

Chairman S. Naomi Rodriguez

TOWN OF LEDYARD CONNECTICUT

741 Colonel Ledyard Highway

Ledyard, CT 06339

http://www.ledyardct.org

~ AGENDA ~

	Regular Meeting	
Wednesday, March 13, 2024	5:30 PM	Town Hall Annex- Hybrid Format

Council Chambers, Town Hall Annex Building

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

https://us06web.zoom.us/j/89226095013?pwd=05TlAQf3HVURAaPTsg4EbmCiRHbGrD.1

Or by Audio Only: Telephone: +1 646 558 8656; Meeting ID: 892 2609 5013; Passcode: 293008

- I CALL TO ORDER
- II. ROLL CALL
- III. RESIDENTS & PROPERTY OWNERS COMMENTS
- IV. PRESENTATIONS / INFORMATIONAL ITEMS
- V. APPROVAL OF MINUTES

MOTION to approve the Administration Committee's Regular Meeting Minutes of January 10, 2024.

Attachments: ADMIN-MIN-2024-02-14.pdf

- VI. OLD BUSINESS
 - 1. Any other Old Business proper to come before the Committee
- VII. NEW BUSINESS
 - 1. MOTION TO appoint the following as the Town of Ledyard's Representatives to serve on Southeastern Connecticut Regional Resource Recovery Authority (SCRRRA) for a three (3) year term as follows:

 \cdot Public Works Director Mr. Steve Masalin as a Regular Member to complete a term ending January 31, 2027.

 \cdot Mr. Joseph Lozier (R) 198 Gallup Hill Road, Ledyard, as an Alternate Member to complete a term ending January 31, 2025.

Attachments: Southeastern CT Resource Recovery Recycling Authoirty (SCRRA) Appointment Request-Mayor-2024-02-21.pdf PUBLIC WORKS LTR-2009-09-15-SCRRA.pdf Appointment

- 2. MOTION to reappoint the following members to the Water Pollution Control Authority for a three (3) year term ending April 11, 2027:
 - Mr. Monir Tewfik (U) 33 Seabury Avenue, Ledyard (Regular Member)
 - Ms. Sharon Wadecki (D) 44 Fanning Road, Ledyard (Regular Member)
 - Mr. Edmond Lynch (D) 11 Red Brook Lane, Ledyard (Regular Member)
 - Mr. J.A. Capon (D) 37 Silas Dean Road (Alternate Member)
 - · Mr. James Ball (D) 674R Shewville Road, Ledyard (Alternate Member).

Attachments: WPCA & DTC Reappointment Endorsement-2024-02-20

3. Any other New Business proper to come before the Committee.

IV ADJOURNMENT

DISCLAIMER: Although we try to be timely and accurate these are not official records of the Town.