



TOWN OF LEDYARD

Administration Committee

Meeting Minutes

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

Chairman S. Naomi
Rodriguez

Regular Meeting

Wednesday, October 9, 2024

5:30 PM

Town Hall Annex- Hybrid Format

WORKING DRAFT

In -Person: Council Chambers, Town Hall Annex Building

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

<https://us06web.zoom.us/j/87075714734?pwd=Z7S0tKy92m9Pfd0KyCGMcelr0ETtYA.1>

Or by Audio Only: Telephone: +1 646 558 8656; Meeting ID: 870 7571 4734; Passcode: 059888

I CALL TO ORDER

II. ROLL CALL

Present: Carmen Garcia-Irizarry

April Brunelle

Excused: Kevin Dombrowski

In addition, the following were present:

S. Naomi Rodriguez, Town Council Chairman

Jessica Buhle, Town Councilor

Eric Treaster, Resident

Deborah Edwards, Resident

III. RESIDENTS & PROPERTY OWNERS COMMENTS

Mr. Eric Treaster, 20 Huntington Way, Ledyard

Ms. Deborah Edwards, 30 Bluff Road West, Gales Ferry

IV. PRESENTATIONS / INFORMATIONAL ITEMS

V. APPROVAL OF MINUTES

MOTION to approve the Administration Committee's Meeting Minutes of September 11, 2024.

VI. OLD BUSINESS

1. Discussion and possible action to create an Ethics Commission for the Town of Ledyard.

No Action.

Deferred to Administration Committee's November 13, 2024 Meeting.

RESULT: NO ACTION

2. Any other Old Business proper to come before the Committee

None.

VII. NEW BUSINESS

1. MOTION to appoint Mr. Michael Marelli (D) 4 Lee Brook Drive, Ledyard, to the Inland Wetlands and Watercourses Commission, as an Alternate Member of the Inland Wetland and Watercourses Commission for the two (2) year term ending October 31, 2026 to fill a vacancy left by Mr. Graebner.

RESULT: RECOMMENDED FOR APPROVAL

MOVER: April Brunelle

SECONDER: Carmen Garcia-Irizarry

AYE: 2 Garcia-Irizarry and Brunelle

EXCUSED: 1 Dombrowski

2. MOTION to appoint Mr. James Thompson (D) 6 Pennywise Lane, Ledyard, to the Inland Wetlands and Watercourses Commission, as an Alternate Member of the Inland Wetland and Watercourses Commission for the two (2) year term ending October 31, 2026 to fill a vacancy left by Mr. Watford.

RESULT: RECOMMENDED FOR APPROVAL

MOVER: April Brunelle

SECONDER: Carmen Garcia-Irizarry

AYE: 2 Garcia-Irizarry and Brunelle

EXCUSED: 1 Dombrowski

3. MOTION to appoint Mr. James Harwood (D) 10 Eska Drive, Ledyard, to Planning & Zoning Commission as an Alternate Member, to complete a three (3) year term ending December 31, 2025 filling a vacancy left by Ms. Baudro.

RESULT: RECOMMENDED FOR APPROVAL

MOVER: April Brunelle

SECONDER: Carmen Garcia-Irizarry

AYE: 2 Garcia-Irizarry and Brunelle

EXCUSED: 1 Dombrowski

4. MOTION to reappoint Mr. Michael Marelli (D) 4 Lee Brook Drive, Ledyard, to the Agricultural Commission, for a three (3) year term ending September 21, 2027.

RESULT: RECOMMENDED FOR APPROVAL

MOVER: April Brunelle

SECONDER: Carmen Garcia-Irizarry

AYE: 2 Garcia-Irizarry and Brunelle

EXCUSED: 1 Dombrowski

5. MOTION to reappoint the following members to the Historic District Commission, for a five (5) year term ending December 3, 2029:

- Ms. Kelly Lamb (U) 93 R Lambtown Road, Ledyard - Regular Member
- Mr. Vincent Godino (D) 1906 Center Groton Road, Ledyard - Alternate Member.

RESULT: RECOMMENDED FOR APPROVAL

MOVER: April Brunelle

SECONDER: Carmen Garcia-Irizarry

AYE: 2 Garcia-Irizarry and Brunelle

EXCUSED: 1 Dombrowski

6. MOTION to reappoint the following members to the Library Commission, for a two (2) year term ending November 7, 2026:

- Mr. Ralph Hightower (D) 1-O Lakeside Drive, Ledyard
- Mr. Rolf Racich (U) 18 Brewster Drive, Gales Ferry
- Mr. Peter Diette (U) 14 Hyde Park Drive, Gales Ferry.

RESULT: RECOMMENDED FOR APPROVAL

MOVER: April Brunelle

SECONDER: Carmen Garcia-Irizarry

AYE: 2 Garcia-Irizarry and Brunelle

EXCUSED: 1 Dombrowski

7. MOTION to reappoint the following members to the Ledyard Beautification Committee, for a three (3) year term ending October 26, 2027:

- Ms. Jennifer Eastbourne (U) 4 Glenwoods Court, Gales Ferry
- Ms. Kathrine Kohrs (D) 19 Winthrop Road, Gales Ferry.

RESULT: RECOMMENDED FOR APPROVAL

MOVER: April Brunelle

SECONDER: Carmen Garcia-Irizarry

AYE: 2 Garcia-Irizarry and Brunelle

EXCUSED: 1 Dombrowski

8. MOTION to reappoint the following members to the Inland Wetland and Watercourses

Commission, for a two (2) year term ending October 31, 2026:

- Ms. Lynmarie R. Thompson (D) 2 Blackwell Drive, Gales Ferry
- Ms. Beth E. Ribe (U) 129 Rose Hill Road, Ledyard
- Mr. Daniel Pealer (R) 48 Highland Drive, Ledyard.

RESULT: RECOMMENDED FOR APPROVAL

MOVER: April Brunelle

SECONDER: Carmen Garcia-Irizarry

AYE: 2 Garcia-Irizarry and Brunelle

EXCUSED: 1 Dombrowski

9. MOTION to reappoint the following members to the Planning & Zoning Commission, for a three (3) year term ending October 31, 2027:

- Mr. Marcelle Wood (D) 11 South Glenwoods Road, Gales Ferry
- Mr. J.A. (Tony) Capon (D) 37 Silas Deane Road, Ledyard.

RESULT: RECOMMENDED FOR APPROVAL

MOVER: April Brunelle

SECONDER: Carmen Garcia-Irizarry

AYE: 2 Garcia-Irizarry and Brunelle

EXCUSED: 1 Dombrowski

10. MOTION to set the Administration Committee's 2025 Regular Meeting schedule.

RESULT: APPROVED AND SO DECLARED

MOVER: April Brunelle

SECONDER: Carmen Garcia-Irizarry

11. Discussion and possible action to draft an Ordinance regarding the raising of Unofficial-Third-Party Flags on Town Property.

No Action.

Deferred to Administration Committee's November 13, 2024 Meeting.

RESULT: NO ACTION

12. Any other New Business proper to come before the Committee.

None.

IV ADJOURNMENT

Councilor Brunellei moved the meeting be adjourned, seconded by Councilor Garcia-Irizarry

VOTE: 2 - 0 Approved and so declared, the meeting was adjourned at 6:29 p.m.

Respectfully submitted,

April Brunelle
Acting Committee Chairman
Administration Committee

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