

TOWN OF LEDYARD CONNECTICUT Town Council

741 Colonel Ledyard Highway Ledyard, Connecticut 06339-1551

> (860) 464-3203 council@ledyardct.org

Monday, December 4, 2023	7:00 PM	Town Hall Council Chambers
In-Person: Council Chambers T Remote: Information noted belo		
Join Zoom Meeting from your C	omputer Smart Phone	or Tablet:

Meeting ID: 833 3172 4321 Passcode: 458074

- I. CALL TO ORDER BY MAYOR
- II. PLEDGE OF ALLEGIANCE
- III. SWEARING IN OF THE TWENTY-SEVENTH TOWN COUNCIL BY STATE SENATOR CATHY OSTEN
- IV. ELECTION OF A CHAIRPERSON
- V. ADOPTION OF THE RULES OF PROCEDURE
 - 1. MOTION to adopt a "Resolution Establishing the Rules of Procedure for the Twenty-seventh Town Council" as presented in the draft dated November 8, 2023.

Attachments: RULES-OF-PROC-27-TOWN COUNCIL -DRAFT-CLEAN COPY-2023-11-08.-LETTER SIZEdoc.doc

- 2. Conduct Lottery for Chairperson Pro-Tem.
- VI. APPOINTMENTS
 - 1. MOTION to appoint Mr. Ian Stammel as the Town Treasurer.
 - **2.** MOTION to appoint Ms. Roxanne M. Maher as the Administrative Assistant to the Ledyard Town Council.
 - **3.** MOTION to appoint the Twenty-seventh Town Council as the Flood/Erosion Control Board.
- VII. APPOINTMENTS TO STANDING COMMITTEES AND LIAISON ASSIGNMENTS

- Appointment of members to the Standing Sub Committees.
 <u>Attachments</u>: <u>Subcommittees</u>
- 2. Town Council Liaison Assignments.

Attachments: 2023-2025-Liaison Assignments- Blanks

VIII. COMMENTS

- 1. New Chairperson
- 2. Members of the Twenty-seventh Town Council

IX. MEETING SCHEDULE

1. MOTION to set the Town Council's Regular Meeting schedule for the 2024 Calendar Year.

Attachments: MEETING SCHEDULE -2024-TOWN COUNCIL 2023-11-29-DRAFT.docx

X. 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.