

Rodriguez

TOWN OF LEDYARD CONNECTICUT

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

Town Council ~ AGENDA ~

Regular Meeting

Wednesday, February 12, 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/j/82850410065?pwd=Q3aZtOBvoZ3Nbxma1E60QKiabhgv7k.1 Audio Only: Telephone: +1 646 558 8656; Meeting ID: 828 5041 0065; Passcode: 960864

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. PRESENTATIONS

Water Pollution Control Authority Chairman Ed Lynch - Ledyard Center Sewer Line Extension Project.

Attachments: Ledyard wpca low pressure sewer line-2025-02-12

- 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 Town Council Regular Meeting Minutes of January 22, 2025.

Attachments: TC-MIN-2025-01-22

IX. COMMUNICATIONS

Communications List - February 12, 2025

Attachments: Communications List-2025-02-12

Jamieson- Bullying Juliet W Long School-emil-2025-01-22

Blacker-Sewer Projects Ledyard Center & Former Dow Chemical Site

Proposed Devevlopment (Cashman) email-2024-01-27

LTC-Blacker-Water Polluiton Control Authority-Attend Town Council

mtg-2025-02-12-email-2025-01-27

Resign-Barnaes-Historic District Commission-2025-01-26

Third Party Flags-Ball email-2025-01-24

Ethics Commission Ordinance-Ball email-2025-02-02

Senator Osten-SB-936 - Public Hearing Request-Grant-ADA-Town

Green- Letter-2025-01-31

Senator Osten SB-937 - Public Hearing Request - Grant Bill Library

Letter2025-01-31

Senator Osten-SB-938 - Public Hearing Request- Grant-Sewer Line

Planning Letter-2025-01-25

Senator Osten-SB-939 - Public Hearing Request - Grant-Pakrs

PLan-Letter-2025-01-31

Senator Osten -SB-940 - Public Hearing Request-Grant Brownfields-

Letter-2025-01-31

Senator Osten- SB-942 - Public Hearing Request-

Grant-Multi-Model-Pathway Letter-2025-01-31

Senator Osten SB-946 - Public Hearing Request Letter- Grant-Funding

Dams-Culverts-etc

ACTION LTR PMBC MTG-2025-02-03

Blacker-Compliant Against Gales Ferry District-email-2025-02-05

Blacker-Gales Ferry District Freedom of Information

Act-email-2025-02-04

Library Director-Resingation-2025-02-05

RTC-Appoint Application-Gruszkowski-Housing

Authority-2025-02-04

Board of Educaiton Revised Fiscal Yeae 2025-2026- Capital Plan by

Priority-2025-02-06

Board of Educaiton Revised Fiscal Yeae 2025-2026- Capital Plan by

Priority-2025-02-06

Edwards- Response to Blakekr Freedom of Information Act (FOIA)

Gales Ferry District-B-Edwards email-2025-02-07

Public Act Veterans Permanently & Totally Disabled Tax

Relief-Breverman-email-2025-02-06

Blacker- Response to Edwardsr Freedom of Information Act (FOIA)

Gales Ferry District-s email-2025-02-07

BOE-Recieved Town Council ltr-2025-02-06-Fiscal Year

2025-2026-Budget Preparations

Third Party Flags-Johnson-email-2025-02-07

Appoint Alternate Member Parkinson to Regular Memaber-Histoire

Distirct Commission email-2025-02-07

Third Party Flags-Johnson-email-2025-02-07

Third Party Flags-S-Pealer- email-2025-01-24

Casavant email-Thrid Party Flags-2025-02-10

D Pealer email-Thrid Party Flags-2025-02-10

Dykes email-Thrid Party Flags-2025-02-10

J Allyn email-Thrid Party Flags-2025-02-10

Kil email-Thrid Party Flags-2025-02-10

Krupansky email-Thrid Party Flags-2025-02-10

Mago email-Thrid Party Flags-2025-02-10

Maloney email-Thrid Party Flags-2025-02-10

Riegert email-Thrid Party Flags-2025-02-10

Saums email-Thrid Party Flags-2025-02-10

Thorne email-Thrid Party Flags-2025-02-10

Treaster email-Thrid Party Flags-2025-02-10

Wilder email-Thrid Party Flags-2025-02-10

Kil Ethics Commission email-2025-01-10

RTC Ethics Commission email-2025-01-10

S Pealer Ethics Commission email-2025-01-10

Saums Ethics Commission email-2025-01-10

RTC Appoint Application-Watford-Histoire District

Commission-2025-02-10

Resignation -Hill Board of Education ltr-2025-01-29

Appoint ltr - Mathew Novosad America 2-05-.2025

Appoint ltr -Patricia Riley America 2-5-2025

Appoint ltr -Scott Johnson America 2-5-2025

Appoint ltr-Peter Hary America 2-2.2025

Appoint Ltt Doug Kelley America 2-05-.2025

Cassidy -email-2025-02-11-Ethics Commission

D-Pealer Ethics Commission email-2025-02-11

Hurt-Ethics Commission- email-2025-02-11

Siegel-Miles-Ethics Commission--email-2025-02-11

Blacker-Ciassidy email-2022-08-02-CHRO

Cherry-Ethics Commission Draft Ordinance-email-2025-02-12

Chiangi-Third Party Flags--email-2025-02-12

D-Pealer-Ethics Commission-email-2025-02-12

Farris-Third Party Flags-ltr-2025-02-12

Hellekson-Ethics Commissioneemail-2025-02-12

Irwin-Third Party Flags-ltr-2025-02-11

J-Allyn-Third Party Flags-ltr 2025-02-12

Janacek-Third Party Flags-email- 2025-02-12

Lamb Third Party Flags-Ethics Commission--email- 2025-02-12

Brown ltr Floride in Water-2025-02-10

ACTION LTR-TOWN COUNICIL MTG-2025-01-22

Welcome Councilor Elect-Barnes-ltr-2025-01-23

APPOINT AUDITOR-FISCAL YEAR ENDING

2025-LTR-2025-01-23

Opioid Settlment Funding- Approved Connecticut Recovery Support

Center Proposal- ltr-2025-01-23

Liaision Assignment- Conservation

Commission-Barnes-ltr-2025-01-27

Liaision Assignment-Historic District

Commission-Barnes-ltr-2025-01-27

Liaision Assignment- Housing Authority- - Ryan-ltr-2025-01-27

Liaision Assignment- Parks-Rec-Senioor Citizens

Commission-Barnes-ltr-2025-01-27

Ryan-Benefit Charges Electric Bills-email-2025-04-04

Brunelle-Finance Committee Optics-email-2025-02-05

Brunelle-Ryan -Finance Committee Optics-email-2025-02-05

Finance Cmt Optics-Brunelle-Ryan email thread-2025-02-05

Request Reappointmen Recommendation- Cemetery Cmt-2025-02-05

Request Reappointmen Recommendation- Cemetery

Cmt-2025-02-05-DTC

Request Reappointmen Recommendation- Cemetery

Cmt-2025-02-05-RTC

Request Reappointmen Recommendation- Housing

Authority-2025-02-05

Request Reappointmen Recommendation- Housing

Authority-2025-02-05-RTC

Board of Educaiton Fiscal Year 2025-2026 Budget- Town Council

request additional Information ltr-2025-02-06 & BOE Recieipt

LTC & Mayor ltr to State Representativves-Public Act

24-46-Permanetly-Totally Disabled Verterans Tax

Exemption-2025-02-12

Public Works 2024 Annual Report

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:

- XIII. OLD BUSINESS
- XIV. NEW BUSINESS

Amend Agenda

MOTION to amend the Agenda to add the following:

MOTION to adopt a proposed "Municipal Certification of Resolution ~2025Office of Policy and Management Neglected Cemetery Account Grant Program" as presented int eh draft dated February 12, 2025.

Finance Committee

- 1. MOTION to approve the proposed "Municipal Certification of a Resolution for Small Town
- (a) Economic Assistance Program ~ STEAP 2025 ~ Ledyard Playscape Improvement Projects as presented in the Plan dated February 5, 2025; with the exception not to exceed \$1 million.

In addition, the Parks & Recreation Commission shall review and approve the Conceptual Plan to be submitted as part of the Application;

And, if Grant Funding is approved, Town Council approval will be requested for the Town's local matching funds, when that amount is known, and before any contract is signed and the project is commenced.

Attachments: 003-2025-FEB 12-Resolution-STEAP Playscape Improvment

Projects-DRAFT-2025-02-05

Playscape-Bad City-2025-02-05

Playscape-RoxAll See Saw-2025-02-05

Playscape-Vista Tree Top 5-2025-02-05

STEAP 2025 Program Guidelines

STEAP GRANT 2025-MAYOR TOWN GREEN &

PLAYSCAPE-EMAIL-2025-01-14

- 1 MOTION to approve the proposed "Municipal Certification of a Resolution for Small Town
- **(b)** Economic Assistance Program ~ STEAP 2025 ~ for the Sewer Line Installation on Fairway Drive and Colby Drive" as presented in the draft dated February 5, 2025 with the exception not to exceed \$1 Million.

And, if Grant Funding is approved, Town Council approval will be requested for the Town's local matching funds, when that amount is known, and before any contract is signed and the project is commenced.

Attachments: 003-2025-FEB 12-Resolution-STEAP-Sewer Line-Fariway & Colby

Drive-DRAFT-2025-02-05

STEAP 2025 Program Guidelines

STEAP GRANT 2025-MAYOR TOWN GREEN &

PLAYSCAPE-EMAIL-2025-01-14

2. MOTION to authorize the Registrars to overspend Account #10110303-51710 Other Wages for the 2024/2025 Fiscal Year to cover expenses related to Early Voting, Regular Elections, and Budget Referendum. The overspend is expected to be approximately \$3,200.

Land Use/Planning/Public Works Committee

- 3. MOTION to accept Marty's Way into the Town's Road Inventory in accordance with Ordinance #300-025 "An Ordinance Regulating the Addition of Any New Street or Highway to the Highway System of the Town of Ledyard"; including its infrastructure, that was approved as part of Application PZ#22-8SUB; Eagles Landing 24- Lot Open Space Subdivisions, 79 Vinegar Hill Road, Ledyard, Connecticut, on August 11, 2022, along with written recommendations of the Director of Public Work's dated December 19, 2024, and all supporting documentation, including warranty deeds with the following condition:
 - (1) The warranty deeds shall be reviewed and approved by the Director of Public Works and/or Town Attorney prior to acceptance.

<u>Attachments:</u> ORD-#300-025-Ordinance Regulating Addition of Any New Street or Highway-2019-09-25

MARTY'S WAY-ACCEPT -PLANNER LTR-2025-01-16 MARTY'S WAY-ACCEPT -PLANNER MEMO-2025-01-09

- 4. MOTION to accept Village Drive Extension into the Town's Road Inventory in accordance with Ordinance #300-025 "An Ordinance Regulating the Addition of Any New Street or Highway to the Highway System of the Town of Ledyard"; including its infrastructure, that was approved as part of Application PZ#21-10RESUB, Fire Side Farm 4-Lot Resubdivision, 34 Village Drive, Ledyard, Connecticut, on December 19, 2021, along with written recommendations of the Director of Public Work's dated December 19, 2024, and all supporting documentation, including warranty deeds with the following conditions:
 - (1) The warranty deeds shall be reviewed and approved by the Director of Public Works and/or

Town Attorney prior to acceptance; and

(2) The Applicant shall submit P.E. and Utilities Certification per Section 3.A(1) (2) &(3) prior

to acceptance.

Attachments: ORD-#300-025-Ordinance Regulating Addition of Any New Street or

Highway-2019-09-25

VILLAGE DRIVE-ACCEPT -PLANNER LTGR-2025-01-16

VILLAGE DRIVE-ACCEPT -PLANNER MEMO-2025-01-09

General Business

5. Discussion and possible action on a Resolution Concerning Public Benefits Charges on Electric Bills to Consumers.

ADD ON

MOTION to adopt a proposed "Municipal Certification of Resolution ~2025Office of Policy and Management Neglected Cemetery Account Grant Program" as presented int eh draft dated February 12, 2025.

Attachments: Neglected Cemetery-2025-02-12

Neglected Cemetery Account Grant Program Application 2025

Ledyard-Plan

Neglected Cemetery Account Grant Program Guidelines 2025

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.