

TOWN OF LEDYARD CONNECTICUT

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

Town Council ~ AGENDA ~

Regular Meeting

Wednesday, May 10, 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/89426506456?pwd=bVJJY3ZhS2sydWE5Vml0Vmx6b2xGQT09

Only: Telephone: +1 646 558 8656; Meeting ID: 894 2650 6456; Passcode: 773602

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 April 26, 2023.

Attachments: TC-MIN-2023-04-26.pdf

IX. COMMUNICATIONS

Communications List May 10, 2023

Attachments: C-LIST-2023-05-10.docx

Resign-Evans- Hosuing Authority-2023-05-03.pdf Administrative Control-Town-Owned Town-Leased

Property-Conservation Commission Response -2023-05-09 to Land

Use-Planning-Public Works Cmt Memo-2023-05-02.pdf

ACTION LTR-FY 2023-2024 BUDGET -TOWN

CLERK-2023-04-27.pdf

ACTION LTR-TOWN COUNCIL MTG-2023-04-27.pdf

Appoint ltr-St Vil -Planning & Zoning Commission-2023-04-27.pdf

Combine Parks & Recreation - Senior Citizens - DiRicco - Requst

Members-2023-04-27.pdf

Combine Parks & Recreation -Senior Citizens- Sokolski- Requist

Members-2023-04-27.pdf

OUT OF TOWN ASSIGNMENT OF DUTIES-MARSHALL

CHEIRMAN PRO TEM-MEMO-2023-04-27.pdf Admin Control Town-Owned Property-Memo-

Conservation-2023-05-02.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 \$9,500 to Account #21020301-57300-G0015 (Fire Marshall - New Equipment - State Grant).

In addition, authorize the expenditure of up to \$9,500 for the purchase of three 800 MHz radios for Emergency Management.

The funding source for this project is the Town of Ledyard's FY 2023 Nuclear Safety Emergency Program Funding Allocation (2023-47).

<u>Attachments</u>: 800 MHz AUTH 1

800 MHz AUTH 2

General Business

2. 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.