



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, September 14, 2022

7:00 PM

Council Chambers - Town Hall Annex-
Hybrid Format

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/89132227848?](https://us06web.zoom.us/j/89132227848?pwd=dGowRWVxeFBXQlRTZDNEMHZrdmt3UT09)

[pwd=dGowRWVxeFBXQlRTZDNEMHZrdmt3UT09](#)

Or by Audio Only: Telephone: +1 646 558 8656; Meeting ID 891 3222 7848; Passcode:398644

- 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:

Special Meeting Minutes of July 27, 2022

Attachments: [TC-MIN-2022-07-27-SP-EXC.pdf](#)

Regular Meeting Minutes of July 27, 2022

Attachments: [TC-MIN-2022-07-27.pdf](#)

Special Meeting Minutes of August 3, 2022

Attachments: [TC-MIN-2022-08-03-SP-.pdf](#)

- IX. COMMUNICATIONS

Communications List for September 14, 2022

Attachments: [C-LIST-2022-09-14.docx](#)
[WPCA action letter Mtg-2022-07-26.pdf](#)
[Resign Mayer - Historic-2022-07-29.pdf](#)
[DTC Appoint Applicaiton- Peterson-Permanent Municipal Building Cmt-2022-07-26.pdf](#)
[Mayor out of town-2022-08-01.pdf](#)
[Agricultural Comm Invite Work Session 2022-10-18-Memo-2022-08-02.pdf](#)
[DTC-Appoint Application-Cobb-Inland Wetland Watercourses-2022-08-03.pdf](#)
[DTC Withdraw Cobb Appointment Applicaiton -Inland Wetland & Water Courses Commission \(IWWC\) e-mail-2022-09-11icrosoft Outlook - Memo Style.pdf](#)
[Ledyard Garden-Invite Moriarty ltr 2022-08-05- LUPPW Mtg 2022-09-13.pdf](#)
[Police Department-National Night Out-Resident Comments-Chief Rich-e-mail thread-2022-08-04.pdf](#)
[Resign-Watford-Inland Wetland Watercourses \(IWWC\) 2022-06-07.pdf](#)
[DTC Appointment Applicaiton-Troy-Farmers Market-2022-08-21.pdf](#)
[Qualificcton Shoot- Bow Hunting--e-mail 2022-08-22-Saums.pdf](#)
[DTC Appointment Applicaiton-Schneider -Senior Citizens Commission-2022-08-23.pdf](#)
[Appointment Applicaiton-Harris-Senior Citizens Commission-2022-08-24.pdf](#)
[Resignation - Dykes-Senior Citizens Commission-e-mail -2022-04-27.pdf](#)
[Resignation - Leandri -Parks and Recreation-Letter -Received -2022-08-30.pdf](#)
[Resignation - Maloney-Parks & Recreation e-mail=2022-08-29.pdf](#)
[Resignation - Robinson-Beautification Cmt-e-mail=2022-08-29.pdf](#)
[RTC Appointment Applicaiton- S. Martic-Farmers Market Cmt-2022-08-28.pdf](#)
[Resign-J-Allyn-RTC Nominating Cmt-e-mail-2022-08-16.pdf](#)
[Resign-Whittle-Economic Development Commission \(EDC\)-e-mail-2022-08-15.pdf](#)
[Chidley Way -WPCA Response to Fire Hydrant Request-2022-08-17.pdf](#)
[ASSIGNMENT OF DUTIES-CHAIRMAN PRO-TEM IRWIN-MEMO-O2022-08-18.pdf](#)
[Board of Education ASTE Projects - Roof Projects- Increase Funding-Superintendnet of Schools ltr-2-22-09-02pdf.pdf](#)
[Town Council Actions Mtg-2022-07-28.pdf](#)
[MEMO-OT-KEVIN-2022-08-04.pdf](#)
[MEMO-OT-ASSIGNMENT OF DUTIES-CHAIRMAN PRO-TEM-2022-08-04.pdf](#)

[Moriarty-Ledyard Garden- Invite to LUPPW Mtg-2022-09-13- Memo 2022-08-05.pdf](#)
[APPT-ENORS-Beautification Cmt-2022-08-11.docx](#)
[APPT-ENORS-Beautification Cmt-2022-08-11-DTC.docx](#)
[APPT-ENORS-Beautification Cmt-2022-08-11-RTC.docx](#)
[APPT-ENORS-BUILD CODE APPEALS-2022-08-11.docx](#)
[APPT-ENORS-BUILD CODE APPEALS-DtC-2022-08-11.docx](#)
[APPT-ENORS-BUILD CODE APPEALS-RTC-2022-08-11.docx](#)
[APPT-ENORS-IWWC -2020-08-10.docx](#)
[APPT-ENORS-IWWC -2020-08-10.-DTCdocx.docx](#)
[APPT-ENORS-IWWC -2020-08-10-RTC.docx](#)
[APPT-ENORS-P&Z-2022-08-11.doc](#)
[APPT-ENORS-P&Z-2022-08-11-DTC.doc](#)
[APPT-ENORS-P&Z-2022-08-11-RTC.doc](#)
[Mayor out of Town memo-2022-09-13.pdf](#)
[Reappointment Endorsmeent -Planning & Zoning Commission e-mail-2022-01-13.pdf](#)
[REQEUEST DTC-REAPPOINTMENT ENDORSEMENT LIBRARY -2022-09-13.pdf](#)
[REQEUEST REAPPOINTMENT ENDORSEMENT LIBRARY -2022-09-13.pdf](#)

X. REFERALS

XI. COUNCIL SUB COMMITTEE, LIAISON REPORTS

1. Administration Committee

Administration Committee Report 9/14/2022:

2. Community Relations Committee

Community Relations Committee Report: 9/14/2022

3. Finance Committee

3.1. Finance Committee Report: 9/14/2022

4. Land Use/Planning/Public Works Committee

Land Use/Planning/Public Works Committee Report: 9/14/2022

5. Liaison Reports

XII. REPORT OF THE MAYOR

XIII. OLD BUSINESS

XIV. NEW BUSINESS

General BusinessAdministration Committee

1. MOTION to appoint Mr. James Awrach (R) 1538 Route 12 Unite #30, Gales Ferry, to the Planning & Zoning Commission, as a Regular Member to complete a three (3) year term ending October 31, 2023 filling a vacancy left by Ms. Scanlon.

Attachments: [Appoint Awrach -Planning & Zoning Regular Member-e-mail -2022-07-21.pdf](#)
[PLANNING & ZONING ROSTER-2022-07-21.docx](#)
[Resign- Scanlon-Planning & Zoning-Ltr-2022-07-14.pdf](#)
[CGS 9-167a- MINOIRTY REPRESENTATION .docx](#)

2. MOTION to appoint Ms. Jessica Cobb (D) 7 Whippoorwill Drive, Gales Ferry, to the Planning & Zoning Commission, as an Alternate Member to complete a three (3) year term ending December 31, 2022 filling a vacancy left by Mr. Awrach.

Attachments: [DTC Endorse Appointment Applicaiton-Cobb-Planning & Zoning-2022-06-21.pdf](#)
[Appointment Application -Cobb- Planning & Zoning- DTC Nomination Cmt-2022-07-21.pdf](#)
[PLANNING & ZONING ROSTER-2022-07-21.docx](#)
[CGS 9-167a- MINOIRTY REPRESENTATION .docx](#)
[Resign- Scanlon-Planning & Zoning-Ltr-2022-07-14.pdf](#)
[Appoint Awrach -Planning & Zoning Regular Member-e-mail -2022-07-21.pdf](#)

Finance Committee

3. MOTION to authorize the Mayor to enter into an interlocal agreement and sign a “Southeastern Connecticut Special Response Team Agreement”.as presented in the draft dated August 10, 2022.

Attachments: [Southeastern Connecticut Special Response Team Agreement-DRAFT-2022-08-10 .docx](#)

4. MOTION to grant a bid waiver in the amount of \$34,000 to Physicians One Urgent Care for firefighter physicals and to authorize the Mayor to sign an MOU with Physicians One Urgent care to provide physicals for all town firefighters.

Attachments: [SiteMedFire.com - response\[17907\]](#)
[PhysicianOne Urgent Care - response\[17906\]](#)

5. MOTION to grant a bid waiver to A & E Services Group, LLC of Cheshire, CT due to receiving fewer than three bids, as a result of RFP 2023-01 (Administrative and Technical Support for the Town’s Small Cities Program Income Housing Rehabilitation Loan Program); in accordance with Ordinance #200-001 (rev 1) “An Ordinance for Purchasing”.

Attachments: [A&E Services Group, LLC Bid](#)

6. MOTION to approve a bid waiver to CLA Engineers in the amount of \$25,100 for technical

services related to streamlining and consolidation of ordinances and creation of technical standards for roads, drainage, and other work in the Town rights-of way.

Attachments: [Ledyard Road-Drainage Ordinance and Tech Standards Consolidation.pdf](#)

7. MOTION to authorize the BOE to spend up to \$146,558 from Account #21070101-58261 (BOE CNR Ag-Science) as outlined in the Board of Education Fiscal Year 2021/2022 Supplemental Spending Plan for Agri-Science Program.

Attachments: [Board of Education ASTE Projects - Roof Projects- Increase Funding-Superintendnet of Schools ltr-2022-09-02.pdf](#)
[ASTE 2022 Wish List.-TOTALS-2022-09-08xlsx.pdf](#)
[TC-Min-2022-03-09-FY 21-22-ASTE Funding.docx](#)

General Business

8. 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.