

Chairman S. Naomi Rodriguez

## TOWN OF LEDYARD CONNECTICUT Town Council

Special Meeting - Hybrid Format

~ AGENDA ~

Wednesday, July 23, 20255:30 PMTown 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/85452359779?pwd=jUlw07EmgaZIIMd5OaJLp4HXbhoaFz.1 Audio Only: Telephone: +1 646 558 8656; Meeting ID: 854 5235 9779; Passcode: 303838

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. BUSINESS OF THE MEETING
  - 1. MOTION to authorize the transfer from Account #21090305-58915 (CNR-Undesignated) to Account #21070101-57300 (CNR-Board of Education-New Equipment) and to authorize the appropriation of up to \$400,000 from Account #21070101-57300 (CNR-Board of Education-New Equipment) for the emergency replacement of the Chiller at the Gales Ferry School.

Upon future issuance of tax-exempt bonding reimburse such funds to Account #21090305-58915 (CNR-Undesignated); and,

In anticipation of such reimbursement, declare the Town's official intent under Federal Income Tax Regulation Section 1.150-2 that project costs may be paid from temporary advances of available funds and that (except to the extent reimbursed from grant moneys) the Town reasonably expects to reimburse any such advances from the proceeds of borrowings in an aggregate principal amount not in excess of the amount of borrowing authorized above for the project.

 Attachments:
 Board of Education - Chiller Replacment - Gales Ferry School- Bid

 Waiver Requested-Ltr-2025-07-08
 Proposal - GalFerSc-Replacement Chiller - Carrier

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V. 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.