only: Telephone: +1 646 558 8656; Meeting ID: 825 5584 4558; Passcode: 592654

I CALL TO ORDER

II. ROLL CALL

V. APPROVAL OF MINUTES

MOTION to approve the Administration Committee Regular Meeting Minutes of June 14, 2023.

Attachments: ADMIN-MIN-2022-06-14.pdf

VI. BUSINESS OF THE MEETING

MOTION to disband the following Town Commissions:

- Parks and Recreation Commission
- Senior Citizens Commission

**Attachments:** ORD-#100-016 (REV 1) COMBINE PARKS & RECREATION AND

SENIOR CITIZENS COMMISSION -2023-04-26.docx

MOTION to revise Resolution #002-2023/Mar 23 "Resolution Establishing A Committee To Transform Review The Budget Process" as presented in the draft dated June 27, 2023.

Attachments: 002-2023-MAR-22- (Rev 1) Resolution Review Budget Process

Cmt-DRAFT-2023-06-27.docx

MOTION to appoint members to the Committee to Review the Budget Process in accordance with the structure provided in Resolution #002-2023/Mar 23 "Resolution Establishing A Committee To Review The Budget Process".

**Attachments:** 002-2023-MAR-22- (Rev 1) Resolution Review Budget Process

Cmt-DRAFT-2023-06-27.docx

BUDGET TRANSFORAMTION CMT-BOE-REQUEST

MEMBERS-LTR-2023-03-23.pdf

BUDGET TRANSFORAMTION CMT-DTC-RTC--REQUEST

MEMBERS-MEMO-2023-03-23.pdf Ribe-Budget Cmt-e-mail-2023-6-13.pdf

DTC -Nominations -Budget Cmt-e-mail-2023-6-14.pdf

Jessica Buhle Education.doc

Minna DeGaetano.doc

TY Lamb Resume 2021.doc

Jones-Budget Cmt-e-mail-2023-6-20.pdf

Budget Transformation Cmt- RTC-email dated-2023-.06-26pdf.pdf
Budget Transformation Cmt- Board of Education Appointments-email

dated-2023-.06-26pdf.pdf

## IV ADJOURNMENT

DISCLAIMER: Although we try to be timely and accurate these are not official records of the Town.