

Chairman S. Naomi Rodriguez

TOWN OF LEDYARD CONNECTICUT

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

Town Council ~ AGENDA ~

Regular Meeting

Wednesday, July 9, 2025

7:00 PM

Town Hall Council Chambers

In-Person: Council Chambers Town Hall Annex

Remote: Information noted below:

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

https://us06web.zoom.us/j/86475891587?pwd=yWP4HEbsSBMs08Cnk1CenKJRgaam2m.1 Audio Only: Telephone: +1 646 558 8656; Meeting ID: 864 7589 1587; Passcode: 836523

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. PRESENTATIONS

Proclamation - David Holdridge

Proclamation - Daniel and Laura Troy

State of Connecticut Citation

- V. RESIDENT & PROPERTY OWNERS (COMMENTS LIMITED TO THREE (3) MINUTES
- VI. COMMITTEE COMMISSION AND BOARD REPORTS
- VII. COMMENTS OF TOWN COUNCILORS
- VIII. REVIEW AND APPROVAL OF MINUTES

MOTION to approve the following Town Council Minutes:

- · Regular Meeting Minutes of June 11, 2025
- · Special Meeting Minutes of June 18, 2025
- · Special Meeting Minutes of June 25, 2025

Attachments: TC-MIN-2025-06-11

TC-MIN-2025-06-18-SP TC-MIN-2025-06-25

IX. COMMUNICATIONS

Communications List - July 9, 2025

Attachments: Communications List-2025-07-09

Action Letter WPCA Mtg-2025-06-24

Merando-Fiscal Year 2025-2026-Budget

<u>Human Resources Director - Budget cut impact 6-11-2025-Floater</u>

Salary- Ltr dated-2025-06-15

Actin Ltr -Retirement Boarde Mtg-2025-06-17

Hosey-Fiscal Year 2025-2026 Budget-email-2025-06-17

DTC-APPOINT ENDORSMENT-BOARD OF ASSESSMENET

APPEALS-2025-06-23

Social Services Op Ed Article- Day Newspaper-2025-06-26

Resignation-Peterson PMBC-2025-06-30

Venkateswaran-Fiscal Year 2025-2026- Tax Mil Rate

Increase-semail-2025-07-01

Venkateswaran-Howard-Fiscal Year 2025-2026- Tax Mil Rate

Increase-semail-2025-07-01

Cili-Fiscal Year 2025-2026 Budget-Taxes-email-2025-07-05

Board of Education Ledayrd Teachers Association

Negotiations-Buhle- Town Council Liaison-email-2025-07-07

Cherry-Reappointment-Southeastern CT Water

Authority-emal-2025-06-24

DTC -Reappointment Reommendation-Beautifiation

Commitee-2025-07-07

DTC -Reappointment Reommendation-Parks-Recreation& Senior

Citizens-email-2025-07-07

DTC-APPOINT ENDORSMENT-BOARD OF ASSESSMENET

APPEALS-2025-06-23

Re Appointment Request-Agricultural Commission-2025-06-24

signed

RTC-Reappointment Recommendation-Agricultuireal

Commission-2025-07-07

RTC-Reappointment Recommendation-Beautification

Commission-2025-07-07

Greco-Fiscal Year 2025-2026 Budget-Board of

Education-email-2025-07-08

Board of Education - Chiller Replacment - Gales Ferry School- Bid

Waiver Requested 2025-07-08

Graeber email - Chairman Rodriguez- Resignation- Town Council

dated-2025-07-07

Barnes email - Chairman Rodriguez- Resignation- Town Council

dated-2025-07-07

ACTION LTR-TOWN COUNCIL MTG-2025-06-18-FINAL -FY

25-26 BUDGT

Chairman Pro-Tem-Assignment of Duties-Barnes- Memo-2025-06-13

ACTION LTR-TOWN COUNCIL MTG-2025-06-11

ACTION LTR-TOWN COUNCIL MTG-2025-06-11-MIL RATE

FY25-26

ACTION LTR-FY-25-26-MIL RATE-TC-MTG-2025-06-18

Re Appointment Request-Agricultural Commissin-2025-06-24

Re Appointment Request-Agricultural Commission-2025-06-24

Re Appointment Request-Agricultural Commission-RTC-2025-06-24

Re Appointment Request-Beautification Committee-2025-06-24

Re Appointment Request-Beautification Committee-DTC-2025-06-24

Re Appointment Request-Beautification Committee-RTC-2025-06-24

Re Appointment Request-SCWA-2025-06-24

Board of Education Ledayrd Teachers Association

Negotiations-Buhle- Town Council Liaison-email-2025-07-07

Chairman Rodriguez- Resignation- Town Council email-2025-07-07

X. REFERALS

XI. COUNCIL SUB COMMITTEE, LIAISON REPORTS

- 1. Administration Committee Report Fiscal Year 2025/2025
- **2.** Community Relations Committee for Diversity, Equity & Inclusion Report- Sical Year 2025/2026
- 3. Finance Committee Report Fiscal Year 2025/2025
- 4. LUPPW Committee Report Fiscal Year 2025/2025

XII Mayor Report Fiscal Year 2025/2025

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Attachments: Mayors Report 2025-07-09

XIII. OLD BUSINESS

XIV. NEW BUSINESS

ADD ON

* MOTION to Amend the Agenda to add

MOTION to grant a Bid Waiver in the amount of up-to \$390,782 to Tradesmen of New England, Bloomfield, Connecticut, to address the emergency replacement of the Chiller at the Gales Ferry School.

1. MOTION to grant a Bid Waiver in the amount of up-to \$390,782 to Tradesmen of New England, Bloomfield, Connecticut, to address the emergency replacement of the Chiller at the Gales Ferry School.

Attachments: Board of Education - Chiller Replacment - Gales Ferry School- Bid

Waiver Requested-Ltr-2025-07-08

<u>Proposal - GalFerSc-Replacement Chiller - Carrier</u> <u>Proposal - GalFerSc-Replacement Chiller - Carrier</u>

XV. 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.