



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, September 13, 2023

7:00 PM

Town Hall Council Chambers

In-Person: Council Chambers Town Hall Annex

Remote: Information noted below:

Please Join Zoom Meeting from your Computer, Smart Phone or Tablet:

<https://us06web.zoom.us/j/85663271389?pwd=K2JFZWFSZUhKM3VFNzFxYkQ3N3IDdz09>

Audio Only: Telephone: +1 646 558 8656; Meeting ID: 856 6327 1389; Passcode: 006148

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. PRESENTATIONS

Director of Eastern Connecticut Housing Opportunities (ECHO) Julie Savin

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 Regular Meeting Minutes of August 223, 2023

Attachments: [TC-MIN-2023-08-23.pdf](#)

IX. Communications List - September 13, 2023

Attachments: [C-LIST-2023-09-13.pdf](#)
[Youth Football Options for Inside Practice-email thread-2023-08-28.pdf](#)
[Middle School Gymnasium Floor-Hosey-Marshall email Thread dated 2023-09-06.pdf](#)
[Tractor Trailer Parking Job Lot-Gales Ferry-Davis email-2023-08-31.pdf](#)
[Reappointment Endorsement IWWC-DTC-RTC-2023-09-07.pdf](#)
[Reappointment Endorsement-AGURCULTURAL COMMISSION-RTC-2023-09-07.pdf](#)
[Reappointment Endorsement-PLANNING & ZONING-DTC-RTC-2023-09-07.pdf](#)
[Appointment Application=S. Martic-Beautification Cmt-2023-09-01.pdf](#)
[ACTION LTR-TOWN COUNCIL MTG-2023-08-23.pdf](#)
[Appoint Ltr-K-Lamb-Historic Commission-2023-08-24.pdf](#)
[Board of Education-Juliet W Long-HVAC-GRANT-Town Council Action ltr-2023-08-24.pdf](#)
[Hazardous Mitigation & Climate Adaptions Plan-Ledyard Resoltuion-2023-08-23-Ltr -Alexander & Murphy.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:

XIII. OLD BUSINESS

XIV. NEW BUSINESS

Administration Committee

1. MOTION to adopt a “Town of Ledyard Policy Regarding Access and Key Control, and Key Distribution Form” as presented in the draft dated August 8, 2023.

Attachments: [POLICY RE-TOWN HALL KEYS-2023-08-14.docx](#)

2. MOTION to adopt the following amendment to the Employee Handbook approved on April 26, 2023:

- Page 17: Special Storm & Emergency Procedures (Paragraph 5):

“When the Town is closed, all employees designated as essential personnel are to report to work as scheduled, or in the case of an early closing, the Department Head or Supervisor may require essential personnel to stay. Essential personnel are defined as:

- Dispatch
- Highway/Public Works/Maintenance
- Police
- Fire”.

Attachments: [Employee Handbook-2023-03.docx](#)

3. MOTION to appoint Ms. Jennifer Bingham (D) 26 West Drive, Gales Ferry, to the Ledyard Beautification Committee to complete a three (3) year term ending October 26, 2026 filling a vacancy left by Ms. Maugle.

Attachments: [Appoint Application-Bingham-Beautification Cmt-2023-08-03.pdf](#)
[LEDYARD BEAUTIFICATION COMMITTEE-2023-08-07.pdf](#)

4. MOTION to 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, to receive comments and recommendations regarding the following:

(1) An Ordinance Concerning Liability Pertaining To First Responders Providing Emergency Assistance as contained in the draft dated July 31, 2023.

(2) An Ordinance Establishing Tax Relief for Certain Modified Handicap Accessible Vehicles in the Town of Ledyard as contained in the draft dated July 31, 2023.

(3) Ordinance #500-005 (rev. 1) An Ordinance Rescinding “An Ordinance Establishing a Nursing Service Board “ as contained in the draft dated July 31, 2023.

(4) Proposed amendments to Ordinance #300-012 (rev. 2) “An Ordinance Concerning Blight and Public Nuisance for the Town of Ledyard” as presented in the draft dated August 14, 2023.

Finance Committee

****Add On****

5. MOTION to waive the reading in its entirety the “Resolution Amending The Resolution Entitled “Resolution Appropriating \$6,725,000 For Various School Improvement Projects; And Authorizing The Issue Of Bonds And Notes In The Same Amount To Finance Said Appropriation” To Increase The Appropriation And Borrowing Authorization To \$8,550,000”.

Attachments: [Resolution Amending Resolution - Juliet W Long HVAC-2023-09-11.docx](#)
[Resolutions Calling Town Meeting-2023-09-11.docx](#)
[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](#)

****Add On****

6. MOTION to approve the “Resolution Amending The Resolution Entitled “Resolution Appropriating \$6,725,000 For Various School Improvement Projects; And Authorizing The Issue Of Bonds And Notes In The Same Amount To Finance Said Appropriation” To Increase The Appropriation And Borrowing Authorization To \$8,550,000”. (Please see Resolutions attached to Item #5)

****Add On****

7. MOTION to approve “Council Resolutions Approving Bond Resolutions And Calling Town Meeting” to be held in a Hybrid Format (In-Person and Video Conference) on Tuesday, October 10, 2023 at 6:30 p.m. in the Council Chambers, 741 Colonel Ledyard Highway, in the Town of Ledyard to consider said Resolution; and to Adjourn to Referendum on the voting machines at the Town Hall Annex Building, 741 Colonel Ledyard Highway, on Tuesday, October 17, 2023 between the hours of 12:00 p.m. and 8:00 p.m. under the following heading:

“SHALL THE TOWN OF LEDYARD APPROPRIATE AN ADDITIONAL \$1,825,000 (INCREASING THE APPROPRIATION AND BORROWING AUTHORIZATION TO AN AGGREGATE \$8,550,000) FOR VARIOUS SCHOOL IMPROVEMENT PROJECTS, AND AUTHORIZING THE ISSUANCE OF BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE THE APPROPRIATION?” (Please see Resolutions attached to Item #5)

****Add On****

8. MOTION to authorize the Mayor to issue a “Letter of Commitment” to the Avalonia Land Conservancy in response to their request of \$50,000 and \$100,000 from Account #21090305-58920 (Acquisition of Open Space in the CNR Fund) for the acquisition of the following two parcels to be protected and utilized as open space to be payable to Avalonia Land Conservancy at the time of the closing:

(1) 154 Stoddard’s Wharf Road, Ledyard 35.95 acres (\$50,00)

(2) 148 Stoddard’s Wharf Road, Ledyard 223.47 acres (\$100,000)

Attachments: [ORD-#200-009-Ordinance Transfer Revenue Estate Conveyance Tax to Town Funds -2019-09-25.doc](#)

****Add On****

9. MOTION to approve two tax refunds in the combined total amount of \$7,470.50 with

each exceeding \$2,400.00 in accordance with tax collector departmental procedures.

Annie Becerra \$4,910.98

Mary Hooper \$2,559.52

Attachments: [TX REFUND over 2,400 ANNIE BECERRA](#)
[TX REFUND over 2,400 MARY HOOPER](#)

General Business

10. 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.