



TOWN OF LEDYARD CONNECTICUT TOWN COUNCIL

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

Chairman S. Naomi Rodriguez

January 11, 2024

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

Dear Mayor Allyn:

At its Regular Meeting held on January 10, 2024 the Town Council took the following actions

- Appointed Ms. Jessica Cobb (D) 7 Whippoorwill Drive, Gales Ferry, as a Regular Member to the Planning & Zoning Commission to complete a three (3) year term ending October 31, 2026; filling a vacancy left by Mr. St. Vil.
- Appointed Ms. Minna DeGaetano, (D) 10 Marla Avenue, Ledyard, as an Alternate Member to the Retirement Board as an Alternate Member to Retirement Board for a three-year term ending August 26, 2026.
- Authorized overspending Account #10110205-53610 (Specialty Approved Counsel) through June, 30, 2023.
- Appropriated the Connecticut Secretary of the State Early Voting Grant in the amount of \$10,500 to Account# 21010301-56100-G0015 entitled "Registrar – Operating Expenses – Misc. Grants".

In addition, authorized the Registrar of Voters to expend the Early Voting Grant in the amount of \$10,500 to pay for expenses associated with Early Voting provisions in accordance with Public Act 23-5.

- Approved the Master Municipal Agreement for Construction Projects between the State of Connecticut Department of Transportation (DOT) and the Town of Ledyard.
- Appropriated the proceeds in the amount of \$260,895 from the sale of 332 Colonel Ledyard Highway to the following Accounts:
 - \$95,500.00 to Account #21040111-58240 (Building Renovations - Public Works)
 - \$110,000.00 to Account #21040101-57315 (Pooled Vehicles - Public Works)
 - \$3,193.85 to Account #10110203-56900 (Other Supplies - Administrative Support)
 - \$2,201.15 to Account #10110201-58790 (Contingency - Mayor's Office)
 - \$50,000 to CNR Account #21090305-68290 (Open Space)

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
Public Works Director/Town Engineer
Registrars of Voters