

| Wednesday, April 12, 20237:00 PMTown 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/81721379279?pwd=YXRNZWhIRDVZMG5ua1FaSC9zM1ZBdz09

or by Audio Only: Telephone: +1 646 558 8656; Meeting ID: 817 2137 9279 ; Passcode: 366173

- 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 Town Council Regular Meeting Minutes of March 22, 2023.

Attachments: TC-MIN-2023-03-22.pdf

IX. COMMUNICATIONS

Communications List-April 12, 2023

| Attachments: | <u>C-LIST-2023-04-12.pdf</u> |
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| | RESIGN-ARWACH-PLANNING & ZONING |
| | E-MAIL-2023-03-23.pdf |
| | MILITARY HIGHWAY DANGERIOUS |
| | TRAFFIC-E-MAIL-THREAD -2023-03-23-BAILEY - CHEIF |
| | RICH.pdf |
| | Action Letter WPCA meeting-2023-03-29.pdf |
| | APPOINT ST. VIL-PLANNING & |
| | ZONING-E-MAIL-2023-03-27.pdf |
| | CLARK FARM-AGRICULTRAL |
| | COMMISSION-2-MAIL-2023-04-04-AGRICULRUATL USE.pdf |
| | ACTION LTR-TOWN COUNCIL MTG-2023-03-22.pdf |
| | APPOINT LTR-S GODINO-CEMETERY CMT-2023-03-23.pdf |
| | APPOINT LTR-V GODINO-CEMETERY CMT-2023-03-23.pdf |
| | APPOINT LTR-KRUG-CEMETERY CMT-2023-03-23.pdf |
| | APPOINT LTR-MARSHALL-CEMETERY CMT-2023-03-23.pdf |
| | APPOINT LTR-SCHNEIDER PERMANENT MUNICIPAL |
| | BUILDING CMT (PMBC)-2023-03-23.pdf |
| | APPOINT LTR-PETERSON- PERMANENT MUNICIPAL |
| | BUILDING CMT (PMBC)-2023-03-23.pdf |
| | APPOINT LTR-S. JUBER-WATER POLLUTION CONTROL |
| | AUTHORITY (WPCA)-2023-03-23.pdf |
| | APPOINT LTR-S. JONES-WATER POLLUTION CONTROL |
| | AUTHORITY (WPCA)-2023-03-23.pdf |
| | APPOINT LTR-S. NORRIS-WATER POLLUTION CONTROL |
| | AUTHORITY (WPCA)-2023-03-23.pdf |
| | APPOINT LTR-S. VINCENT-BEAUTIFICATION |
| | <u>CMT-2023-03-23.pdf</u> |
| | APPOINT LTR-LAMB-HISTORIC DISTRICT |
| | COMMISSION-2023-03-23.pdf |
| | BUDGET TRANSFORAMTION CMT-BOE-REQUEST |
| | MEMBERS-LTR-2023-03-23.pdf |
| | BUDGET TRANSFORAMTION CMT-DTC-RTCREQUEST |
| | MEMBERS-MEMO-2023-03-23.pdf |
| | Year-to-Date Budget Report-Board of Education-2023-04-03.pdf |
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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
- XIII. OLD BUSINESS
- XIV. NEW BUSINESS

CONSENT CALENDAR

- *1. MOTION to approve appropriation from the receipt of sales of vehicles and equipment through GovDeals in the total amount of \$11,300 to the Public Works Small Truck CNR Account 21040101-57313.
- *2. MOTION to approve a tax refund in the amount of \$5085.18 exceeding \$2,400.00 in accordance with tax collector department procedures.

James & Valerie Hazlin - Double Payment - \$5,085.18

Attachments: Hazlin Tax Refund 3.9.2023

Finance Committee

.5. MOTION to approve the following proposed project to be eligible for Neighborhood Assistance Act (NAA) tax credits.

 \cdot The ARC of Eastern Connecticut to replace windows at the Group Residence located at 1671 Center Groton Road, Ledyard estimated cost \$26,872.00.

<u>Attachments</u>: Description of Center Groton program 2023.pdf <u>Proposal 8694 Arc E. CT Ledyard Group Home Windows.pdf</u> <u>The Arc ECT NAA-01 2023.pdf</u>

.3. MOTION to authorize the Mayor to submit a Grant Application to Senior Resources Agency on Aging -Title 3 in the amount of \$14,120 to be used to increase one Van Driver to full-time; with a local match \$8,000 to come from Account# 10130501-51800 (Part-time Wages).

Attachments: FY-2024-TITLE-III-APPLICATION3.9.2023 FY-2024-Title-III-Budget Grant letter of intent

.4. MOTION to overspend account 10110205-53610 Specialty Approved Counsel through June 30, 2023.

Land Use/Planning/Public Works Committee

.6. MOTION to adopt a "Fair Housing Resolution - Town of Ledyard" as contained in the draft dated April 10, 2023.

Attachments: FAIR HOUSING RESOLUITON-DRAFT-2023-04-10.pdf 004-2023-APR 12-Resolution -Fair Housing 2023-Letter Size

General Business

.7. 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.