

Dombrowski

TOWN OF LEDYARD CONNECTICUT

741 Colonel Ledyard Highway Ledyard, CT 06339 http://www.ledyardct.org

Administration Committee ~ AGENDA ~

Regular Meeting

Wednesday, June 14, 2023

5:30 PM

Town Hall Annex- Hybrid Format

In -Person: Council Chambers Town Hall Annex Building

Join Zoom Meeting from your Computer, Smart Phone or Tablet:

https://us06web.zoom.us/j/86590724901?pwd=aVNXU2Y3ekxpejRoY1BZOUV3cWxyZz09

Or by Audio Only: Telephone: +1 646 558 8656; Meeting ID: 865 9072 490; Passcode: 170732

- I CALL TO ORDER
- II. ROLL CALL
- III. RESIDENTS & PROPERTY OWNERS COMMENTS
- IV. PRESENTATIONS / INFORMATIONAL ITEMS
- V. APPROVAL OF MINUTES

MOTION to approve the Administration Committee Regular Meeting Minutes of May 10, 2023.

Attachments: ADMIN-MIN-2022-05-10.pdf

VI. OLD BUSINESS

1. Any other Old Business proper to come before the Committee

VII. NEW BUSINESS

1. MOTION to approve an updated Library Technician I - Reference Job Description as presented in the draft dated May 3, 2023...body

Attachments: 2023.03 Library Technician I - Reference.docx

2. MOTION to approve an updated Assistant Librarian I - Youth Services Job Description

as presented in the draft dated May 3, 2023.

Attachments: 2023.03 Assistant Librarian I - Youth Services.docx

3. MOTION to approve an updated Assistant Librarian II - Adult Services Job Description as presented in the draft dated May 3, 2023.

Attachments: 2023.03 Assistant Librarian II - Adult Services.docx

4. MOTION to approve an updated Library Director Job Description as dated in the draft dated May 3, 2023

Attachments: 2023.03 Library Director.docx

5. MOTION to appoint Ms. Margaret Boyd, (U) 257 Whalehead Road, Gales Ferry, to the Ledyard Housing Authority to complete a five-year term ending March 31, 2026 to fill a vacancy left by Ms. Evans.

Attachments: HOUSING AUTHORITY-2023-05-30.pdf

Resign-Evans- Hosuing Authority-2023-05-03.pdf

Appoint Application-Boyd - Housing Authority -2023-05-25.pdf

6. MOTION to appoint nine members comprised of seven Regular Members and two Alternate Members to the newly combined Parks, Recreation & Senior Citizens Commission, in accordance with Ordinance #001-016 (rev. 1) "An Ordinance Combining Parks And Recreation Commission and Senior Citizens Commission for the Town of Ledyard".

Attachments: Combined Parks Recreation & Senior Citizens Appointment

Recommendations-P&R-2023-05-25.pdf

Combined Parks Recreation & Senior Citizens Appoitment

Recommendations-SC-2023-05-22.pdf

ORD-100-016 (rev 1)-Establishing-Combined

Parks-Recreation-Senior-Citizens-Commission.-2023-05-26.pdf

Combine Parks & Recreation -Senior Citizens- DiRicco - Requist

Members-2023-04-27.pdf

Combine Parks & Recreation - Senior Citizens - Sokolski - Requist

Members-2023-04-27.pdf

7. Any other New Business proper to come before the Committee.

IV ADJOURNMENT

DISCLAIMER: Although we try to be timely and accurate these are not official records of the Town.