



TOWN OF LEDYARD CONNECTICUT

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

Town Council ~ AGENDA ~

Chairman S. Naomi
Rodriguez

Regular Meeting

Wednesday, May 22, 2024

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/83996780106?pwd=zrZUDZp8aM6otiaC2HS3UQBrBTv52U.1>

Audio Only: Telephone: +1 646 558 8656; Meeting ID: 839 9678 0106; Passcode: 289116

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. PRESENTATIONS
 - Director of Planning & Land Use Elizabeth Burdick
- 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 April 24, 2024
- Public Hearing Minutes of May 8, 2024

Attachments: [TC-MIN-2024-04-24.pdf](#)
[PUB HEAR-MIN-2024-05-08-THAMESVIEW
PENTWAY-CONVEYANCE .pdf](#)

- IX. COMMUNICATIONS

Communications List - May 22, 2024

Attachments: [C-LIST-2024-05-22.pdf](#)
[APPOINT APPLICATION-RIBE-PLANNING & ZONING-2024-04-254-20.pdf](#)
[Budget Fiscal Year 2024-2025- Irwin-Garcia-Irizarry_email_thread-2024-04-25.pdf](#)
[Garcia-Irizarry - Irwin Addiitonal Funding Fiscal Year 2024-2025 Budget-email-2024-04-24.pdf](#)
[Zoom Audio-FY 24-25 Budget Public Hearing-Hellekson-Maher_email_thread-2024-04-25.pdf](#)
[Action Letter WPCA Mtg-2024-04-23.pdf](#)
[Mulit-Family Dwellings-Zoning Regulations-Treasterr-email-2024-04-29.pdf](#)
[Grahams letters-Fishways & Planner Position 2024-05-01.pdf](#)
[Allen-Rodriguez-Thamesview Pentway- Sp Town Meeting -email-2024-05-06.pdf](#)
[Mayor out of state 2024-05-06.pdf](#)
[Planning Director Hodge Employment Status Ltr -4-25-24.pdf](#)
[Town Planner-email dated 2024-05-06.pdf](#)
[Congressional Grant-Dispatch Equipment-email-2024-05-17.pdf](#)
[Annual Town Meeting Fiscal Year 2024-2025 Video-email-2024-05-21.pdf](#)
[APPT-ENORS-PR & SC-2024-05-22.pdf](#)
[APPT-ENORS-BOARD ASSESSMENT APPEALS-RTC-2024-05-22.pdf](#)
[APPT-ENORS-BOARD ASSESSMENT APPEALS--2024-05-22.pdf](#)

X. REFERALS

XI. COUNCIL SUB COMMITTEE, LIAISON REPORTS

1. Administration Committee
2. Community Relations Committee for Diversity, Equity, & Inclusion
3. Finance Committee
4. Land Use/Planning/Public Works Committee
5. Liaison Reports

XII. REPORT OF THE MAYOR:

Attachments: [Mayors Report 3-27-24.docx](#)

XIII. OLD BUSINESS

XIV. NEW BUSINESS

1. Administration Committee

1. MOTION to appoint Mr. Peter Diette (U) 15 Hyde Park Drive, Gales Ferry to the Library Commission to complete a two (2) year term ending November 7, 2024 filling a vacancy left by Ms. Gantz.

Attachments: [APPOINT APPLICATION-DIETTE-LIBRARY2024-04-04.pdf](#)
[DIETTE RESUME-2024-04-05.pdf](#)
[LIBRARYCOMMISSION-2024-04-01.pdf](#)
[RESIGNATION-GANTZ-LIBRARY COMMISISON](#)
[LTR-2024-03-29.pdf](#)

2. MOTION to appoint Ms. Beth Ribe (U) 129 Rose Hill Road, Ledyard to the Planning & Zoning Commission as an alternate member, to complete a three (3) year term ending December 31, 2026 filling a vacancy left by Ms. Cobb.

Attachments: [APPOINT APPLICATION-RIBE-PLANNING & ZONING-2024-04-254-20.pdf](#)
[PLANNING & ZONING COMMISSION-2024-04-30.pdf](#)

3. MOTION to appoint Ms. Lauren Hawes (U) 8 Warbler Way, Gales Ferry, to the Ledyard Beautification Committee, to complete a three (3) year term ending October 26, 2026 filling a vacancy left by Ms. Vincent.

Attachments: [APPOINT APPLICATION-HAWES-PARKS-REC-S&C - BEAUTIFICATION-2024-03-20.pdf](#)
[BEAUTIFICATION CMT-2024-04-30.pdf](#)

4. MOTION to make the following appointment adjustments to the Cemetery Committee:

- Appoint Ms. Martha Reynolds (R) 1684 Center Groton Road, as a Regular Member, to complete a three (3) year term ending April 26, 2026 filling a vacancy left by Ms. Sheila Godino.

- Appoint Mr. Vincent Godino (D) 1906 Center Groton Road, Ledyard, as an Alternate Member, to complete a three (3) year term ending April 26, 2025 filling a vacancy left by Ms. Reynolds.

Attachments: [Cemetery Committee Appointments - Roster-Godino email-2024-04-23.pdf](#)
[CEMETERY CMT- 2024-04-30.pdf](#)

5. MOTION to appoint Ms. Kristie Gardiner-Lundgren (U) 70 Iron Street, Ledyard, to the Cemetery Committee, as a regular member, to complete a three (3) year term ending April 26, 2026 filling a vacancy left by Mr. Godino.

Attachments: [APPOINT APPLICATION-GARDINER-IUNDGREN-CEMETRY-2024-04-09.pdf](#)
[Cemetery Committee Appointments - Roster-Godino email-2024-04-23.pdf](#)

6. MOTION to appoint Ms. Lauren Hawes (U) 8 Warbler Way, Gales Ferry, to the Parks, Recreation & Senior Citizens Commission, as an Alternate Member, to complete a three (3) year term ending June 28, 2027 filling a vacancy left by Mr. Gallagher.

Attachments: [APPOINT APPLICATION-HAWES-PARKS-REC-S&C - BEAUTIFICATION-2024-03-20.pdf](#)

Finance Committee

7. MOTION to approve a water rate increase of 5% to become effective on July 1, 2024 as recommended by the WPCA and contained in the water and sewer rate table presented at the WPCA April 23, 2024 Public Hearing; in accordance with Ordinance #400-001 “An Ordinance Creating a Water Pollution Control Authority for the Town of Ledyard”)

Attachments: [Water Rate Increase - Effective-2024-07-01.docx](#)
[Action Letter WPCA 4-23-24.pdf](#)
[WPCA - 2024 Water Rate Increase Request-email 2024-02-28.pdf](#)
[ORD-#400-001-An Ordinance Creating WPCA-2019-09-25.docx](#)

8. MOTION to approve two tax refunds in the combined total amount of \$7,321.19 with each exceeding \$2,400.00 in accordance with tax collector departmental procedures.
- Kineo Properties LLC \$3,602.19
 - Messier, Massad, Burdick & Associates \$3,719.00

Attachments: [AIR 24-0345 Tax Refund](#)

General Business

9. Discussion regarding the Town Council’s 2024 Summer Meeting Schedule.

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.