



TOWN OF LEDYARD CONNECTICUT

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

Town Council

~ AMENDED AGENDA ~

Chairman Kevin J.
Dombrowski

Regular Meeting

Wednesday, November 9, 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/89514138284?pwd=ZCtCM2wvY1Vib0dKY1hHZUFoNHBpZz09>

Or by Audio Only: Telephone: +1 646 558 8656; Meeting ID: 895 1413 8284 Passcode: 259221

- 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 October 26, 2022.

Attachments: [TC-MIN-2022-10-26.pdf](#)

- IX. COMMUNICATIONS

Communications List November 9, 2022

Attachments: [C-LIST-2022-11-09.pdf](#)
[Senior Citizens-DTC-RTC-Reappointment
Endorsement-2022-11-02.pdf](#)
[RTC Appoint Application-Gallagher- Parks &
Recreation-2022-11-02.pdf](#)
[Siegel-Miles e-mail-2022-11-07 - Republican Town Cmt- Facebook
Page Remarks regarding residents.pdf](#)
[Diaz e-mail-2022-11-07 - Republican Town Cmt- Facebook Page
Remarks regarding residents.pdf](#)
[Action Ltr-Town Council Mtg-2022-10-26pdf.pdf](#)
[Action Ltr-Town Council Mtg-2022-10-26-Town
Clerk-Rsolutions.pdf](#)
[Appoint ltr-Buhle-Parks & Recreation-2022-10-26.pdf](#)
[Meeting Schedule 2023 Town Council & Committees-Memo -Town
Clerk-2022-10-27.pdf](#)
[Re Appoint ltr-Angelini-Agricultural Commission-2022-10-26.pdf](#)
[Re Appoint ltr-Ganz-Library Commission-2022-10-26.pdf](#)
[Re Appoint ltr-Hightower-Library Commission-2022-10-26.pdf](#)
[Re Appoint ltr-Martic-Agricultural Commission-2022-10-26.pdf](#)
[Re Appoint ltr-Nash-Library Commission-2022-10-26.pdf](#)
[Re Appoint ltr-Yuhas Agricultural Commission-2022-10-26.pdf](#)
[REQUEST REAPPOINT ENDORSMEENT P&Z-2022-10-24.pdf](#)
[REQUEST REAPPOINT ENDORSMEENT
P&Z-DTC-2022-10-24.pdf](#)
[Perkins Coie Budget FY 23-24 Request 2022-11-07doc.pdf](#)
[C-LIST-2022-11-09.pdf](#)
[Southeastern Connecticut Water Authority- Issues with Water-
Jamison-e-mail-2022-011-08.pdf](#)
[Diaz-RTC Juber e-mail-Thread 2022-11-08 - Republican Town Cmt-
Facebook Page Remarks regarding residents.pdf](#)
[Hurt-Rodriguez e-mail Thread--2022-11-07 - Republican Town Cmt-
Facebook Page Remarks regarding residents.pdf](#)

X. REFERRALS

XI. COUNCIL SUB COMMITTEE, LIAISON REPORTS

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

Liaison Reports

XII. REPORT OF THE MAYOR

XII. REPORT OF THE MAYOR:

XIII. OLD BUSINESS

XIV. NEW BUSINESS

Administration Committee

1. MOTION to set a Hybrid (In-Person & Video Conference) Public Hearing date for December 14, 2022 at 6:00 p.m. to be held in the Council Chambers, 741 Colonel Ledyard Highway, to receive comments and recommendations regarding a proposed amendments to Ordinance #300-027 (rev 2) “An Ordinance Regulating Parking And Other Activities In Town Roads And Rights-Of-Way And Providing Penalties For The Violation Thereof” as contained in draft dated October 13, 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

2. MOTION to authorize the Permanent Municipal Building Committee (PMBC) to set the bid rate for the Gales Ferry School and Juliet W. Long School roofing projects at \$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 Board of Education accepted the school in 2006, although the Gales Ferry School project was completed in 2001; therefore, the State believed that school did not meet the State’s the 20-year criteria for full reimbursement.

Attachments: [Gales Ferry School Certificate of Occupancy Dated 2001-08-22.pdf](#)
[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](#)

3. MOTION to approve a supplemental appropriation of \$25,000 to Account #10140107-56306 (Tree Removal) from Undesignated to provide adequate funding for ongoing removal of hazard trees in the Town rights-of-way.
4. MOTION to approve two tax refunds in the combined total amount of \$33,831.45 with each exceeding \$2,400.00 in accordance with tax collector departmental procedures

Attachments: [REFUND STUDENT TRANSP OF AMERICA #1](#)
[REFUND STUDENT TRANSPORT OF AMERICA #2](#)

5. MOTION to authorize the Mayor to sign an “Indemnification and Hold Harmless Agreement” between Heather L. Flack, Executor of the Estate of the late Jesse R. Wilcox, Jr., and the Ledyard Historic District Commission for the removal of a mounted mill water turbine located at 1009 Shewville Road, Ledyard, as presented in the draft dated November 2, 2022.

Attachments: [Idemnification Hold Harmless Agreement- Historic Mill Water Turbine-DRAFT- 2022-11-02 WDS.pdf](#)

6. MOTION to approve a Letter of Directive to the Mayor and Board of Education for the preparation of the Fiscal Year 2023/2024 Budget, as contained in the draft dated November 2, 2022.

Attachments: [Budget letter of directive FY 23-24-DRAFT-2022-11-02.pdf](#)
[BUDGET PROCESS-CHARTER for 2022-2023-DRAFT.pdf](#)

7. MOTION to restate the “Certified Resolution of Application- Small Cities Program – Kings Corner Manor, Senior Housing” as contained in the draft dated November 2, 2022.

Attachments: [003-2022-Nov 09 RES- RESTATED CDBG - Kings Coner Manor Senior Housing-LEGAL SIZE.pdf](#)
[Ledyard 2020 Award Letter - Kings Corner Manor Housing-FINAL.pdf](#)

Land Use/Planning/Public Works Committee

8. MOTION to adopt a proposed "Resolution of the Ledyard Town Council to Opt-Out of Public Act 21-29 Regarding Multi-Family Parking Spaces And Accessory Apartments" as contained in the draft dated October 17, 2022.

Attachments: [RES-OPT-OUT OF PA 21-29-ACCESSORY DWELLING UNITS PARKING-DRAFT- 2022-10-17-CLEAN COPY.docx.docx](#)
[Public Act 21-29 Accessory Dwelling Units- Planning & Zoning Opt Out Letter and Resolution-2022-10-17.docx](#)
[PUBLIC ACT 21-09- ACCESSORY APARTMENTS .pdf](#)

General Business

9. MOTION to authorize the Mayor to sign the “Nathan Lester House Lease Between the Town of Ledyard and Sharon E and Matthew S. Primett” located at 153 Vinegar Hill Road, Gales Ferry.

Attachments: [Lease- Lester House- Primett 2022.pdf](#)
[Service Ag- Statement of Work- Lester House- Primett 2022.pdf](#)
[Lead paint disclosure form- CT checked.pdf](#)

10. MOTION to approve a proposed “Resolution Amending an Authorizing Resolution of the Ledyard Town Council State of Connecticut Department of Energy And Environmental Protection For Infrastructure Improvements For Bridges And Dams In the Lantern Hill Valley Region” as contained in the draft dated November 8, 2022.

Attachments: [003-2022-OCT-26-DEEP Funding- Whtford Boork Bridge & Bush Pond Dam.pdf](#)
[Resolution Infrastructure Inprovmnts- Bridge & Dam-Lantern Hill Region -Draft-11-08-2022-State .pdf](#)

11. MOTION to cancel the Town Council Regular meeting scheduled for November 23, 2022 for the Thanksgiving Holiday.

12. 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.