

Wednesday, November 8, 2023	7:00 PM	Town Hall Council Chambers
In-Person: Council Chambers Toy	vn Hall Annex	

Remote: Information noted below:

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

https://us06web.zoom.us/j/82406206512?pwd=VOMP7rb2fTeOT6JBJWTqrZFOCwbscW.1

Audio Only: Telephone: +1 646 558 8656; Meeting ID: 824 0620 6512; Passcode: 665313

- 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 October 25, 2023.

Attachments: TC-MIN-2023-10-25.pdf

IX. COMMUNICATIONS

Communications List - November 8, 2023

Attachments:	<u>C-LIST-2023-11-08.pdf</u>	
	Youth Coordinator-Director Job	
	Description-Parkinson-2023-10-25-addendum to	
	email-2023-10-22.pdf	
	Appoint ltr -Harwood -2023-10-25.pdf	
	Appoint ltr -Holdridge-Conservation Commission-2023-10-25.pdf	
	Appoint ltr -Levandoski-Conservation Commission-2023-10-25.pdf	
	Youth Coordinator-Director Job	
	Description-Parkinson-2023-10-25-addendum to	
	email-2023-10-22.pdf	
	ACTION LTR-TOWN COUNCIL MTG-2023-10-25.pdf	
	APPOINT LTR-TREASTER-BOARD ASSESSMENT APPEALS	
	<u>-2023-10-26.pdf</u>	
	APPOINT LTR-GRENGER-LIBRARY COMMISSION	
	<u>-2023-10-26.pdf</u>	
APPOINT LTR-BOLDUC-LIBRARY COMMISSION	APPOINT LTR-BOLDUC-LIBRARY COMMISSION	
	<u>-2023-10-26.pdf</u>	
	APPOINT LTR-CANDLER-LIBRARY COMMISSION	
	<u>-2023-10-26.pdf</u>	
	APPOINT LTR-CRONIN-LIBRARY COMMISSION	
<u>-2023-10-26.pdf</u>		
	APPOINT LTR-RUMERY-LIBRARY COMMISSION	
	<u>-2023-10-26.pdf</u>	
	APPOINT LTR-SCHNEIDER-PARKS-REC& SENIOR	
	CITIZENS-2023-10-26.pdf	
	TRANSISTION-MEMO COMMUNITY RELATIONS	
	2023-10-26-TO 26-TOWN COUNCIL.pdf	
	APPOINTMENT APPLICATION-RTC-J-BAUDRO-PLANNING &	
	ZONING-2023-11-08.pdf	
	APPOINTMENT APPLICATION-RTC-MIELLO-PLANNING &	
	ZONING-2023-11-08.pdf	
	TOWN COUNICL -WELCOME 27TH -TC-	
	BRUNELLE-2023-11-08.pdf	
	TOWN COUNICL -WELCOME 27TH -TC- BUHLE-2023-11-08.pdf	
	TOWN COUNICL -WELCOME 27TH -TC- GARCIA-IRIZARRY-2023-11-08.pdf	
	TOWN COUNICL -WELCOME 27TH -TC-	
	SACCONE-2023-11-08.pdf	
	TOWN COUNICL -WELCOME 27TH -TC- ST.VIL-2023-11-08.pdf	
	· · · · · · · · · · · · · · · · · · ·	
	Cmt to Review Budget Process Final Report-2023-10-31.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. Other Liaison Reports

XII. REPORT OF THE MAYOR:

- XIII. OLD BUSINESS
- 1. MOTION to Remove from the Table and act on the MOTION to withdraw and remove from the Agenda the

MOTION to approve proposed updates to the updates to the Youth Services Coordinator as presented in the draft dated October 11, 2023.

Attachments: Youth Servivce Coordinator - DRAFT-2023-10-11.doc

XIV. NEW BUSINESS

Administration Committee

1. MOTION to appoint Mr. Matthew Miello (R) 12 Cardinal Lane, Gales Ferry, to the Planning & Zoning Commission as an Alternate Member to complete a three-year term ending October 31, 2026 filling a vacancy left by Mr. Baudro.

Attachments: APPOINTMENT APPLICATION-RTC-MIELLO-PLANNING & ZONING-2023-11-08.pdf PLANNING & ZONING-2023-09-18.pdf

2. MOTION to appoint Ms. Jacquelin Baudro (R) 135 Whalehead Road, Gales Ferry, to the Planning & Zoning Commission as an Alternate Member to complete a three-year term ending October 31, 2025 filling a vacancy left by Mr. St. Vil.

Attachments: APPOINTMENT APPLICATION-RTC-J-BAUDRO-PLANNING & ZONING-2023-11-08.pdf APPOINT APPLICATION J-BAUDRO-PLANNING & ZONING-2023-10-17.pdf

Finance Committee

3. MOTION to authorize the Mayor to sign a Owner Architect Agreement for Roof Projects at the Gales Ferry School, Juliet Long School, and Board of Education Central Offices, and PV with Silver Petrucelli & Associates of Hamden, Connecticut, in the amount of \$78,280.00 in accordance with Chapter III, Section 4 of the Town Charter.

Attachments: B101 Owner Architect Agreement for Gales Ferry Juliet Long and BOE Offices Roof and PV.pdf

4. MOTION to authorize the Mayor to submit an American Library Association Application to obtain "Round II" of the - Libraries Transforming Communities: Accessible Small and Rural Communities Grant in the amount of \$20,000 to purchase a new circulation and reference desk for the Bill Library designed to meet ADA requirements and better serve

individuals with disabilities

Attachments: Town Council Action Ltr-2023-04-27 Grant

5. MOTION to appropriate the American Rescue Plan Act (ARPA) funding in the amount of \$29,827 to Account 20360101-57300-G0014 (New Equipment - Park & Rec - AARPA)

In addition, authorize the Parks, Recreation & Senior Citizens Center to expend the \$29,827 American Rescue Plan Act (ARPA) specifically designated for Senior Citizens Centers as outlined in their ARPA Senior Center Plan dated October 17, 2023.

 Attachments:
 ADS ARPA Senior Center Municipal Leader Letter 02 10 2023

 Copy of CT ADS ARPA Senior_Center_Allocation_Calculations Final

 Chart

 State Unit on Aging Email

 ARPA SR CTR GRANT APPLICATION.pdf

 FAQs ARPA SC Funds 04 17 2023

 CT Senior Centers ARPA Beneficiary Information Form (BIF) Questions

 ARPA Quotes

 SR CTR ARPA Plan.xlsx

 Gym Floor Plan.jpg

6. MOTION to grant a Bid Waiver to Locust Grove Landscaping, of Ledyard, Connecticut, in the amount of \$27,000 to rebuild the retaining wall of the race and reset the steps to divert water away from the building at the Up-Down Sawmill due to the lack of receiving the required three (3) Bids in response to Bid #2023-09 (Sawmill Repairs); in accordance with Ordinance #200-001 (rev 1) "An Ordinance for Purchasing".

Attachments:Bid Sheet - Sawmill Repairs 2023-09.pdfLocust Grove Landscaping Bid 2023-09 Sawmill Tailrace and BridgeRepair.pdfHistoric - Up-Down Sawmil Bid Waiver -Repair Stone Work-
-2023-07-31.pdfORD-#200-001 (rev 1)-Ordinance For Purchasing-2022-01-26.doc

- 7. MOTION to appropriate \$4,200 from Undesignated/Unassigned Fund Balance to Account # 10110107-56100 Cemetery Committee Operating Expenses for the removal of four dead trees at the Newton Cemetery.
- MOTION to approve a tax refund in the amount of \$3,256.25 exceeding \$2,400.00 in accordance with tax collector departmental procedures. Barbara Arthur \$3,256.25

Attachments: TAX REFUND (over \$2,400.) BARBARA ARTHUR

General Business

9. MOTION to cancel the Town Council Regular Meeting of November 22, 2023 for the Thanksgiving Holiday.

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.