

TOWN OF LEDYARD

CONNECTICUT

TOWN COUNCIL

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

January 23, 2025

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

Dear Mayor Allyn:

At its Regular Meeting held on January 22, 2025 the Town Council took the following actions:

- Appointed Mr. William Barnes (R) 1 Spruce Street, Ledyard to the Town Council to fill a vacancy left by Councilor Gary Paul, in accordance with Chapter II Section 10 of the Town Charter.
- Adjusted the Town Council Standing Committee Assignments as follows:

ADMINISTRATION COMMITTEE
Chairman Councilor Buhle
Councilor Dombrowski
Councilor Brunelle

COMMUNITY RELATIONS COMMITTEE FOR DIVERSITY, EQUITY & INCLUSION
Chairman Councilor Brunelle
Councilor Barnes
Councilor St. Vil

FINANCE COMMITTEE Chairman Councilor Saccone Councilor Buhle Councilor Ryan

LAND USE/PLANNING/PUBLIC WORKS COMMITTEE

Chairman Councilor St. Vil Councilor Garcia-Irizarry Councilor Dombrowski

- Updated Town Council Liaison Assignments as follows:
 - ✓ Conservation Commission Councilor Barnes
 - ✓ Historic District Commission Councilor Barnes
 - ✓ Ledyard Housing Authority Councilor Ryan
 - ✓ Parks, Recreation & Senior Citizens Commission Councilor Barnes
- Accepted the Connecticut Recovery Support Center 2024-2025 Proposal in the amount of \$10,000 for the use of the National Opioid Settlement Funding.

- Authorized the Land Use Department to overspend their Fiscal Year 2024/2025 Budget.
 - In addition, transferred \$4,895.75 from CNR Account #210104301-53315 (GIS) to CNR Account # 21014301-57300 (New Equipment).
- Approved an additional appropriation from undesignated fund balance in the amount of \$87,055 to the following accounts to address the budgetary impact of hiring an additional mechanic in conjunction with the shared services agreement with the Town of Preston:

\$57,820 to account 10140105-51620 Public Works Employees – Vehicle Maintenance \$21,800 to account 10110253-52201 Healthcare Teamsters

- \$ 4,425 to account 10110253-52500 Social Security
- \$ 3,010 to account 10110253-52310 Defined Contribution Plan
- Approved appropriations from the receipt of sales of vehicles and equipment through GovDeals in the total amount of \$8,806.11 as follows:
 - ✓ \$4,750 to the Public Works Large Trucks CNR Account #21040101-57312;
 - ✓ \$3,046.11 to the Public Works Light Equipment CNR Account 21040101-57314
 - ✓ \$1.010 to the Police Vehicle CNR Account 21020101-57510.
- Adopted a proposed "Amendment 2025-1 to the Retirement Plan for Full-Time Employees of the Town of Ledyard" pertaining to Section 5.06 (Suspension of Benefits) as presented by the Retirement Board in the draft dated December 17, 2024.
- Appointed CliftonLarsonAllen LLP to conduct auditing services for the General Government, WPCA, and Schools for the fiscal year ending June 30, 2025, in accordance with Chapter III, Section 11 of the Town Charter for a fee of \$74,500.
- Approved two tax refunds in the combined total amount of \$6,437.03 with each exceeding \$2,400.00 in accordance with tax collector departmental procedures.
 - Dale & Joanna Waddell

\$3,334.74

Eric Carlson & Mary Peckhamor \$3,102.29

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

Johann he maker

Director of Finance
Treasurer
Administrator of Human Resources
Land Use Director/Town Planner
Public Works Director/Town Engineer
Retirement Board

cc: