

Wednesday, September 27, 2023	7:00 PM	Town Hall Council Chambers
In-Person: Council Chambers Tow	n Hall Annex	
Join Zoom Meeting from your Con	nputer, Smart Phone o	or Tablet:
https://us06web.zoom.us/j/8649567	5813?pwd=J2l50n0XI	DbSHETD7nh1mkQ02DAv588.1
Audio Only: Telephone: +1 646 55	8 8656; Meeting ID: 8	64 9567 5813; Passcode: 103771
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:

- Public Hearing Minutes of September 13, 2023
- Regular Meeting Minutes of September 13, 2023 (as filed)

Attachments: PUB HEAR-MIN-2023-09-13-334 AVALONIA -334 COLONEL LEDYARD HIGHWAY.pdf TC-MIN-2023-09-13.pdf

IX. COMMUNICATIONS

Communications List - September 27, 2023

Attachments:	<u>C-LIST-2023-09-27.pdf</u>
	Youth
	Football-Cruz-Glacken-Dombrowski-emailtrhead-2023-09-20.pdf
	Juliet W Long School HVAC Upgrade-Jelden-Ryan.
	-email-2023-09-19pdf.pdf
	Kings Corner Manor Senior Citizens Housing- No Smoking
	Policy-Diaz-email-2023-09-21 .pdf
	Kings Corner Manor Senior Citizens Housing- Response to Questions
	at Meeting-Crocker-email thread-2023-09-25 .pdf
	Action Ltr Retirement Board Mtg-2023-09-18.pdf
	Resign-Winslow-Parks-Rec & Senior Citizens-ltr-2023-09-20.pdf
	Action Ltr-Board of Education -Town Council Mtg-2023-09-13-Bond
	Resoltuions Increase School Various Proejcts to \$8,550,000.pdf
	Action Ltr-Town Clerk- Sp. T-Mg & Referendum-Increase School
	Projects Bond Authoriation-Town Council Mtg-2023-09-13.pdf
	Action Ltr-Town Council Mtg-2023-09-13.pdf
	Appoint Ltr-Bingham-Beautification Cmt-2023-09-14.pdf
	MEMO-ASSIGNMENT OF DUTIES- CHAIRMAN PRO TEM-
	INGALLS-2023-09-14.pdf
	Annual Report - 2022-2023-Economic Development Commission -
	EDC.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

Water Pollution Control Authority

- XII. REPORT OF THE MAYOR
- XIII. OLD BUSINESS

XII. REPORT OF THE MAYOR:

XIV. NEW BUSINESS

CONSENT CALENDAR

*1. MOTION to reappoint the following members to the Agricultural Commission for a three-year term ending September 24, 2026:

Mr. Russel Holmberg (U) 12 Orchard Lane, Gales Ferry (Regular Member) Mr. Bruce Garstka (R) 10 Pleasant View, Ledyard (Regular Member) Mr. William Thorne (R) 3 Adios Lane, Ledyard (Alternate Member)

Attachments: Reappointment Endorsement-Agriculutral Commission RTC-2023-09-07.pdf

*2. MOTION to reappoint the following members to the Inland Wetland and Water Courses Commission for a two-year term ending October 31, 2025:

Mr. Paul Maugle (R) 827 Colonel Ledyard Highway, Ledyard (Regular Member) Mr. Justin DeBrodt (U) 5 Erins Way, Ledyard (Regular Member) Mr. Gary St. Vil (D) 2 Thompson Street, Ledyard (Alternate Member)

Attachments: Reappointment Endorsement IWWC-DTC-RTC-2023-09-07.pdf

***3.** MOTION reappoint members to the Planning & Zoning Commission for a three-year term as follows:

Mr. Gary St. Vil (D) 2 Thompson Street, Ledyard (Regular Member) term ending October 31, 2026

Mr. Paul Whitescarver (R) 6 Stoddards View. Gale Ferry (Regular Member) term ending October 31, 2026

Ms. Jessica Cobb (D) 7 Whippoorwill Drive, Gales Ferry (Alternate Member) term ending December 31, 2026

Attachments: Reappointment Endorsement-PLANNING & ZONING-DTC-RTC-2023-09-07.pdf

Administration Committee

4. MOTION to appoint Ms. Sarah Martic (R) 59R Long Pond Road, Ledyard, to the Ledyard Beautification Committee to complete a three-year term ending October 26, 2026 filling a vacancy left by Ms. Levandoski.

Attachments: Appointment Application=S. Martic-Beautification Cmt-2023-09-01.pdf LEDYARD BEAUTIFICATION COMMITTEE-2023-08-07.pdf

Finance Committee

5. MOTION to recommend the townspeople appropriate up-to \$16,082.00 from CNR Account #20360101-53335 (Parks and Recreation Capital Non-Recurring Fund - Site Improvement) for the Pfizer Field Improvement Project.

In addition, set a Hybird Format (In-Person and Remote) Special Town Meeting date for October 10, 2023 at 6:00 p.m. to be held in the Council Chamber, Annex Building to consider, discuss and vote upon the following:

"Shall the Town appropriate up-to \$16,082.00 from CNR Account #20360101-53335 (Parks and Recreation Capital Non-Recurring Fund - Site Improvement) for the Pfizer Field Improvement Project".

Attachments:	Pfizer Improvement Background.docx	
	Pfizer Improvements Budget.xlsx	
	<u>Pfizer Pics.pdf</u>	
	ORD 200-012 Creating a Municipal Park and Recreation Capital and	
	Non-Recurring Expense Fund.pdf	
	ORD 200-009 Providing for the Transfer of Certain Revenue from the	
	Real Estate Conveyance Tax to Specific Town of Ledyard Funds.pdf	

- 6. MOTION to accept the Ledge Light Health District-Ledyard Prevention Coalition proposal dated June 5, 2023 for the use of the National Opioid Settlement Funding received by the Town of Ledyard with the following changes:
 - Reduce the number of Narcan boxes from 194 to 154 for a total reduction of \$1,900;
 - Remove the Police Wellness Dog for a reduction of \$2,000.

These adjustments have reduced the total amount of the proposal to \$36,100 from the \$40,000 originally proposed.

This obligation of funds does not guarantee future funding obligations to your organization.

Also, with the disbursement of funds the Town of Ledyard asks that the Ledyard Prevention Coalition provide quarterly reports to the Town Council regarding Program effectiveness from the start date of the Programs.

Attachments:Ledyard Youth Serivces OPIOD SETTLEMENT FUNDS-2023-06-07.pdf
Opioid Fudning-Ledyard Prevetion Coalation OPF proposal
final-2023-06-05.docx
YOUTH SERVICES-IDEAS FOR - OPOID SETTLMENT
FUNDING-2023-04-25.pdf
LEDGE LIGHT-E-MAIL--RECEIVED OPIOID LTR-2023-04-13.pdf
Final-Distributor-Settlement-Agreement-9321-Exhibit-Updates
Final-Janssen-Settlement-Agreement-rev-7-30-21 (1)
National Opioid Settlement Allocation Notice - Connecticut Janssen Pmts
1-4 and totals
OPIIOID SETTLEMENT FUNDING -REQUEST USE
RECOMMENDATIONS-LEDGE LIGHT-LTR-2023-04-13.pdf
OPIOD SETTLEMENT FUNDING -REQUEST USE
RECOMMENDATIONS-YOUTH SERVICES-LTR-2023-04-13.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.