



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, March 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/87015499300?pwd=U2FOTUpIZGkxVkhYdkVwaWxycERUdz09>

Or by Audio Only: Telephone: +1 646 558 8656; Meeting ID: 870 1549 9300; Passcode: 192574

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. PRESENTATIONS
 - Black History Month Essay and Poster Contest Awards
- 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 Regular Meeting Minutes of February 22, 2023

Attachments: [TC-MIN-2023-02-22.pdf](#)

- IX. COMMUNICATIONS

Communications List - March 8, 2023

- Attachments:** [C-LIST-2023-03-08.docx](#)
[ACTION LTR-TOWN COUNCIL MTG-2023-02-22.pdf](#)
[Fiscal Year Budget Schedule -Town](#)
[Council-Mayor-BOE-Memo-2023-02-23.pdf](#)
[Fiscal Year Budget Work Session Schedule for Department](#)
[Heads-Memo-2023-02-23.pdf](#)
[Action Letter WPCA meeting 2023-02-28-pdf.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 appropriate \$51,838 to Account #21050101-58790-G0015 (Library Capital - New Equipment - Misc. State Grants) upon the receipt of a State Library Grant for the same amount.

In addition, authorize the funds to be expended for the Gales Ferry Library E-fiber installation.

- Attachments:** [TC-MIN-2022-01-12.pdf](#)
[FIN-MIN-2022-01-05.pdf](#)
[Legislative Item](#)

- 2. MOTION to appropriate \$13,000 to Account #21020301-57300-G0015 (Fire Marshall - New Equipment - State Grant).

In addition, authorize the expenditure of up to \$13,000 for replacement of copper cable running to the Emergency Operations Center (EOC) with fiber cable.

The funding source for this project is the Town of Ledyard’s FY 2023 Nuclear Safety Emergency Program Funding Allocation (2022-44).

Attachments: [DEMHS REGION 4--FIBER LEDYARD FY 2023 ALLOCATION LTR-2023-02-23.pdf](#)

3. MOTION to grant a Bid Waiver to Marineland, Spectrum Brands Pet, LLC of Blacksburg, Virginia in the amount of \$32,590 due to receiving fewer than the required three bids in response to Bid #LPS 22-10 (Ledyard Public Schools Agricultural Science Small Animal Habitat), in accordance with Ordinance #200-001 (rev 1) "An Ordinance for Purchasing".

Attachments: [BOE Bid Waiver Request -E-mail-2023-02-21-Small Animal and Reptile Displays.pdf](#)
[Bid -Spectrum Pet - Ag Science small animal habitat -e-mail-2023-.pdf](#)
[Spectrum e-mail-2022-12-15- Small Animal and Reptile Displays.pdf](#)
[Info Sheet Bird Display 2018 .pdf](#)
[Info Sheets for Reptile 3-05-19.pdf](#)
[Info Sheets for Small Animal Display 2-26-19.pdf](#)
[Small Animal and Reptile Displays.pdf](#)
[LPS BID#22-10- Request - Ag Science small animal habitat.pdf](#)

4. MOTION to set the Mayor's salary at \$107,000 Retroactive to July 1, 2022.

Attachments: [MAYOR -ELECTED OFFICAL SALARY - ARTICLE XIX CT CONSTITUION.docx](#)

General Business

5. 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.