

Rodriguez

TOWN OF LEDYARD CONNECTICUT

741 Colonel Ledyard Highway Ledyard, Connecticut 06339-1551 (860) 464-3203 council@ledyardct.org

Town Council ~ AGENDA ~

Special Meeting

Wednesday, February 19, 2025

6:00 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/89566810346?pwd=FBjXEMKY5psx1B5Ga6HylMRO134IUg.1

Audio Only: Telephone: +1 646 558 8656; Meeting ID: 895 6681 0346; Passcode: 393712

- I. CALL TO ORDER
- II. ROLL CALL
- II BUSINESS OF THE MEETING
 - 1. MOTION to rescind the following, as approved by the Town Council at their February 12, 2025 meeting:

MOTION to approve the proposed "Municipal Certification of a Resolution for Small Town Economic Assistance Program ~ STEAP 2025 ~ Ledyard Playscape Improvement Projects as presented in the Plan 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.

Attachments: 003-2025-FEB 12-Resolution-STEAP Playscape Improvment

Projects-DRAFT-2025-02-05

Playscape-Bad City-2025-02-05

Playscape-RoxAll See Saw-2025-02-05 Playscape-Vista Tree Top 5-2025-02-05

STEAP 2025 Program Guidelines

STEAP GRANT 2025-MAYOR TOWN GREEN &

PLAYSCAPE-EMAIL-2025-01-14

2. MOTION to approve the proposed "Municipal Certification of a Resolution for Small Town Economic Assistance Program ~ STEAP 2025 ~ Ledyard Playscape Improvement Projects for the following Parks: Town Green, Aljen Heights, Blonders Park, and East Park, 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.

Attachments: Resolution-STEAP -PARKS -Playscape Improvment

Projects-DRAFT-2025-01-22

Playscape-Green Center ADA Layout-Model DRAFT

Playscape-Bad City-2025-02-05

Playscape-RoxAll See Saw-2025-02-05

Playscape-Vista Tree Top 5-2025-02-05

STEAP 2025 Program Guidelines

STEAP GRANT 2025-MAYOR TOWN GREEN &

PLAYSCAPE-EMAIL-2025-01-14

3. MOTION to approve the proposed "Municipal Certification of a Resolution for Small Town Economic Assistance Program ~ STEAP 2025 ~ Ledyard Community Green Improvement Project; to Include the Replacement of the Playscape as presented in the draft dated January 22, 2025; with the exception not to exceed \$550,000.

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.

Attachments: 003-2025-FEB 19-Resolution-STEAP Town Green

Improvments-DRAFT-2025-01-22

Playscape-Green Center ADA Layout-Model DRAFT

Playscape-Bad City-2025-02-05

Playscape-RoxAll See Saw-2025-02-05

Playscape-Vista Tree Top 5-2025-02-05

STEAP 2025 Program Guidelines

STEAP GRANT 2025-MAYOR TOWN GREEN &

PLAYSCAPE-EMAIL-2025-01-14

4. 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 January 22, 2025

with the exception not to exceed \$610,000.

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.

Attachments: 003-2025-FEB 12-Resolution-STEAP-Sewer Line-Fariway & Colby

Drive-DRAFT-2025-02-05

STEAP 2025 Program Guidelines

STEAP GRANT 2025-MAYOR TOWN GREEN &

PLAYSCAPE-EMAIL-2025-01-14

5. MOTION to approve the proposed "Ledyard Community Green Improvement Project to Include Playscape And Sewer Line Installation on Fairway Drive And Colby Drive" as presented in the draft dated February 10, 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.

Attachments: Resolution-STEAP -PARKS -Playscape Improvment

Projects-DRAFT-2025-01-22

Playscape-Green Center ADA Layout-Model DRAFT

Playscape-Bad City-2025-02-05

Playscape-RoxAll See Saw-2025-02-05 Playscape-Vista Tree Top 5-2025-02-05

STEAP 2025 Program Guidelines

STEAP GRANT 2025-MAYOR TOWN GREEN &

PLAYSCAPE-EMAIL-2025-01-14

IV. 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.