



# TOWN OF LEDYARD

## Town Council Meeting Minutes

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

Chairman Gary St. Vil

### Regular Meeting

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Wednesday, September 10, 2025

7:00 PM

Town Hall Council Chambers

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**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/8446123839>**

**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
- 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

## X. COMMUNICATIONS

Communications List – September 10, 2025

## XI. REFERRALS

## 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.

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.

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.

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  
.
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.