

# TOWN OF LEDYARD CONNECTICUT

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

# Town Council ~ AGENDA ~

Regular Meeting

Wednesday, April 26, 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/88301484706?pwd=dEZGSDkvTW0wdVlvMllxVnlFd0c0Zz09

or by Audio Only: Telephone: +1 646 558 8656; Meeting ID: 883 0148 4706; Passcode: 301085

- 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:

Public Hearing Minutes of April 12', 2023 Regular Meeting Minutes of April 12, 2023 Public Hearing Minutes of April 17, 2023

Attachments: PUB HEAR-MIN-2023-04-12- NAA PROJECT & ORDI #100-016

(REV 1) COMBINE SENIOR CITIZENS & PARK & RECREATION

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TC-MIN-2023-04-12.pdf

PUB HEAR-MIN-2023-04-17- BUDGET.pdf

IX. COMMUNICATIONS

Communications List - April 26, 2023

Attachments: Cashman - Allyn's Point Proeprty (former Dow Chenical Property)

<u>Proposed Application -Troy ltr-2023-04-13.pdf</u> Retirement Board Action Ltr-2023-04-18.pdf

ACTION LTR-TOWN COUNCIL MEETING-2023-04-12.pdf

OPIOD SETTELMENT FUNDING -REQEUST USE

RECOMMENDATIONS-LEDGE LIGHT-LTR-2023-04-13.pdf

OPIOD SETTELMENT FUNDING -REQEUST USE

RECOMMENDATIONS-YOUTH SERVICES-LTR-2023-04-13.pdf

Senate Bill 1242 Soild Waste Management- Mayor

Testimony-2023-04-17.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. Other Liaison Reports
- XII. REPORT OF THE MAYOR

REPORT OF THE MAYOR:

- XIII. OLD BUSINESS
- XIV. NEW BUSINESS

# Administration Committee

1. MOTION to appoint Mr. Gary St. Vil (D) 2 Thompson Street, Ledyard as a Regular Member of the Planning & Zoning Commission to complete a three (3) year term ending October 31, 2023 to fill a vacancy left by Mr. Awrach.

Attachments: APPOINT ST. VIL-PLANNING & ZONING-E-MAIL-2023-03-27.pdf RESIGN-AWRACH-PLANNING-ZONING-E-MAIL-2023-04-04.pdf

PLANNING & ZONING-2023-04-03.pdf

2. MOTION to approve a revised "Town of Ledyard Employee Handbook" as presented in the draft dated March 23, 2023.

**Attachments:** Ledyard Employee Handbook Final DRAFT 03-23-2023 DON

EMPLOYEE HANDBOOK-Last Update 1990's

**3.** MOTION adopt proposed amendments to Ordinance #100-016 (rev 1) "An Ordinance Combining Parks And Recreation Commission and Senior Citizens Commission for the Town of Ledyard" as contained in draft dated February, 8, 2023.

# **Attachments:** ORDINANCE #100-016 (REV 2) COMBINE PARKS & RECREATION

AND SENIOR CITIZENS COMMISSION -DRAFT 2023-02-08.pdf
Ordinance Combine Parks & Recreation with Senior Citizens- e-mail

2023-01-12.pdf

Combine Senior Citizens Commission & Parks & Receation

Commission-ltr dated 2023-02-01.pdf

Sokolski-Combine Senior Commission & Parks &

Recretaion-e-mail-2022-12-14.pdf

Combine Parks & Recreation - Senior Citizens Commission- B. Love

Comments-2022-12-20.pdf

Love-Ingalls -Combine Parks & Recreation - Senior Citizens

Commission- B. Love Comments--E-Mail Thread-2023-01-04.pdf

#### Finance Committee

4. MOTION to accept and appropriate \$20,000 to Account #20250101-50000-G0015 (Library Grants) received from The American Library Association - Libraries Transforming Communities: Accessible Small and Rural Communities Grant to be used to purchase books, programming, and building improvements designed to serve individuals with disabilities.

**<u>Attachments: Library Grant Award Notification-2023-04-19.pdf</u>** 

<u>Libraries Transforming Communities</u> <u>Accessible Small and Rural</u>

Communities Guidelines \_ Tools, Publications & Resources.pdf

FAQ-Libraries Transforming Communities Accessible Small and Rural

Communities - FAQ Tools, Publications & Resources.pdf

Eligibity Libraries Transforming Communities Accessible Small and

Rural Communities Tools, Publications & Resources.pdf

Grant Packet-Libraries Transforming Communities Accessible Small and

Rural Communities Guidelines Tools, Publications & Resources.pdf

**5.** MOTION to adopt a proposed Fiscal Year 2023/2024 Budget in the amount of \$64,540,940 comprised of:

General Government: \$28,632,572Board of Education: \$35,908,368

Attachments: proposed changes - PHN and Health ins.xlsx

MAYOR BUDGET LTR-FY 23-24.pdf

FY 2023-2024-Expenditures & Revenues.pdf

Registrar and Elections- FY 23-24 budget request.xlsx
Capital request by funding source updated -2023-03-21.xlsx

<u>CAPITAL BUDGET-FY-23-24.pdf</u> BOE-FY-23-24-COVER LTR.pdf

BOE FY 23-24-INCREASES-DECREASES.pdf

BOE-FY-23-24-REVENUES.pdf

BOE-FY24 BOE Administrator Contractual Salaries.xlsx

BOE FY 23-24-PROJECTED STAFFING.pdf BOE-FY-23-24-MUNUS PRINT OUT.pdf

BOE-FY-23-24-PER PUPIL EXPENDITURE.pdf

# General Business

**6.** 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.