



# TOWN OF LEDYARD CONNECTICUT

741 Colonel Ledyard Highway  
Ledyard, CT 06339  
<http://www.ledyardct.org>

## Administration Committee

### ~ AGENDA ~

Chairman S. Naomi  
Rodriguez

Regular Meeting

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Wednesday, June 12, 2024

5:30 PM

Town Hall Annex- Hybrid Format

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In -Person: Council chambers, Town Hall Annex Building

Remote Participation: Information Noted Below:

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

<https://us06web.zoom.us/j/83300373420?pwd=ho9awR9rKroWzRSummyJWFO5TpSJ6Kz.1>

**Or by Audio Only: Telephone: +1 646 558 8656; Meeting ID: 833 0037 3420; Passcode: 047912**

- 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 Minutes of May 8, 2024

**Attachments:** [ADMIN-MIN-2024-05-08.pdf](#)

VI. OLD BUSINESS

1. 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 June 4, 2024.

**Attachments:** [ORD-#100-015-An Ordinance Establishing PMBC-DRAFT-2024-06-04.doc](#)

2. Any other Old Business proper to come before the Committee

VII. NEW BUSINESS

1. MOTION to reappoint Ms. Loretta Kent (U) 1363 Baldwin Hill Road, Gales Ferry, to the Parks, Recreation & Senior Citizens Commission, to complete a three (3) year term ending June 28, 2027.

**Attachments:** [Re-Appointment Endorsement-Parks Recreation & Senior Citizens ltr-2024-05-28.pdf](#)

2. Discussion and possible action on a proposed “An Ordinance Providing Tax Relief For Gold Star Families in the Town of Ledyard” as presented in the draft dated May 14, 2024.

**Attachments:** [ORD-GOLD STAR FAMILY TAX RELIEF-DRAFT-2024-05-14.docx](#)  
[Gold Star Family Tax Relief Application Form-2024-05-14.docx](#)  
[Summary Gold Star Family Tax Relief PA 17-65.docx](#)  
[PA-17-65-Gold Star Tax Exemption.pdf](#)

3. Discussion and possible action to amend Ordinance #100-011, “An Ordinance Establishing a Youth & Social Services Board for the Town of Ledyard” as presented in the draft dated June 4, 2024.

**Attachments:** [ORD#100-011 \(rev 2\) An Ordinance Establishing a Youth & Social Services Board 6.4.2024 Ordinance](#)

4. Discussion and possible action to create an Ethics Commission for the Town of Ledyard.

**Attachments:** [Ordinance Establishing a Ledyard Code of Ethics-2019-03-05.docx](#)  
[Acknowledgement Form-Code of Ethics-DRAFT.docx](#)  
[Attorney Diette Review-Ethics Ordinance email-2018-10-23.pdf](#)  
[ACC Municipal Ethics - Minimum Provisions \(2019\).docx](#)  
[Representative France-Code of Ethics E-mail 2019-03-04.pdf](#)  
[CGS - CHAPTER 10-ETHICS PUBLIC EMPLOYEES.docx](#)  
[House of Representatives HB 6502 Ethics Reform 2008-07-09.pdf](#)

5. 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.