



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, May 24, 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/82243956572?pwd=S2FPWHZUN3pwSIZUSis0RmRvNURhZz09>

Only: Telephone: +1 646 558 8656; Meeting ID: 822 4395 6572; Passcode: 587816

- 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 May 10, 2023.

Attachments: [TC-MIN-2023-05-10.pdf](#)

- IX. COMMUNICATIONS

Communications List May 24, 2023

Attachments: [C-LIST-2023-05-24.pdf](#)

[Action LTR -Retirement Board Mtg-2023-05-15.pdf](#)

[Whalehead Road Safety-Samos email-2023-05-16.pdf](#)

[Schools Consolidation-Improvement Projects- Middle School Gym](#)

[Floor-Hosey-email-2023-05-19.pdf](#)

[ACTION LTR-TOWN COUNCIL MTG-2023-05-10.pdf](#)

- X. REFERRALS
- XI. COUNCIL SUB COMMITTEE, LIAISON REPORTS
 - .1. Administration Committee
 - .2. Community Relations Committee
 - .3. Finance Committee
 - .4. Land Use/Planning/Public Works Committee
 - .5. Water Pollution Control Authority

6. Liaison Reports

- XII. REPORT OF THE MAYOR

REPORT OF THE MAYOR:

- XIII. OLD BUSINESS

- XIV. NEW BUSINESS

1. Administration Committee

- 1. MOTION to reappoint Ms. Paula Crocker, 1500 Route 12, Gales Ferry, to the Housing Authority to complete a five (5) year term ending March 31, 2028.

Attachments: [Re Appointment Endorsement - Crocker- Housing Authority-2023-04-24.pdf](#)

- 2. MOTION to approve a proposed Director of Parks, Recreation and Senior Citizens job description as contained in the draft dated May 9, 2023.

Attachments: [Director Parks, Recreation & Senior Citizens DRAFT 5-9-23 Parks & Rec Director 1994.pdf](#)

3. Finance Committee

- 4. MOTION to grant a bid waiver to WMC Consulting Engineers in the amount of \$478,000 for RFQ/RFP 2023-07 (Engineering Services-Whitford Brook Watershed Infrastructure Improvements) due to not receiving three bids; in accordance with Ordinance #200-001 (rev 1) "An Ordinance for Purchasing".

Attachments: [Whitford Bridge-WMC Consulting Engineers Proposal-2023-04-12.pdf](#)
[Whitford Bridge-SLR Proposal-2023-04-12.pdf](#)
[WMC Whitford Brook Watershed RFP 2023-07.pdf](#)
[SLR Whitford Brook Watershed RFP 2023-07.pdf](#)

- 5. MOTION to appoint CliftonLarsonAllen LLP to conduct auditing services for the General Government, WPCA, and Schools for the fiscal year ending June 30, 2023, in accordance with Chapter III, Section 11 of the Town Charter.

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.