

Wednesday, April 23, 2025	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/87466049405?pwd=XOwtl35Av3vLbOCti0T6q2SMp5JkuR.1

Audio Only: Telephone: +1 646 558 8656; Meeting ID: 874 6604 9405; Passcode: 241067

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. PRESENTATIONS
  - Military Child Proclamation Commander Captain Kenneth Curtain

Attachments: MILITARY CHILD-2025-04-23

- Linda C. Davis Woman of the Year Award.
- 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 Town Council Minutes Regular Meeting Minutes of April 9, 2024 Special Meeting Minutes of April 16, 2025 (as filed)

<u>Attachments:</u> <u>TC-MIN-2025-04-09</u> <u>TC-MIN-2025-04-16-SP</u>

IX. COMMUNICATIONS

Communications List for April 23, 2025

Attachments:	Communications List-2025-04-23	
	Conroy-Ethics Commission-email-2025-04-08	
	School Superintendent-Juliet W Long HVAC Additonal	
	Appropriation-email-2025-04-09	
	Merando-DEI-In Schools-email-2025-04-08	
	ACTION LTR-PMBC Special Meeting-2025-04-14	
	Finance Diretor emailJuliet W Long School HVAC Additonal	
	Appropration- 2025-04-14 response to Superintendent	
	email-2025-04-09	
	ACTION LTR- Retirement Board-2025-04-15	
	DTC Reappointment Farmers Market-2025-05-15	
	DTC Reappointment Parks & Rec-2025-04-15	
	Superintendnet Hartling -Impact Aid Revenue	
	<u>Update-dmail-2025-04-16</u>	
	Southeastern CT Council of Governments- ltr to State Legisator-	
	Municipal Reform- Unfunded Mandates-2025-04-17	
	Watrous - Fiscal Year 2025-2026-Budget-2025-04-21	
	Schroeder- Noise Ordiance-2025-04-07	
	ACTION LTR-TOWN COUNCIL MTG-2024-05-04-09	
	ACTION LTR-MTG-2025-04-16-SP MTG	
	ACTION LTR-MTG-2025-04-16-SP MTG-CONGRESSIONALLY	
	DIRCTED SPENDING -COPS GRANT	
	ACTION LTR-MTG-2025-04-16-TOWN CLERK-ADDITONAL	
	APPROPIATION-JWL HVAC PROJECT	

X. REFERALS

## XI. COUNCIL SUB COMMITTEE, LIAISON REPORTS

- 1. Administration Committee
- 2. Community Relations Committee for Diversity, Equity, & Inclusion
- **3.** Finance Committee
- 4. Land Use/Planning/Public Works Committee
- **5.** Historic District Commission
- 6. Parks, Recreation & Senior Citizens Commission Fiscal Year 2024/2025
- 7. Retirement Board
- 5. Liaison Reports

XII REPORT OF THE MAYOR: I

XIII. OLD BUSINESS

XIV. NEW BUSINESS

\*\* MOTION to amend the Agenda to add the following: MOTION to change the location of the Annual Town Meeting regarding the proposed Fiscal Year 2025/2026 Budget scheduled for May 19, 2025 at 7:00 p.m. to be held at the Council Chambers, Town Hall Annex Building; 741 Colonel Ledyard Highway, Ledyard, Connecticut, and to adjourn to a Referendum to be held on May 20, 2025 between the hours of 6:00 a.m. 8:00 p.m.

Administration Committee

1. MOTION to appoint Ms. Vanessa Sotelo (D) 8 Cedar Ridge Road, Ledyard, and an Alternate Member of the Parks, Recreation, & Senior Citizens Commission to complete a three (3) year term ending June 28, 2027, filling a vacancy left by Ms. Hawes.

Attachments: Appoint Application Soledao-P& R -2025-03-05 DTC Appoint Application Parks-Recreation-Senior Citizens Commission-2025-03-19 PARKS-REC-SENIOR CITIZENS-2025-03-27

2. MOTION to appoint Mr. Christian Allyn (U) 1010 Shewville Road, Ledyard, to the Cemetery Committee as a Regular Member, of for a three (3) year term ending April 26, 2028, filling a vacancy left by Ms. Staley.

Attachments: Appoint Application - Allyn-Christian-Ccemetery Committee-2025-03-19 Christian\_Allyn\_resume\_cemetery\_committee Cemetery Cmt Appointment Endorsmetn-C-Allyn- Cemetery Committee-email-2025-03-24 CEMETERY CMT 2025-03-27

Finance Committee

- **3.** MOTION to authorize overspending Account #10110101-5310 (Legal Fee) thru June 30, 2025.
- 4. MOTION to authorize the transfer (carry over) of all remaining funds the Conservation Commission CNR Fund #21090305-58922 (Trail Maintenance) from Fiscal Year 2023/2024 to Fiscal Year 2024/2025, in accordance with Ordinance 300-018 "An Ordinance Establishing a Conservation Commission for the Town of Ledyard".

Attachments: ORD-#300-018-CONSERVATION COMMISSION-2019-09-25

5. MOTION to adopt a "Fair Housing Resolution - Town of Ledyard" as contained in the draft dated April 14, 2025.

Attachments: FAIR HOUSING RESOLTUION-DRAFT-2025-04-14 FAIR HOUSING EMAIL-2025-04-08

6. Discussion and possible action regarding the Fiscal Year 2025/2026 Budget.

Attachments:	Fiscal Year 2025-2026 Budget-Public Hearing-2025-04-21
	Fiscal Year 2025-2026-Budget Board of Education Public Hearing
	-2025-04-21
	GG Budget Presentation - Public Hearing Final as of 04.15.2024
	Boad of Education budget Presentation-Public Hearing-2025-04-21
	Superintenent Hartling-Fiscal Year 2025-2026 Budget-Fire Alarm High
	School- Capital Projet Plan
	FY 25-26 budget draft for finance committee
	Mayor Budget Transmittal Letter Final 3.3.2025
	FY 2026 Mayors Proposed Budget Submitted -2025-03-03
	BOE TC FY26 Budget Presentation
	LPS BOE Adpoted FY26 Budget 02.24.2024 with supplemental report (2)
	2024 LHSA Fire Alarm Upgrades
	Board of Education Budget Revenues-Tax Dollars-Other
	Funding-Superintendent Hartling email-2025-03-15
	Superintendnet-Board of Education- Supllemental Fiscal Year 2025-2026
	Budget Information-2025-03-05
	Cook-Fiscal Year 2025-2025-Budget-Board of Education
	Healthcare-email-2025-04-02
	Siegel-Miles-Fiscal Year 2025-2026 Budget-email-2025-03-29

## \*\*ADD ON\*\*

MOTION to change the location of the Annual Town Meeting regarding the proposed Fiscal Year 2025/2026 Budget scheduled for May 19, 2025 at 7:00 p.m. to be held at the Council Chambers, Town Hall Annex Building; 741 Colonel Ledyard Highway, Ledyard, Connecticut, and to adjourn to a Referendum to be held on May 20, 2025 between the hours of 6:00 a.m. 8:00 p.m.

Attachments:BUDGET PROCESS-CHARTER for 2025-2026-<br/>2025-04-BUDGET CALENDAR<br/>2025-05-BUDGET CALENDAR<br/>2025-06-BUDGET -CALENDAR

## 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.