

Chairman S. Naomi Rodriguez TOWN OF LEDYARD CONNECTICUT

Administration Committee

~ AGENDA ~

	Regular Meeting	
Wednesday, May 8, 2024	5:30 PM	Town Hall Annex- Hybrid Format

REMOTE MEETING INFORMATION

In -Person: Council Chambers, Town Hall Annex Building

Remote Participation Information is noted Below:

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

https://us06web.zoom.us/j/86156451320?pwd=Qvzt5SAj0rltHOv4yfYgeibZ4MJ5oa.1

Or by Audio Only: Telephone: +1 646 558 8656; Meeting ID: 861 5645 1320; Passcode: 492166

- 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 March 13, 2024.

Attachments: ADMIN-MIN-2024-03-13.pdf

- VI. OLD BUSINESS
 - 1. Any other Old Business proper to come before the Committee
- VII. NEW BUSINESS
 - 1. MOTION to appoint Mr. Peter Diette (U) 15 Hyde Park Drive, Gales Ferry to the Library Commission to complete a two (2) year term ending November 7, 2024 filling a vacancy left by Ms. Gantz.

Attachments:APPOINT APPLICATION-DIETTE-LIBRARY2024-04-04.pdfDIETTE RESUME-2024-04-05.pdfLIBRARYCOMMISSION-2024-04-01.pdfRESIGNATION-GANTZ-LIBRARY COMMISISONLTR-2024-03-29.pdf

MOTION to appoint Ms. Cynthia Wright (D) 6 Laurel Leaf Drive, Gales Ferry to the Library Commission to complete a two (2) year term ending November 7, 2024 filling a vacancy left by Ms. Gantz.

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Attachments: APPOINT APPLICATION-WRIGHT-LIBRARY2024-04-20.pdf
LIBRARYCOMMISSION-2024-04-01.pdf
RESIGNATION-GANTZ-LIBRARY COMMISISON
LTR-2024-03-29.pdf
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2. MOTION to appoint Ms. Beth Ribe (U) 129 Rose Hill Road, Ledyard to the Planning & Zoning Commission as an alternate member, to complete a three (3) year term ending December 31, 2026 filling a vacancy left by Ms. Cobb.

Attachments: APPOINT APPLICATION-RIBE-PLANNING & ZONING-2024-04-254-20.pdf PLANNING & ZONING COMMISSION-2024-04-30.pdf

3. MOTION to appoint Ms. Lauren Hawes (U) 8 Warbler Way, Gales Ferry, to the Ledyard Beautification Committee, to complete a three (3) year term ending October 26, 2026 filling a vacancy left by Ms. Vincent.

Attachments: APPOINT APPLICATION-HAWES-PARKS-REC-S&C -BEAUTIFICATION-2024-03-20.pdf BEAUTIFICATION CMT-2024-04-30.pdf

4. MOTION to make the following appointment adjustments to the Cemetery Committee:

 \cdot Appoint Ms. Marth Reynolds (R) 1684 Center Groton Road, as a Regular Member, to complete a three (3) year term ending April 26, 2026 filling a vacancy left by Ms. Sheila Godino.

 \cdot Appoint Mr. Vincent Godino (D) 1906 Center Groton Road, Ledyard, as an Alternate Member, to complete a three (3) year term ending April 26, 2025 filling a vacancy left by Ms. Reynolds.

<u>Attachments</u>: Cemetery Committee Appointments - Roster-Godino email-2024-04-23.pdf CEMETERY CMT- 2024-04-30.pdf

5. MOTION to appoint Ms. Kristie Gardiner-Lundgren (U) 70 Iron Street, Ledyard, to the Cemetery Committee, as a regular member, to complete a three (3) year term ending April 26, 2026 filling a vacancy left by Mr. Godino.

<u>Attachments:</u> <u>APPOINT</u> <u>APPLICATION-GARDINER-IUNDGREN-CEMETRY-2024-04-09.p</u> <u>df</u> <u>Cemetery Committee Appointments - Roster-Godino</u> email-2024-04-23.pdf

6. MOTION to appoint Ms. Lauren Hawes (U) 8 Warbler Way, Gales Ferry, to the Parks, Recreation & Senior Citizens Commission, as an Alternate Member, to complete a three (3) year term ending June 28, 2027 filling a vacancy left by Mr. Gallagher.

Attachments: <u>APPOINT APPLICATION-HAWES-PARKS-REC-S&C -</u> <u>BEAUTIFICATION-2024-03-20.pdf</u>

7. Discussion and possible action to amend Ordinance #100-015 "An Ordinance Establishing a Permanent Municipal Building Committee for the Town of Ledyard" as presented in the draft dated April 29, 2024.

Attachments:ORD-#100-015-An Ordinance Establishing PMBCdraft-2024-04-29.pdfORD-#100-015-An Ordinance Establishing PMBC Mayor edits4-4-24.doc

- 8. 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.