



# 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

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Wednesday, August 23, 2023

7:00 PM

Town 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/86996598909?pwd=VkUyWlhzNEc2Vm1mZTY2OGsyV3JJEQT09>**

**Audio Only: Telephone: +1 646 558 8656; Meeting ID: 869 9659 8909; Passcode: 572798**

- 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 Minutes of July 26, 2023

**Attachments:** [TC-MIN-2023-07-26.pdf](#)

- IX. COMMUNICATIONS LISTING FOR AUGUST 23, 2023

**Attachments:** [C-LIST-2023-08-23.pdf](#)  
[Action Letter WPCA meeting-2023-07-23.pdf](#)  
[Appoint Iltr- Kil Conservation -2023-08-02.pdf](#)  
[Appoint Ltr- Buhle Conservation Alt-2023-08-02.pdf](#)  
[Appoint Application-Bingham-Beautifcation Cmt-2023-08-03.pdf](#)  
[Appoint ltr Bozym Youth & Social Services Board-2023-08-08.pdf](#)  
[Appoint ltr Smith Youth & Social Serices Board-2023-08-08.pdf](#)  
[Hosey-Hyrid meetings-Transparency-Middle School & Gallup Hill Schooll Projects-2023-08-14.pdf](#)  
[Kings Corner Manor Senior Housing-Lupienksi -Smoking Policy-dmail-2023-07-07.pdf](#)  
[Youth Services-Mental Health Support--2023-08-16.pdf](#)  
[Youth Services-Mental Health Support-Sikorksi-Maynard-2023-08-17.pdf](#)  
[332-Colonel Ledyrd Highway- Planning & Zoning 8-24-Referral sale of-2023-08-21.docx](#)  
[Action ltr-Town Council Mtg-2023-07-26.pdf](#)  
[APPT-ENORS-Agricultural Commission-2023-07-31.pdf](#)  
[APPT-ENORS-Agricultural Commission-RTC-2023-07-31.pdf](#)  
[APPT-ENORS-Beautification Cmt-2023-07-31.pdf](#)  
[APPT-ENORS-Beautification Cmt-DTC-2023-07-31.pdf](#)  
[APPT-ENORS-IWWC-2023-07-31.pdf](#)  
[APPT-ENORS-IWWC-DTC-2023-07-31.pdf](#)  
[APPT-ENORS-IWWC-RTC-2023-07-31.pdf](#)  
[APPT-ENORS-P&Z-2023-07-31.pdf](#)  
[APPT-ENORS-P&Z-DTC-2023-07-31.pdf](#)  
[APPT-ENORS-P&Z-RTC-2023-07-31.pdf](#)  
[APPT-ENORS-SCWA-RTC-2023-07-31.pdf](#)  
[Requsst 8-24 Review 332 Colonel Ledyard Highway-LUPPW Cmt Memo -Planning & Zoning-2023-08-08.pdf](#)  
[ANNUAL REPORT-TOWN COUNCIL-JUNE 30-2023.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. Water Pollution Control Authority

5. Liaison Reports

**XII. REPORT OF THE MAYOR:**

XIII. OLD BUSINESS

XIV. NEW BUSINESS

Administration Committee

1. MOTION to appoint Ms. Kelly Lamb (U) 93R Lambtown Road, Ledyard, as an Alternate Member to the Historic District Commission to complete a five (5) year term ending December 6, 2028, filling a vacancy left by Mr. Mayer.

**Attachments:** [K. LAMB APPLICAITON-HISTORIC-2023-07-09.pdf](#)  
[K. LAMB RESUME -APPLICAITON-HISTORIC-2023-07-09.pdf](#)  
[HISTORIC DISTRICT COMMISSION-2023-07-17.pdf](#)  
[Thank you - Service-Mayer-Historic District Commission](#)  
[ltr-2022-06-23-1.pdf](#)  
[Resign Mayer - Historic-2022-07-28.pdf](#)

Finance Committee

2. MOTION to authorize the Ledyard Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the Juliet W. Long School HVAC project.

In addition, authorize the preparation of at least the schematic drawings and outline specifications for the Juliet W. Long School HVAC project.

Also, assign the Juliet W. Long School HVAC project to the Permanent Municipal Building Committee.

**Attachments:** [HVAC School Proejcts-JWL & GHS-Saums email-2023-08-02.pdf](#)  
[Juliet Long HVAC Grant information-2023-07-31.docx](#)  
[Juliet Long Estimate KEHES 2022-11-29.pdf](#)  
[Resolution School Roofs & Projects \\$6725,000 & calling town meeting.pdf](#)

3. MOTION to grant a Bid Waiver to Utility Financial Solutions, LLC (UFS) 185 Sunset Meadow Court, Michigan, in the amount of 13,000 to conduct a Water Services Study regarding Financial Projection, Cost of Services and Rate Design.

**Attachments:** [Ledyard WPCA - Utility Finanical Services Solutions -Cost Proposal Dated-2023-05-02.pdf](#)  
[WPCA-Bid Waiver Request-Utility Finanical Solutions-email-2023-08-04.pdf](#)

4. MOTION to adopt the proposed "Resolution Adopting The Hazard Mitigation And Climate Adaptation Plan Update, 2023-2028" as presented in the draft dated August 2, 2023.

**Attachments:** [Res-Hazardous Mitigation-Draft-2023-08-09.docx](#)  
[Hazardous Mitigation Plan-SCCOG-email-2023-08-02pdf.pdf](#)

5. MOTION to recommend the Town sell the town-owned residential property located at 332 Colonel Ledyard Highway to Leonard D. Sherman for Two Hundred and Eighty Thousand Dollars (\$280,000).

In addition, set a Hybrid (In-Person & Video Conference) Public Hearing date on September 27, 2023 at 6:00 p.m. to be held in the Council Chambers, 741 Colonel Ledyard Highway, in accordance with CGS -7-163e to receive comments and recommendations regarding the sale of the town-owned residential property located at 332 Colonel Ledyard Highway to Leonard D. Sherman for Two Hundred and Eighty Thousand Dollars (\$280,000).

Also, set a Hybrid (In-Person & Video Conference) Special Town Meeting on September 27, 2023 at 6:30 p.m. to be held in the Council Chambers, 741 Colonel Ledyard Highway, to consider, discuss and vote upon the following:

"Shall the Town of Ledyard sell the town-owned residential property located at 332 Colonel Ledyard Highway to Leonard D. Sherman for Two Hundred and Eighty Thousand Dollars (\$280,000)?".

**Attachments:** [Purchase-Sale Agreement-332 Colonel Ledyard Highway-Sherman-2023-08-14.pdf](#)  
[332 & 334 COLONEL LEDYARD HWY-SURVEYS-2023-06-01.jpg](#)  
[8-24-Referral Land transfer to Avalonia -Planning & Zoning Ltr-2023-07-03.docx](#)  
[332 Col Ledyard Listing Contract- UNSIGNED](#)  
[PUB HEAR-MIN-2018-01-10-LEASE 332 COLONEL LEDYARD HWY .pdf](#)  
[TC-MIN-2018-01-10.doc](#)  
[Reqsut 8-24 Review 332 Colonel Ledyard Highway-LUPPW Cmt Memo -Planning & Zoning-2023-08-08](#)  
[AVALONIA LEDYARD 200 ACRE FOUNDERS Layout1](#)  
[AVAVALONIA LEDYARD FOUNDERS lots32\\_34 assumed Layout1](#)

#### Land Use/Planning/Public Works Committee

6. MOTION to approve to update the Appendix to the "Resolution Establishing Administrative Control of Town Owned or Town Leased Properties" titled "List of Real Properties Owned or Leased by the Town of Ledyard" as presented in the draft dated August 7, 2023.

**Attachments:** [RES-004-2023-AUG 23-ADMINISTRATIVE CONTROL TOWN OWNED LAND-Appendix-LIST OF PROPERTIES-CLEAN COPY FOR SIGNATURE.xlsx](#)  
[TOWN OWN LAND -Appendix B -Rox-2023-08-07.xlsx](#)  
[2008-11-12-TOWN OWNED LAND-ADMIN CONTROL.pdf](#)  
[Assessor Office Notes-Town Owned Land List-2023-08-07.pdf](#)  
[Propety Added to Town Inventory Since 2017-E-mail2003-02--08 .pdf](#)

#### 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.