



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

Wednesday, December 14, 2022

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/86112422048?pwd=anowMDNOTCswbVNzNzBRMEJQT2hvQT09>

Or by Audio Only: Telephone: +1 646 558 8656; Meeting ID: 861 1242 2048; Passcode: 882460

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. PRESENTATIONS

First Responders - Abandoned Well Rescue - November 3, 2022

Attachments: [Fire Fighers- Rescue Man from Abandoned Well
PEROCLAIMATION -2022-12-14.pdf](#)

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 November 9, 2022
- Public Hearing Minutes of November 9, 2022
- Regular Meeting Minutes of November 9, 2022
- Special Meeting Minutes of November 16, 2022

Attachments: [TC-MIN-2022-11-09-Exec Seession-Contracts .pdf](#)
[PUB HEAR-MIN-2022-11-09- LESTER HOUSE LEASE.pdf](#)
[TC-MIN-2022-11-09.pdf](#)
[TC-MIN-2022-11-16-Exec Session-Contracts .pdf](#)

IX. COMMUNICATIONS

COMMUNICATIONS LISTING FOR DECEMBER 14, 2022

Attachments: [C-LIST-2022-12-14.pdf](#)[CGS 8-24 Referral Approved-Graham Property Lease Bush](#)[Pond-Planning & Zoning ltr2022-11-12.pdf](#)[Diaz--Rodriguez-E-mail thread-- Comments on RTC Facebook](#)[Page-2022-11-07- 11-14.pdf](#)[Jamison-Rodriguez SCWA Water Issue-E-mail](#)[Trhead-2022-11-14.pdf](#)[Siegle;-Miles-Rodriguez-E-mail thread-- Comments on RTC](#)[Facebook Page-2022-11-07- 11-14.pdf](#)[Appointment Application - Library Commission - Rolf](#)[Racich-2022-11-22.pdf](#)[Resign-Robinson-Parks & Recreation-e-mail-2022-11-29.pdf](#)[Amend Ordinance #300-027- Parking -Ltrs to Residents-dated](#)[2022-12-01.pdf](#)[Middle School Gym Floor- Hold Contractor](#)[Responsible-e-mail-2022-12-07.pdf](#)[Sokolski-Combine Senior Commission & Parks &](#)[Recretaion-e-mail-2022-12-14.pdf](#)[Franklin - Ordinance #300-027 \(rev 2\) E-mail-2022-12-14.pdf](#)[SCRRRA Tipping Fees 11.17.2021.pdf](#)[Action Ltr-Town Council Mtg-2022-11-09.pdf](#)[Action Ltr-Town Council SP-Mtg-Town Hall](#)[Contract-2022-11-09.pdf](#)[Board of Education - School Roof Projects- Additional](#)[Resolutions-Certificate of Occupancy-ltrr-2022-11-10.pdf](#)[Budget Ltr of Directive-Fiscal Year 2022-2024-Dated-2022-11-10.pdf](#)[ACTION LTR-11-16-2022-SP Mtg-TOWN HALL CONTRACT.pdf](#)[Action Ltr- TC Mtg-2022-11-09-Resolutions-Opt-Out ADU; Grant](#)[Kings Corner Manor; Grant Lantern Hill Bridge & Dams.pdf](#)[Amend Ordinance #300-027- Parking -Ltrs to Residents-dated](#)[2022-12-01.pdf](#)[APPT-ENORS-FARMERS MKT-2022-12-01.pdf](#)[APPT-ENORS-FARMERS MKT-RTC-2022-12-01.pdf](#)[APPT-ENORS-RETIREMENT 2022-12-01.pdf](#)[APPT-ENORS-RETIREMENT -DTC-2022-12-01.pdf](#)[APPT-ENORS-RETIREMENT -RTC-2022-12-01.pdf](#)[Budget - FY 23-24 Preliminary Work Session Schedule-All](#)[Departments-Memo dated-2-0022-12-08.pdf](#)[Budget - FY 23-24 Preliminary Work Session](#)[Schedule-Mayor-BOE-Town Council Memo dated-2-0022-12-08.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. Liaison Reports

XII. REPORT OF THE MAYOR:

XIII. OLD BUSINESS

XIV. NEW BUSINESS

CONSENT CALENDAR

- *1. MOTION to reappoint Mr. Gary St. Vil (D) 2 Thomas Street, Ledyard as an Alternate Member to the Planning & Zoning Commission to complete a three (3) year term ending, December 31, 2025.

Attachments: [Planning & Zoning DTC- Reappointment Endorsement-2022-11-02.pdf](#)

- *2. MOTION reappoint the following members to Parks & Recreation Commission to complete a three (3) year term ending, December 29, 2025.

Ms. Loretta Kent (D) 1363 Baldwin Hill Road, Gales Ferry
Mr. Kenneth J. DiRico, (U) 8 Melanie Lane, Gales Ferry

Attachments: [Parks & Recreation-DTC-Reappointment Endorsement-2022-11-02.pdf](#)

- *3. MOTION to reappoint the following members to Senior Citizens Commission to complete a two (2) year term ending, December 9, 2024.

- Ms. Marjorie Winslow (D) 3 Wolf Ridge Gap, Ledyard
- Mr. John W. Thomas (R) 23 Bittersweet Drive, Gales Ferry
- Ms. Cynthia McLane (R) 20 Norman Drive, Gales Ferry
- Ms. Margaret Anne Harding (R) 50 Pheasant Run Drive, Gales Ferry
- Ms. Katherine Milde (D) 185 Spicer Hill Road, Ledyard

Attachments: [Senior Citizens-DTC-RTC-Reappointment Endorsement-2022-11-02.pdf](#)
[Appointment](#)

Administration Committee

4. MOTION to approve a proposed updated Mechanic job description as contained in the draft dated September 26, 2022.

Attachments: [Mechanic \(2022 Final Draft\).doc](#)
[Garage Mechanic OLD.pdf](#)

5. MOTION to approve a proposed updated Maintenance Foreman job description as contained in the draft dated July 7, 2022.

Attachments: [Maintenance Foreman-2022-11-09 Draft\).doc](#)
[Maintenance Foreman OLD.pdf](#)

6. MOTION to approve a proposed “Resolution Authorizing Term Adjustments For The Ledyard Beautification Committee” as contained in the draft dated October 19, 2022”.

Attachments: [002-2022-NOV- BEAUTIFICATION TERM ADJUSTMENT-DRAFT 10-19-2022.docx](#)
[ORD-#100-008-ORDINANCE BEAUTIFICATION CMT -2019-09-25.docx](#)

7. MOTION to appoint Ms. Jennifer Holdsworth (D) 3 Spruce Street, Ledyard, to the Ledyard Beautification Committee to complete a term ending October 26, 2024 filling a vacancy left by Ms. Vincent.

Attachments: [DTC Appoint Application-Holdsworth-Beautification Cmt-2022-10-12.pdf](#)
[LEDYARD BEAUTIFICATION COMMITTEE-2022-10-13.pdf](#)

8. MOTION to appoint Ms. Kathrine Kohrs (D) 19 Winthrop Road, Gales Ferry, to the Ledyard Beautification Committee to complete a term ending October 26, 2024 filling a vacancy left by Ms. Buhle.

Attachments: [DTC Appoint Application-Kohrs-Beautification Cmt-2022-10-12.pdf](#)
[LEDYARD BEAUTIFICATION COMMITTEE-2022-10-13.pdf](#)

9. MOTION appoint Ms. Jennifer Eastbourne (U) 4 Glenwoods Court, Gales Ferry, to the Ledyard Beautification Committee to complete a term ending October 26, 2024 filling a vacancy left by Ms. Robinson.

Attachments: [DTC Appoint Application-Eastbourne-Beautification Cmt-2022-10-07.pdf](#)
[LEDYARD BEAUTIFICATION COMMITTEE-2022-10-13.pdf](#)

10. MOTION to appoint Mr. Charles Gallagher (R) 12 Sherwood Trace, Gales Ferry, to the Parks and Recreation Commission to complete a three-year (3) term ending December 29, 2023 filling a vacancy left by Mr. Maloney.

Attachments: [RTC Appoint Application-Gallagher- Parks & Recreation-2022-11-02.pdf](#)
[Resign-Maloney-Parks & Recreation-email-2022-05-08.pdf](#)
[PARKS AND RECREATION COMMISSION-2022-11-07.pdf](#)

11. MOTION to appoint Mr. Deondre Bransford (U) 8 Lynn Drive, Ledyard, to the Parks and Recreation Commission complete a three-year (3) term ending December 29, 2025 filling a vacancy left by Ms. Robinson.

Attachments: [Appointment Application - Bransford-Parks & Recreation-dated-2022-10-16.pdf](#)
[Resign-Robinson-Parks & Recreation-e-mail-2022-11-29.pdf](#)
[PARKS AND RECREATION COMMISSION-2022-11-07.pdf](#)

12. MOTION to authorize the Registrar of Voters to over expend the following accounts for election and referendum related expenses:

- Account #10110303 51720 (Stipends) by up to \$2,500.00
- Account#10110303 56900 (Other Supplies) by up to \$3,000.00.

13. MOTION to authorize the Mayor to submit an American Library Association Application to obtain a - Libraries Transforming Communities: Accessible Small and Rural Communities Grant in the amount of up-to \$20,000 to purchase books, programming, and building improvements designed to serve individuals with disabilities.

Attachments: [Libraries Transforming Communities Accessible Small and Rural Communities Guidelines Tools, Publications & Resources.pdf](#)
[FAQ-Libraries Transforming Communities Accessible Small and Rural Communities - FAQ Tools, Publications & Resources.pdf](#)
[Eligibility Libraries Transforming Communities Accessible Small and Rural Communities Tools, Publications & Resources.pdf](#)
[Grant Packet-Libraries Transforming Communities Accessible Small and Rural Communities Guidelines Tools, Publications & Resources.pdf](#)

14. MOTION to approve appropriations from the receipt of sales of vehicles and equipment through GovDeals in the total amount of \$55,500 as follows:

- \$48,500 to the Public Works Heavy Equipment CNR Account #21040101-57311; and
- \$7,000 to the Public Works Small Truck CNR Account 21040101-57313.

Attachments: [Catch Basin Cleaner Bill of Sale.pdf](#)

15. MOTION to grant a Bid Waiver to Kent & Frost of Mystic CT in the amount of up to \$112,000 for the next phase of the Tri-Town Trail project, due to the lack of receiving the required three bids in accordance with Ordinance #200-001 (rev 1) "An Ordinance for Purchasing.

Attachments: [RFP for posting - Tri Town Trail Bid Response Sheet and Supplemental Info](#)
[ORD-200-001 \(rev 1\) -Purchasing.pdf](#)
[CT Recreational Trails Grant - Executed](#)

16. MOTION to appropriate \$17,942.17 of National Opioid Settlement Payments received to date to Account #20810201-58206-24206 (National Opioid Settlement).

In addition, appropriate all future National Opioid Settlement payments received to the same Account.

Attachments: [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](#)

17. MOTION to approve the Town Council Department Fiscal Year 2023/2024 Budget in the amount of \$190,846.

Attachments: [Dept 1-100-FY 23-24-TOWN COUNCIL-2022-11-21.pdf](#)

18. MOTION to approve the Town Council Department Fiscal Year 2023/2024 Capital Improvement Budget in the total amount of \$1,500.

Attachments: [Dept 1-100-FY 23-24-TOWN COUNCIL-2022-11-21.pdf](#)

Land Use/Planning/Public Works Committee

19. MOTION to extend Archery Hunting on Certain Town Owned Lands and Certain Open Space Properties for one-year in accordance with provisions in Ordinance#100-018 (rev. 1) "An Ordinance Providing Archery Hunting on Certain Town Owned Lands and Certain Open Space Properties".

Attachments: [ORD-#100-018 \(REV 1\)-ARCHERY HUNTING TOWN OWNED PROPERTY-2021-04-28.docx](#)
[ORD-#100-018 \(rev 1\)-APPENDIX - ARCHERY HUNTING TOWN OWNED PROPERTY-2021-04-28.docx](#)

20. MOTION to issue a letter, as contained in the draft dated December 6, 2022, to Groton Utilities Commission and Groton Town Council, to endorse and encourage public access to the Groton Reservoir to continue the development of the 14-mile Tri-Town Trail as defined on Master Plan, to traverse through the Groton Reservoir for passive recreation. the Groton Reservoir, to provide public access for passive recreation.

Attachments: [Tri-Town Trail--Ledyard Support Public Access-Groton Utilities-Draft Ltr 2022-12-15.pdf](#)

General Business

21. MOTION to cancel the Town Council Regular meeting scheduled for December 28, 2022 for the Holidays.
22. 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.