



TOWN OF LEDYARD CONNECTICUT

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

Town Council ~ AGENDA ~

Chairman Kevin J.
Dombrowski

Regular Meeting

Wednesday, February 8, 2023

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/83275596205?pwd=c2xOalR4OEx6d1JOQUwrTkFFaG5XUT09>

Or by Audio Only: Telephone: +1 646 558 8656; Meeting ID: 832 7559 6205; Passcode: 384948

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. PRESENTATIONS
- 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 Public Hearing Minutes of January 25, 2023
- Town Council Regular Meeting Minutes of January 25, 2023

Attachments: [PUB HEAR-MIN-2023-01-25-BUSH POND-LATNERN HILL VALLEY-GRAHAM-TOWN LEASE.pdf](#)
[TC-MIN-2023-01-25.pdf](#)

- IX. COMMUNICATIONS

Communications List - February 8, 2023

- Attachments:** [C-LIST-2023-02-08.pdf](#)
[HVAC SYSTEMS-EMERGENCY SERVICES BUILDING - PARKS & REC-SENIOR CENTER-MARSHALL E-MAILD GEO-THERMAL SYSTEMS-2023-01-27.pdf](#)
[SCHOOLS CONSOLIDATION-IMPROVMENT PROJECTS-\(MIDDLE SCHOOL-GALLUP HILL\) -HOSEY -MARSHAL E-MAIL THREAD-2023-01-27.pdf](#)
[Combine Senior Citizens Commission & Parks & Recreation Commission-ltr dated 2023-02-01.pdf](#)
[Action ltr Town Council Mtg-2023-01-25.pdf](#)
[Appoint ltr-Panosky-Retirement Board-2023-01-26.pdf](#)
[Appoint ltr-P-Haary-Farmers Market Committee-2023-01-26.pdf](#)
[Appoint ltr-Thorne-Farmers Market Committee-2023-01-26.pdf](#)
[Appoint ltr-Wadecki-Retirement Board-2023-01-26.pdf](#)
[Lease-Approved-Bush Pond-Lantern Hill Valley-Graham ltr-2023-01-26.pdf](#)
[Public Works 2022 Annual Report.pdf](#)

X. REFERALS

XI. COUNCIL SUB COMMITTEE, LIAISON REPORTS

1. Administration Committee
2. Community Relations Committee
3. Finance Committee
4. Land Use/Planning/Public Works Committee

5. Liaison Reports

XII. REPORT OF THE MAYOR

REPORT OF THE MAYOR:

XIII. OLD BUSINESS

XIV. NEW BUSINESS

Finance Committee

1. MOTION to authorize the purchase of a 2015 Ford Utility vehicle in the amount of \$12,000 from Account # 21020551-57510 (GFFC CNR Vehicle) and authorize the transfer of \$7,500 from Account # 21020551-57300 (GFFD CNR New Equipment) to Account # 21020551-57510 (GFFD CNR Vehicle).

Attachments: [Saccone Vehicle](#)

2. MOTION to allocate funds from the American Rescue Plan Act (ARPA) for the replacement of the following HVAC Systems:

- Ledyard Emergency Services Building at 11 Fairway Drive, \$200,000
- Ledyard Senior Citizens Facility at 12 Van Tassel Drive, \$155,000

Attachments: [Airt Temp ESB AHU 3 & 4 Replacement Proposal.pdf](#)
[Trane ESB Split System 3 & 4 Replace.pdf](#)
[Air Temp ESB Proposal.pdf](#)
[Air Temp SC Heating Proposal.pdf](#)
[Air Temp SC AC Proposal.pdf](#)
[Trane Senior Center HVAC Improvements.pdf](#)
[HVAC Systems-Emergency Services Building & Parks & Recreation-Senior Citizens Facility-Public Works Director-Finance Cmt-2023-01-24.pdf](#)

General Business

3. Discuss Work Session Items as time permits.

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.