

TOWN OF LEDYARD CONNECTICUT

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

Town Council ~ AGENDA ~

Regular Meeting

Wednesday, October 12, 2022

7:00 PM

Council Chambers - Town Hall Annex

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/81027468671?pwd=a3BobVRMeExTSWFEWkFXdW9vS1JxZz09

Or by Audio Only: Telephone: +1 646 558 8656; Meeting ID: 810 2746 8671; Passcode:

050351

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 Town Council Regular Meeting Minutes of September 28,

2022

Attachments: TC-MIN-2022-09-28.pdf

IX. COMMUNICATIONS

Communications List October 12, 2022

Attachments: C-LIST-2022-10-12.docx

Retirement Board New Meeting Time-2022-09-28.pdf

Reappointmetn Endorsement-Agricultural

Commission-2022-09-20.pdf

Reappointmetn Endorsement-Library Commission02022-09-13.pdf
Cashman.Solid Waste Facility-Dow Proerpty-Gales FErry District ltr

to DEEPdated 2022-10-10pdf.pdf

ACTION LTR-TOWN COUNCIL MTG-2022-09-28.pdf

DTC Appoint Application-Kohrs-Beautification Cmt-2022-10-12.pdf

DTC Appoint Application-Holdsworth-Beautification

Cmt-2022-10-12.pdf

X. REFERALS

XI. COUNCIL SUB COMMITTEE, LIAISON REPORTS

- 1. Administration Committee
- 2. Community Relations Committee Report
- 3. Finance Committee Report
- **4.** Land Use/Planning/Public Works Committee Report :

5. <u>Liaison Reports</u>

XII. REPORT OF THE MAYOR:

XIII. OLD BUSINESS

Finance Committee

1. MOTION to authorize the Permanent Municipal Building Committee (PMBC) to increase the bid amount for the Gales Ferry School and Juliet W. Long School roofing projects to \$50.00 per square foot to account for inflation.

In addition, the Permanent Municipal Building Committee may, with Town Council approval, modify the scope of the "Various School Improvement Projects" to include the replacement of the roofs at the Central Office, Gales Ferry School, and Juliet W. Long School; installation of solar equipment at Gales Ferry School and Juliet W. Long School; upgrades to the building management systems at Gales Ferry School; and electrical and HVAC upgrades at Juliet W. Long School) to stay within the authorized amount \$6,725,000, as approved by the townspeople at the February 22, 2022 town-wide referendum.

Also, the Town Council acknowledges that the Town of Ledyard is aware that the State of Connecticut notified the Board of Education that the State would only provide a reimbursement rate of 75% for the cost of the Gales Ferry School roof. This reduction in State grant reimbursement was based the State's record that the school was not accepted until 2006, although the Gales Ferry School project was completed in 1999; therefore, the

school did not meet the State's the 20-year criteria for full reimbursement.

Attachments: Senator Osten -Scheduled meeting State DAS-School Roof

Projecats-Saums e-mail -2022-10-03.pdf

Board of Education Roof Proejcts - Saums e-mail -Senator

Osten-2022-09-17.pdf

RES-ROOF BOE - SCHOOL FACILITES -2022-01-12-SIGNED.docx

Projects for May-2022- Bonding.pdf

Board of Education ASTE Projects - Roof Projects- Increase Funding-Superintendnet of Schools ltr-2-22-09-02pdf.pdf

XIV. NEW BUSINESS

CONSENT CALENDAR

- *1. MOTION to reappoint the following members to the Ledyard Beautification Committee for a three-year (3) term ending October 26, 2025:
 - · Ms. Carol Christiansen (R) 29 Quakertown Road, Ledyard
 - · Ms. Julie M. Brousseau (R) 1649 Route 12, Gales Ferry.
 - · Carol Ann Schneider (D) 101 Inchcliffe Drive, Gales Ferry

Attachments: Appointment

REAPPOINTMENT ENDORSEMENT BEAUTIFICATION CMT-

-2022-09-07.pdf

LEDYARD BEAUTIFICATION COMMITTEE ROSTER

-2022-09-14.docx

ORD-#100-008-ORDINANCE BEAUTIFICATION CMT

-2019-09-25.docx

- *2. MOTION to reappoint the following members to the Inland Wetland and Water Courses Commission for a two-year (2) term ending October 31, 2024:
 - · Ms. Lynmarie R. Thompson (D) 2 Blackwell Drive, Gales Ferry (Regular Member)
 - · Ms. Beth E. Ribe (U) 129 Rose Hill Road, Ledyard (Regular Member)
 - · Mr. Dan Pealer (R) 48 Highland Drive, Ledyard (Regular Member)

Attachments: Appointment

REAPPOINTMENT ENDORSEMENT-IWWC -2022-08-16.pdf

- *3. MOTION to reappoint the following members to the Building Code of Appeals for a five-year (5) term ending October 14, 2027:
 - Mr. Ernest A. Maynard, Jr. (U) 746 Shewville Road, Ledyard
 - Mr. Stanley Juber (R) 13 Iron Street, Ledyard
 - Mr. Gabriel B. Stern, (D) 1065 Long Cove Road, Gales Ferry
 - Mr. Wayne Chiapperini (R) 150 Library Street, Mystic
 - Mr. Hubert B. Sokolski (R) 14 Mary Belle Circle, Gales Ferry

Attachments: REAPPOINTMENT ENDORSEMENT BUILDING CODE OF

APPEALS--2022-08-16.pdf

CGS -29-266-Building Code of Appeals.pdf

Administration Committee

4. MOTION to appoint Ms. Elizabeth Peterson (D) 15 Browns Crossing Road, Gales Ferry to the Permanent Municipal Building Committee to complete a three-year term ending March 25, 2023 filing a vacancy left by Mr. Juskiewicz.

<u>Attachments:</u> DTC Appoint Application- Peterson-Permanent Municipal Building

Cmt-2022-07-26.pdf

PERMANENT MUNICIPAL BUILDING

COMMITTEE-2022-04-02.docx

Resign-Juskiewicz-Permanent Municipal Building Cmt

PMBC-2022-06-01-Farmers Market Cmt-e-mail-2022-05-30.pdf

Appointment

5. MOTION to appoint Ms. Allison Troy (D) 548 Pumpkin Hill Road, Ledyard, to the Ledyard Farmers' Market Committee to complete a three (3) year term ending May 9, 2024 filling a vacancy left by Ms. Yaras.

Attachments: DTC Appointment Application -Troy-Farmers Market-2022-08-21.pdf

LEDYARD FARMERS.-2022-08-24docx.docx

Resign-Yaras-Farmers Market-e-mail-2022-05-25.pdf

CGS 9-167a- PARTY MINORITY REPRESENTATION .docx

6. MOTION to appoint Ms. Sarah Martic (R) 59R Long Pond Road South, Ledyard, to the Ledyard Farmers' Market Committee to complete a three (3) year term ending May 9, 2024 filling a vacancy left by Ms. Allyn.

Attachments: Appointment Application- S. Martic-Farmers Market Cmt-2022-08-23.pdf

LEDYARD FARMERS.-2022-08-24docx.docx

Resignation J - Allyn Farmers Market Cmt-2e-mail-2022-03-16.pdf

CGS 9-167a- PARTY MINORITY REPRESENTATION .docx

7. MOTION to appoint Ms. Carol A. Schneider, (D) 101 Inchcliffe Drive, Gales Ferry, to the Senior Citizens Commission to complete a two (2) year term ending December 9, 2023 filling a vacancy left by Ms. Dykes.

Attachments: DTC Appointment Application-Schneider -Senior Citizens

Commission-2022-08-23.pdf

SENIOR CITIZENS COMMISSION-2022-08-30.docx

Resignation - Dykes-Senior Citizens Commission-e-mail -2022-04-27.pdf

CGS 9-167a- PARTY MINORITY REPRESENTATION .docx

8. MOTION to appoint Planning and Zoning Commission Members as follows:

Mr. Howard Craig (U) 64 Stoddards View, Gales Ferry, as a Regular Member for a term ending October 21, 2025 taking the place of Regular Member Mr. Baudro;

Mr. Thomas Baudro (R) 135 Whalehead Road, Gales Ferry, as an Alternate Member for a term ending October 31, 2023 taking the place of Alternate Member Mr. Craig.

Attachments: REAPPOINTMENT ENDORSEMENT PLANNING &

ZONING-2022-08-16.pdf

PLANNING & ZONING ROSTER-2022-09-20.docx

9. MOTION to set a Hybrid (In-Person & Video Conference) Public Hearing date for October 26, 2022 at 6:30 p.m. to be held in the Council Chambers, 741 Colonel Ledyard Highway, to receive comments and recommendations regarding a proposed "An Ordinance Regulating Parking of Commercial Vehicles on Public Streets in Residential Zones and/or In Front of Residentially Used Properties" as contained in the draft dated June 8, September 28, 2022.

Attachments: ORDINANCE - REGULATING COMMERCIAL VEHICLE PARKING

ON RESIDENTAL STREETS-2022-06-08.docx Sec-7-148-Police-Ticketing & Payment of Fine.doc

Finance Committee

10. MOTION to authorize purchase of fire apparatus (3,000 gallon tanker) from New England Fire Equipment and Apparatus Corporation in an amount not to exceed \$640,412.00 for the Ledyard Fire Company from Account #0210-21020401-54325

Attachments: Greenwood Bid

New England Fire Equipment & Apparatus Corp Bid

Shipman's Fire Equipment Bid

Shipman's Fire Equipment Drawing 1

AES Review Ledyard Tanker
Ledyard Letter 9-1-22 (NEFEA)
AES Vehicle Replacement Sept 2022

- 11. MOTION to appropriate \$6,760.78 to Account 21014301-53342-T0001 (Town Green Upgrade) from Account 21090305-58915 (Undesignated) to cover the deficit of the Town share of STEAP grant funding not eligible to be covered by ARPA funding.
- **12.** MOTION to approve \$45,000 in supplemental funding for the construction of the concrete floor at the Town Green Pole Barn.

Supplemental funding to come from remaining American Rescue Plan Act (ARPA) Funding.

Attachments: Gordian -ezIQC Overview.pdf

Gordian -Details Scope of Work & Pricing.pdf

Bid Sheet BID 2023-04 Town Green Pole Barn Slab.pdf

13. MOTION to approve a bid waiver to Girard Ford of Norwich, CT, in the amount of \$72,168 for purchase of a 2023 Ford Econoline Cutaway with utility body for the Public Works Department.

Attachments: FY23 B & G Truck PO.pdf

Public Works Truck 2023 E450 Econoline Cutaway.pdf

General Business

14. MOTION to approve the Town Council 2023 Meeting Schedule.

<u>Attachments: MEETING SCHEDULE -2023-TOWN COUNCIL</u> 2022-09-26-DRAFT.pdf

15. 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.