



Chairman S. Naomi Rodriguez

TOWN OF LEDYARD CONNECTICUT TOWN COUNCIL

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

December 12, 2024

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

Dear Mayor Allyn:

At its Regular Meeting held on December 11, 2024 the Town Council took the following actions:

- Appointed the following as Regular Members of the Planning and Zoning Commission:
 - ✓ Ms. Beth Ribe (U) 129 Rose Hill Road, Ledyard, to complete a three (3) year term ending October 31, 2026 filling a vacancy left by Ms. Cobb;
 - ✓ Mr. Matthew Miello (R) 12 Cardinal Lane, Gales. Ferry, to complete a three (3) year term ending October 31, 2027 filling a vacancy left by Mr. Capon.
- Appointed Mr. Michael Marelli (D) 4 Lee Brook Road, Ledyard, to the Inland Wetlands and Watercourses Commission, as a Regular Member of the Inland Wetland and Watercourses Commission to complete a two (2) year term ending October 31, 2025 to fill a vacancy left by Mr. Maugle.
- Appointed Mr. Robert Graham (U) 72A Long Pond Road, South, Ledyard, as a Alternate Member of the Inland Wetland and Watercourses Commission to complete a two (2) year term ending October 31, 2026 to fill a vacancy left by Mr. Marelli.
- Appointed Ms. Wendy Hellekson (D) 14L Lakeside Drive, Ledyard, to the Library Commission to complete a two (2) year term ending November 7, 2026 filling a vacancy left by Ms. Nash.
- Appointed Ms. Carol Schneider, (D) 101 Inchcliffe Drive, Gales Ferry, to the Parks, Recreation & Senior Citizens Commission as a Regular Member to complete a three (3) term ending June 28, 2026 to fill a vacancy left by Ms. Sokolski.
- Appointed Ms. Stephanie Bacon (D) 6 Patricia Court, Gales Ferry, to the Parks, Recreation & Senior Citizens Commission as a Alternate Member to complete a three (3) year term ending June 28, 2025 to fill a vacancy left by Ms. Schneider.
- Approved a proposed *“Authorizing Resolution of the of the Ledyard Town -Council State of Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security”* as contained in the draft dated November 25, 2024.

- Updated the American Rescue Plan Act (ARPA) Projects list to transfer the unencumbered balance of \$1,680 from the Nathan Lester House Projects to the Sawmill Projects.

In addition, granted a Bid Waiver to Savy & Sons of Amston, Connecticut in the amount of \$46,404 due to the lack of receiving the required three bids in response to Bid #2025-03 (Up-Down Sawmill Penstock Repairs/Improvement) in accordance with Ordinance #200-001 (rev.1) "*An Ordinance for Purchasing*".

- Appropriated an additional \$74,000 out of the American Rescue Plan Act (ARPA) Funding designated for Youth Mental Health Clinicians to Child and Family Agency for a combined total of \$164,888 to extend the contract to provide services into the 2025/2026 School Year.
- Approved to increase the budget for the Rotary Drum Thickener Panel American Rescue Plan Act (ARPA) Project by \$3,118.33.
- Appropriated American Rescue Plan Act (ARPA) Funding in the amount of \$10,000 for the Up-Down Sawmill Improvements.
- Appropriated American Rescue Plan Act (ARPA) Funding as follows providing adequate ARPA Funding is available:
 - ✓ \$14,999 for Smart Projectors for the Board of Education @ \$3,000 each
 - ✓ \$10,000 to install a concrete barrier wall in the Boiler Room at the High School's Agri-Science Building
 - ✓ \$50,000 to install a Solid Playground Surface at the Juliet W. Long School
 - ✓ 10,000 to the Parks & Recreation Summer Camp Scholarships
 - \$2,500 to conduct an A2 Survey of the Spicer Homestead Ruins
 - \$20,000 to purchase CPR Devices
 - \$5,500 to purchase/install an ADA Compliance counter in the Town Clerk's Office.
- Appropriated any American Rescue Plan Act (ARPA) Funding not obligated by the end of calendar year 2024 shall be re-classified to the Colby Drive, Fairway Drive and Route 117 Design and Engineering Project, or other applicable town projects, with a correlating amount of existing funding for said projects transferred back to Account #21090305-58915 (Undesignated).
- Approved two tax refunds in the combined total amount of \$6,559.73 with each exceeding \$2,400.00 in accordance with tax collector departmental procedures.
 - ✓ Marlie Schmidt \$3,901.97
 - ✓ Anthony & Genelle Smith \$2,657.76
- Granted a Bid Waiver to Perkins Home Improvement LLC of Norwich, CT in the amount of \$20,700 due to lack of receiving the required three bids in response to Bid #072-PI-31 (Rehabilitation Work - 43 Blacksmith Dr.) in accordance with Ordinance #200-001 (rev.1) "*An Ordinance for Purchasing*".

- Approved the Town Council Department Fiscal Year 2025/2026 Budget in the amount of \$226,728.
- Approved the Town Council Department Fiscal Year 2025/2026 Capital Improvement Budget in the total amount of \$1,500.
- Cancelled the Town Council's Regular Meeting of December 25, 2024 for the Christmas Holiday.

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
Administrator of Emergency Services
Board of Education
Director of Emergency Management
Historic District Commission
Parks, Recreation, & Senior Center Director
Public Works Director/Town Engineer
Social Services Coordinator
Tax Collector
Town Clerk
Water Pollution Control Authority