



Chairman Kevin J. Dombrowski

TOWN OF LEDYARD CONNECTICUT TOWN COUNCIL

741 Colonel Ledyard Highway
Ledyard, CT 06339-1551
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council@ledyardct.org

August 24, 2023

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

Dear Mayor Allyn:

At its Regular Meeting held on August 23, 2023 the Town Council took the following actions:

- Appointed Ms. Kelly Lamb (U) 93R Lambtown Road, Ledyard, as an Alternate Member to the Historic District Commission to complete a five (5) year term ending December 6, 2028 filling a vacancy left by Mr. Mayer.
- Authorized the Ledyard Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the Juliet W. Long School HVAC project.

In addition, authorized the preparation of at least the schematic drawings and outline specifications for the Juliet W. Long School HVAC project.

Also, assigned the Juliet W. Long School HVAC project to the Permanent Municipal Building Committee.

- Adopted the proposed “*Resolution Adopting The Hazard Mitigation And Climate Adaptation Plan Update, 2023-2028*” as presented in the draft dated August 2, 2023.
- Voted to recommend the Town sell the town-owned residential property located at 332 Colonel Ledyard Highway to Leonard D. Sherman for Two Hundred and Eighty Thousand Dollars (\$280,000).
 - In addition, set a Hybrid (In-Person & Video Conference) Public Hearing date on September 27, 2023 at 6:00 p.m. to be held in the Council Chambers, 741 Colonel Ledyard Highway, in accordance with CGS -7-163e to receive comments and recommendations regarding the sale of the town-owned residential property located at 332 Colonel Ledyard Highway to Leonard D. Sherman for Two Hundred and Eighty Thousand Dollars (\$280,000).
 - Also, set a Hybrid (In-Person & Video Conference) Special Town Meeting on September 27, 2023 at 6:30 p.m. to be held in the Council Chambers, 741 Colonel Ledyard Highway, to consider, discuss and vote upon the following:

"Shall the Town of Ledyard sell the town-owned residential property located at 332 Colonel Ledyard Highway to Leonard D. Sherman for Two Hundred and Eighty Thousand Dollars (\$280,000)?"

- Approved to update Appendix to the "Resolution Establishing Administrative Control of Town Owned or Town Leased Properties" titled "List of Real Properties Owned or Leased by the Town of Ledyard" as contained in the draft dated August 7, 2023.

The Town Council did not act on the following and agreed by consensus to remove the request from their agenda.

Discussion and possible action on the
MOITON to grant a Bid Waiver to Utility Financial Solutions, LLC (UFS) 185 Sunset Meadow Court, Michigan, in the amount of \$13,000 to conduct a Water Services Study regarding Financial Projection, Cost of Services, and Rate Design.

Please feel free to contact Chairman Dombrowski 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
 Board of Education
 Permanent Municipal Building Committee
 Water Pollution Control Authority