



# TOWN OF LEDYARD CONNECTICUT

741 Colonel Ledyard Highway  
Ledyard, Connecticut 06339-1551  
(860) 464-3203  
council@ledyardct.org

## Town Council ~ AGENDA ~

Chairman S. Naomi  
Rodriguez

Regular Meeting

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Wednesday, June 12, 2024

7:00 PM

Town Hall Council Chambers

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**In-Person: Council Chambers Town Hall Annex Building**

**Remote: Information noted below:**

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

**<https://us06web.zoom.us/j/84574121812?pwd=vm0o07yIHAInH96ZEsIa1eoHPAGKJp.1>**

**Audio Only: Telephone: +1 646 558 8656; Meeting ID: 845 7412 1812; Passcode: 830935**

- 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 following Town Council Minutes

- Special Meeting Minutes of May 22, 2024 6:15 p.m. (Executive Session)
- Regular Meeting Minutes of May 22, 2024

**Attachments:** [TC-MIN-2024-05-22-SP- Exc Sess-MPTN.pdf](#)  
[TC-MIN-2024-05-22.pdf](#)

MOTION to approve the Town Council Special Meeting Minutes of May 22, 2024 6:30 p.m. (Executive Session)

**Attachments:** [TC-MIN-2024-05-22-SP- Exc Sess-Personele Matter.pdf](#)

- IX. COMMUNICATIONS

## Communications List - June 12, 2024

**Attachments:** [C-LIST-2024-06-12.docx](#)[Re-Appoint Endorsement Parks Recreation& Senior](#)[Citizens-ltr-2024-05-28.pdf](#)[Action Letter WPCA -2024-05-29.pdf](#)[Ledyard Middle School - Late Filing Penalty Waiver -State Project No. 072-090 RNV - Ltr-2023-05-22.pdf](#)[Ledyard Gold Star Spouse Tax Relief - Senatoar Oster - Ltr-2024-.pdf](#)[Gold Star Military Families-Durochere-email-2024-05-22.pdf](#)[Gold Star Tax Relief Program- Durocher-email-2024-05-23.pdf](#)[Planner dismissal -Citizens Comments- Porazzi ltr-2024-05-22.pdf](#)[AGRI-SCIENCE GRANT-FISCAL YEAR-2023-2024-TRANSFER TO ASTE CAPITAL ACCOUNT-L;TR-2024-05-28.pdf](#)[Attorney Heller ltr 2024-05-29 Withdraw Application 24-3SUP & 24-4CAM 1737 & 1761 Rte 12 r-GFI LLC .pdf](#)[PRIDE MONTH PARAD LTR-2024-06-02.pdf](#)[PRIDE MONTH-PIZZA PICNIC2-PARAD LTR-2024-06-02.docx](#)[PRIDE MONTH -MERANDO-EMAIL-2024-06-03.pdf](#)[PRIDE MONTH -MERANDO-EMAIL-2024-06-04.pdf](#)[PRIDE MONTH -PARAD-RYAN](#)[-EMAIL-THREAD-2024-06-03.pdf](#)[PRIDE MONTH--PARADELTR--2024-06-04.pdf](#)[PRIDE MONTH--PARADE EMAIL-2024-06-04.pdf](#)[PRIDE MONTH-PIZZA PICNIC -JELDEN-2024-06-04.pdf](#)[ACTION LTR-TOWN COUNCIL MTG-2024-05-22.pdf](#)[WATER RATE INCREASE FISCAL YEAR 2024-2025 .pdf](#)[Appoint Ltr-Diette-Library Commission- 2024-05-23.pdf](#)[Appoint Ltr-Gardiner-Lundgren-Cemetery Cmt-2024-05-23.pdf](#)[Appoint Ltr-Godino-Cemetery Cmt-2024-05-23.pdf](#)[Appoint Ltr-Hawes-Beautification Cmt-2024-05-23.pdf](#)[Appoint Ltr-Hawes-Parks-Recreation-Senior](#)[Citizensry-2024-05-23.pdf](#)[Appoint Ltr-Reynolds-Cemetery Cmt-2024-05-23.pdf](#)[Appoint Ltr-Ribe-Planning & Zoning -2024-05-23.pdf](#)[Thank you Appointment Application-Bransford-Not Selected -2024-05-23.pdf](#)[Thank you Appointment Application-Dawson-Not Selected -Library-2024-05-23.pdf](#)[Thank you Appointment Application-Wrogjt-Not Selected -Library-2024-05-23.pdf](#)[Comm Rel Cmt Pizza Event-email](#)[Thread-Paul-Ryan-Brunelle-2024-05-29.pdf](#)

X. REFERRALS

XI. COUNCIL SUB COMMITTEE, LIAISON REPORTS

1. Administration Committee
2. Community Relations Committee for Diversity, Equity, & Inclusion
3. Finance Committee
4. Land Use/Planning/Public Works Committee
5. Liaison Reports

**XII. REPORT OF THE MAYOR:**

**Attachments:** [Mayors Report 6-12-24.pdf](#)  
[OLR Report unofficial flags 5-7-24.pdf](#)

**XIII. OLD BUSINESS****XIV. NEW BUSINESS****2. Community Relations Committee**

1. Discuss Pride Flag.

**3. Finance Committee**

2. MOTION to authorize the purchase of a used SCBA Cascade filling station from the Town of Preston in the amount of \$5,000 from Account # 0210-20-2050-20501-57300 (LFD CNR New Equipment).

**Attachments:** [20240507204818817](#)

3. MOTION to appropriate and transfer \$129,698 from Account #10188210-59300 (Transferred Funds) to Account #2250101-49002 (BOE CNR Transfers In);

In addition, appropriate \$129,698 to Account #22570101-58261 (BOE CNR Ag-Science)..end

**Attachments:** [AGRI-SCIENCE GRANT-FISCAL YEAR-2023-2024-TRANSFER TO ASTE CAPITAL ACCOUNT-LTR-2024-05-28.pdf](#)

4. MOTION to transfer tax accounts in the amount of \$68,748.54 listed in the report dated May 1, 2024, to the "Suspense File".

In addition, authorize the transfer of non-refundable over payments in the amount of \$197.41 to the general fund listed in the report dated May 21, 2024.

**Attachments:** [Suspense List FY 6.30.2024](#)  
[Non Refundable Overpayments](#)  
[Non Refundable Overpayments DETAIL](#)

5. MOTION to approve Standing Bid Waivers as follows: Vendors included in the Town of Ledyard Standing Bid Waiver List for FY 2025, Capital Region Purchasing Council Bids,

State of Connecticut bids, other states' bids, purchasing cooperatives (i.e. Sourcewell) , and federal government bids.

**Attachments:** [Standing Bid Waiver List FY 25.docx](#)  
[Standing Bid Waivers 2025.pdf](#)

6. MOTION to set Fiscal Year 2024/2025 a Real Estate and Personal Property Mil Rate of 35.21 and a Motor Vehicle Mil Rate of 32.46.

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.