

Rodriguez

TOWN OF LEDYARD

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

Administration Committee Meeting Minutes

Special Meeting & Work Session

Wednesday, July 24, 2024

5:30 PM

Town Hall Annex- Hybrid Format

WORKING DRAFT

In -Person: Council Chambers, Town Hall Annex Building

Remote Participation Information Noted Below:

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

https://us06web.zoom.us/j/87523064699? pwd=NkiqdawaVq9soGLvWVLMhDUfUqXFGE.1

Or by Audio Only: Telephone: +1 646 558 8656; Meeting ID: 875 2306 4699; Passcode: 344068

I CALL TO ORDER

II. ROLL CALL

Present: Carmen Garcia-Irizarry

Kevin Dombrowski

Excused: April Brunelle

In addition, the following were present:

S. Naomi Rodriguez, Town Council Chairman

Mayor Fred Allyn, III

Jason Hartling, School Superintendent

Wayne Donaldson, Board of Education Director of Facilites and Grounds

Gary Schneider, Permanent Municipal Building Committee Chairman

Jerry Tyminiski, Permanent Municipal Building Committee Chairman

Joe Gush, Permanent Municipal Building Committee Chairman

Kate DiPalmer-Herb, BOE-Permanent Municipal Building Committee Chairman

Brandon Grabner, Board of Education

Sarah Treaster, Board of Education

CArol Schneider, Resident

Deborah Edwards, Resident

III. APPROVAL OF MINUTES

MOTION to approve the Administration Committee Minutes of June 12, 2024

RESULT: APPROVED AND SO DECLARED

VII. NEW BUSINESS

1. MOTION to recommend the Town Council reappoint Mr. David Nelson (R) 25 Hyde Park, Gales Ferry, as an Alternate Member of the Board of Assessment Appeals for a four (4) year term ending August 26, 2028.

RESULT: MOTION FAILED

MOVER: Kevin Dombrowski

SECONDER: Carmen Garcia-Irizarry

NAY: 2 Garcia-Irizarry and Dombrowski

EXCUSED: 1 Brunelle

- 2. MOTION to set a Hybrid (In-Person & Video Conference) Public Hearing date on September 11, 2024 at 6:30 p.m. to be held in the Council Chambers, 741 Colonel Ledyard Highway, to receive comments and recommendations regarding the following:
 - · Proposed "An Ordinance Providing Tax Relief For Gold Star Families in the Town of Ledyard" as presented in the draft dated May 14, 2024.
 - · Proposed amendments to Ordinance #100-011 "An Ordinance Establishing A Youth & Social Services Board For the Town of Ledyard" as presented in the draft dated June 4, 2024.

RESULT: RECOMMENDED FOR APPROVAL

MOVER: Kevin Dombrowski SECONDER: Carmen Garcia-Irizarry

AYE: 2 Garcia-Irizarry and Dombrowski

EXCUSED: 1 Brunelle

VI. WORK SESSION ITEM

- 1. Round table discussion to amend Ordinance #100-015 "An Ordinance Establishing a Permanent Municipal Building Committee for the Town of Ledyard" as presented in the draft dated May June 4, 2024.
- IV ADJOURNMENT 6:26 p.m.

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