

TOWN OF LEDYARD CONNECTICUT

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

Town Council ~ AGENDA ~

Regular Meeting

Wednesday, September 10, 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/launch/edl?muid=171ceb8a-5e52-4678-a39c-61de4b99acc7 Audio Only: Telephone: +1 646 558 8656; Meeting ID: 812 3839 1093; Passcode: 211567

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. PRESENTATIONS
 - 1. Proclamation Chief Emergency Communications Paula Smith
 - 2. Presentation by national speaker, Dr. Michael Fine, on the topic of Primary Care For All Americans and possible benefits to Ledyard, CT

Attachments: Dr. Fine Presentation-2025-09-10

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

MOTION to approve the following Town Council Minutes:

- · Special Meeting of August 6, 2025 (Executive Session)
- · Special Meeting of August 6, 2025

Attachments: TC-MIN-2025-08-06-SP-EX-SESS

TC-MIN-2025-08-06-SP

X. COMMUNICATIONS

Communications List – September 10, 2025

Attachments: Communications List-2025-09-10

Mayor ltr-Recommend Appoint Cherry-Southeastern Connectiut

Water Authority - Representative-2025-07-09

Appoint Ltr Aherne Economic Development Commissiion (EDC)

2025-07-10

Appoint Ltr Buttermore Ledgelight Health District-2025-07-14

Appoint Ltr Jay Pealer CT Cable Advisory -2025-07-14

Ellingberg-Referendum Question Tex-Julet W Long HVAC

Project-e-mail-2025-07-16

DTC Appointment Application-Bingham-Board of Assessment

Appeals-2025-07-20

DTC Appointment Application-Lockhart-Planning & Zoning

Commission -2025-07-20

DTC-Reappointment Recommendation-Beautification

Commission-2025-07-07

Re Appointment Recommendation -Agricultural

Commission-2025-06-24 signed

RTC-Reappointment Recommendation-Agricultuireal

Commission-2025-07-07

RTC-Reappointment Recommendation-Beautification

Commission-2025-07-07

WPCA Action Letter Meeting 2025-07-22

Resigntion-Schneider-Beautification Cmt=email-2025-07-29

DTC Recommendation to fill Vacancy on Town Council

ltr-2025-07-25

ACTION LTR-PMBC-MTG-2025-08-04

Schroder ltr-Proposed Ordinance Creating a Code of Ethics & Ethics

Commission-Attorney Comments-2025-08-06

ASTE -Agri-Science & Impact Aid- Board of Education Request

Additional Funds be Appropriated-2025-08-06

Board of Education ltr- Request Agri-Science & Impact Aid

Funding-Spending Plant-2025-07-29

Clark Farm Property-Agricultural Commission ltr-2025-08-27

Reappointment Recommendation-Planning & Zoning- Craig-Does Not

want to be reappointed-2025-09-02

Re-Appointment Recommendations -Inland Wetland d& Water

Courses Commission-2025-09-02

Re-Appointment Recommendations -Library Commission-2025-09-02

PLANNING & ZONING COMMISSION MEMBER-CRAIG TERM

EXPIREATIONEMAIL-2025-09-08

ACTION LTR-TOWN COUNCIL MEETING-2025-07-09

Action ltr-Town Council Meeeting-2025-08-06

ACTION LTR-TOWN COUNCIL MEETING-2025--07-23- GALES

FERRY SCHOOL CHILLER

Action ltr-New Chairman St. Vil-2025-08-07

Appoint Parad-Town Counci-Welcome ltr-2025-08-07

Chairman Pro-tem Saccone-Assignmeent of Duties- Memo2025-07-10

Sustainable CT Ad Hoc Committee- Memo- Request

Noninations-2027-10

Juliet W Long School HVAC July 9-2025-Referendum

Process-ltr-2025-07-28

Juliet W Long School HVAC May 20-2025 & July

9-2025-Referendum Lanague ltr-2025-07-28

Resignation Ltr- Rodriguez-Town Council-ltr-2025-07-29

Re Appointment Request-IWWC-2025-08-05

Re Appointment Request-IWWC-DTC-2025-08-05

Re Appointment Request-LIBRARY-2025-08-05

Re Appointment Request-LIBRARY-2025-08-05-DTC

Re Appointment Request-LIBRARY-2025-08-05-RTC

Re Appointment Request-PLANNING & ZONING-2025-08-05-

Re Appointment Request-PLANNING & ZONING-2025-08-05-RTC

APPOINT LTR-ANGELINI-AGRICULTURAL

COMMISSION-2025-08-06

APPOINT LTR-BINGHAM-BOARD OF ASSESSMENT

APPEALS-2025-08-06

APPOINT LTR-CHERRY- SOUTHEASTERN CT WATER

AUTHOIRTY-2025-08-06

APPOINT LTR-LOCKHART-PLANNING & ZONING

COMMISSION-2025-08-06

APPOINT LTR-MARTIC-AGRICULTURAL

COMMISSION-2025-08-06

APPOINT LTR-PHILOPENA-BOARD OF ASSESSMENT

APPEALS-2025-08-06

APPOINT LTR-TO- SOUTHEASTERN CT WATER

AUTHOIRTY-APPOINTED CHERRY-2025-08-06

APPOINT LTR-YUHAS-AGRICULTURAL

COMMISSION-2025-08-06

Appoint Parad-Town Counci-Welcome ltr-2025-08-07

Chairman Pro-tem Ryan Assiignmetn of Duties-2025-08-09

SPICER HOMESTEADD RUINS HISTORIC

DESIGNATION-LUPPW LTR-2025-08-25

Mystic Watershed Invitation-2025-07-16

Department of Emergency Services & Public Protection-Hate Crime

Program-2025-07-23-

Dinner at the Bill- 2025-09-20 at-1 pm

XI. REFERALS

Town Council

XII. COUNCIL SUB COMMITTEE, LIAISON REPORTS

- 1. Administration Committee Report Fiscal Year 2025/2026
- 2. Community Relations Committee for Diversity, Equity & Inclusion Report- Fiscal

Year 2025/2026

- 3. Finance Committee Report Fiscal Year 2025/2026
- 4. LUPPW Committee Report Fiscal Year 2025/2026
- 5. Liaison Reports
- XIII. REPORT OF THE MAYOR

Mayor Report Fiscal Year 2025/2025

- XIV. OLD BUSINESS
- XV. NEW BUSINESS

Finance Committee

1. MOTION to appropriate \$3,635 to Account #21020301-57300-G0015 (Fire Marshall - New Equipment - State Grant).

In addition, authorize the expenditure of up to \$3,635 to purchase the Emergency Operations Center (EOC) Server Rack as part of the upgrades to Emergency Operations Center (EOC).

The funding source for this project is the Town of Ledyard's FY 2026 Nuclear Safety Emergency Program Funding Allocation.

Attachments: DIRECTOR OF EMERGENCY SERVICES-SERVER RACK

EMAIL-2025-08-25

Homeland Security-Emergency Managmenet FY 2026 Necular Safety

Emergeny Program (NSEP) Ltr-2025-07-01 CDW-G QUOTE-SERVER RAC-2025-08-05

2. MOTION to appropriate and transfer \$250,636 from Account #10188210-59300 (Transferred Funds) to Account #2250101-49002 (BOE CNR Transfers In)

In addition, appropriate \$250,636 to Account #22570101-58261 (BOE CNR Ag-Science)..end.

Attachments: Board of Education ltr- Request Agri-Science & Impact Aid Funding-Spending Plant-2025-07-29

3. MOTION to authorize the expenditure of up to \$25,000 from account #21090305-58915 CNR Undesignated to hire a consultant to assist with cost segregation analysis and form 990-T filings in order to secure investment tax credits (direct pay) available under IRC section 6417. In addition, upon receipt of said tax credit, restore funding in the same amount to the Undesignated line in CNR.

<u>Attachments:</u> <u>Understanding-the-Direct-Pay-Provisions-in-the-Inflation-Reduction-Act.</u> pdf

4. MOTION to grant a Bid Waiver to Wastewater Services Inc. DBA Skips Wastewater

Service due to receiving fewer than the required three bids in response to Bid #2026-01 Thickened Sludge Solids Removal in accordance with Ordinance #200-001 (rev 1) "An Ordinance for Purchasing" ..end

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Attachments: Wastewater Services Inc (Skips Wastewater).pdf

J & M Transfer,.pdf

BID 2026-1 OPENING EXCEL THICKENED SLUDGE SOLIDS

REMOVAL.pdf

5. MOTION to appropriate up-to to \$1,500 from Account #21090305-58920 CNR Acquisition of Open Space; and authorize the Mayor to hire a professional firm to appraise 480R Shewville Road.

XVI. 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.