



TOWN OF LEDYARD CONNECTICUT

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

Town Council

~ AMENDED AGENDA ~

Chairman Kevin J.
Dombrowski

Regular Meeting

Wednesday, June 28, 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/83077542752?pwd=aGFZWUFSUitGajRhYmZqRUR5QU9pdz09>

Only: Telephone: +1 646 558 8656; Meeting ID: 830 7754 2752; Passcode: 097236

- 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 Town Council Minutes

- Special Meeting Minutes of June 14, 2023
- Regular Meeting Minutes of June 14, 2023

Attachments: [TC-MIN-2023-06-14-Exec Seession-POLICE CONTRACT .pdf](#)
[TC-MIN-2023-06-14.pdf](#)

IX. COMMUNICATIONS

Communications List - June 28, 2023

Attachments: [C-LIST-2023-06-28.pdf](#)
[East Drive Paving- email thread Jamision- Public Works -2023-06-20.pdf](#)
[Retirement Action LTR 2023-06-20.pdf](#)
[DTC -Nominations -Budget Cmt-e-mail-2023-6-14.pdf](#)
[Retirement Action LTR 2023-06-20.pdf](#)
[Budget Transformation Cmt- RTC-email dated-2023-.06-26pdf.pdf](#)
[Budget Transformation Cmt- Board of Education Appointments-email dated-2023-.06-26pdf.pdf](#)
[White Supremacist Group Sign in Ledyard & Preston-Hurt email dated 2023-06-27.pdf](#)
[TOWN COUNCIL ACTIONS-MTG-2023-06-14.pdf](#)
[MIL RATE-FY 2023-2023-LTR DATED 2023-06-15.pdf](#)
[Request CGS 8-24 Review- 334 & 538R Colonel Ledyard Highway- Ltr to Planning & Zoning-2023-06-15 .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:

XIII. OLD BUSINESS

XIV. NEW BUSINESS

Administration Committee

1. MOTION to approve an updated Library Technician I - Reference Job Description as presented in the draft dated May 3, 2023.

Attachments: [2023.03 Library Technician I - Reference.docx](#)

2. MOTION to approve an updated Assistant Librarian I - Youth Services Job Description as presented in the draft dated June 14, 2023.

Attachments: [Assistant Librarian I - Youth Services-DRAFT2023-06-14.docx](#)

3. MOTION to approve an updated Assistant Librarian II - Adult Services Job Description as presented in the draft dated June 14, 2023.

Attachments: [Assistant Librarian II - Adult Services-DRAFT-2023-06-14.docx](#)

4. MOTION to approve an updated Library Director Job Description as dated in the draft dated May 3, 2023.

Attachments: [2023.03 Library Director.docx](#)

5. MOTION to appoint Ms. Margaret Boyd, (U) 257 Whalehead Road, Gales Ferry, to the Ledyard Housing Authority to complete a five-year term ending March 31, 2026 to fill a vacancy left by Ms. Evans.

Attachments: [HOUSING AUTHORITY-2023-05-30.pdf](#)
[Resign-Evans- Hosuing Authority-2023-05-03.pdf](#)
[Appoint Applicaiton-Boyd - Housing Authority -2023-05-25.pdf](#)

6. MOTION to disband the following Town Commissions:

- Parks and Recreation Commission
- Senior Citizens Commission

Attachments: [ORD-#100-016 \(REV 1\) COMBINE PARKS & RECREATION AND SENIOR CITIZENS COMMISSION -2023-04-26.docx](#)

7. MOTION to appoint nine members to the newly combined Parks, Recreation & Senior Citizens Commission, in accordance with Ordinance #001-016 (rev. 1) “An Ordinance Combining Parks And Recreation Commission and Senior Citizens Commission for the Town of Ledyard” as follows:

Regular Members

- Mr. Kenneth DiRico (U) 8 Melanie Lane, Gales Ferry, term ending June 28, 2026
- Ms. Lucrezia Finegan (R) 1331 Baldwin Road, Gales Ferry, term ending June 28, 2026
- Ms. Jessica Cobb (7 Whippoorwill Drive, Gales Ferry, term ending June 28, 2025
- Ms. Loretta Kent (D) 1363 Baldwin Hill Road, Gales Ferry. Term ending June 28, 2024
- Ms. Norma Sokolski (R) 14 Mary Belle Circle, Ledyard, term ending June 28, 2026
- Ms. Margaret Anne Harding (R) 50 Pheasant Run Drive, Gales Ferry, term ending June 28, 2025
- Ms. Paula Crocker (U) 1500 Route 12, Gales Ferry, term ending June 28, 2025

Alternate Members

- Mr. Charles Gallagher ((R) 12 Sherwood Trace, Gales Ferry, term ending June 28, 2024
- Ms. Marjorie Winslow (D) 3 Wolf Ridge Gap, Ledyard, term ending June 28, 2024
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Attachments: [Combined Parks Recreation & Senior Citizens Appoitment Recommendations-P&R-2023-05-25.pdf](#)
[Combined Parks Recreation & Senior Citizens Appoitment Recommendations-SC-2023-05-22.pdf](#)
[ORD-100-016 \(rev 1\)-Establishing-Combined Parks-Recreation-Senior-Citizens-Commission.-2023-05-26.pdf](#)
[Combine Parks & Recreation -Senior Citizens- DiRicco - Reqeust Members-2023-04-27.pdf](#)
[Combine Parks & Recreation -Senior Citizens- Sokolski- Reqeust Members-2023-04-27.pdf](#)

8. MOTION to revise Resolution #002-2023/Mar 23 “Resolution Establishing A Committee To Transform Review The Budget Process” as presented in the draft dated June 27, 2023.

Attachments: [002-2023-MAR-22- \(Rev 1\) Resolution Review Budget Process Cmt-DRAFT-2023-06-27.docx](#)

9. MOTION to appoint members to the Committee to Review the Budget Process in accordance with the structure provided in Resolution #002-2023/Mar 23 “Resolution Establishing A Committee To Review The Budget Process”.

Attachments: [002-2023-MAR-22- \(Rev 1\) Resolution Review Budget Process Cmt-DRAFT-2023-06-27.docx](#)
[BUDGET TRANSFORAMTION CMT-BOE-REQUEST MEMBERS-LTR-2023-03-23.pdf](#)
[BUDGET TRANSFORAMTION CMT-DTC-RTC--REQUEST MEMBERS-MEMO-2023-03-23.pdf](#)
[Ribe-Budget Cmt-e-mail-2023-6-13.pdf](#)
[DTC -Nominations -Budget Cmt-e-mail-2023-6-14.pdf](#)
[Jessica Buhle Education.doc](#)
[Minna DeGaetano.doc](#)
[TY Lamb Resume 2021.doc](#)
[Jones-Budget Cmt-e-mail-2023-6-20.pdf](#)
[Budget Transformation Cmt- RTC-email dated-2023-.06-26pdf.pdf](#)
[Budget Transformation Cmt- Board of Education Appointments-email dated-2023-.06-26pdf.pdf](#)

Finance Committee

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

· Habitat for Humanity of Eastern Connecticut to support a full rehabilitation of a single-family split-level home locate at 42 Laurel Leaf Drive, Gales Ferry, CT total cost \$182,803.07 with \$20,000 requested in accordance Neighborhood Assistance Act (NAA) eligibility.

Attachments: [NAA-01 fillable 2023](#)
[2023 Connecticut Neighborhood Assistance Act Proposal](#)

11. MOTION to grant a bid waiver to Laboratory Design & Supply of Buford Georgia in the amount of \$51,713.30 for LPS Bid 23-5 (Aquaculture Classroom Cabinetry) due to lack of three bids, in accordance with Ordinance #200-001 (rev 1) “An Ordinance for Purchasing”.

Attachments: [ASTE Grant FY22-23-PROJECT LIST-2023-06-06.docx](#)
[BOE BID LPS-23-05-LABORATORY DESIGN & SUPPLY PROPOSAL-QUOTE-CABINETRY-2023-05-30.pdf](#)
[BOE BID WAIVER REQUEST-AQUACULTURE CABINET-AG-SCIENCE-2023-06-14.pdf](#)
[BOE BID LPS-23-05-CABINETRY.pdf](#)

General Business

12. 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.