

Attachments:	<u>C-LIST-2022-09-28.docx</u>
	Re Appoint Ltr Colleen Miller Nursing Board-2022-091-19.pdf
	Re Appoint Ltr Jacquelyn Baudro Nursing Board-2022-09-19.pdf
	REAPPOINTMENT ENDORSEMENT BUILDING CODE OF
	APPEALS2022-08-16.pdf
	REAPPOINTMENT ENDORSEMENT PLANNING &
	ZONING-2022-08-16.pdf
	REAPPOINTMENT ENDORSEMENT BEAUTIFICATION CMT-
	<u>-2022-09-07.pdf</u>
	REAPPOINTMENT ENDORSEMENT-IWWC -2022-08-16.pdf
	East Drive Park-Jamieson e-mail-2022-09-20.pdf
	East Drive Park-Jamieson -Saums e-mail Thread-2022-09-27.pdf
	Unsafe Driving Route 12-Ramial-Chief Rich-e-mail-trhead
	2022-09-21.pdf
	Action ltr-Town Council Mtg-2022-09-14.pdf
	Appoint ltr - Awrach-Planning & Zoning-2022-09-15.pdf
	Appoint ltr -Cobb-Planning & Zoning-2022-09-15.pdf
	APPT-ENORS-Agricultural Commission-2022-09-20.pdf
	APPT-ENORS-Agricultural Commission-RTC-2022-09-20.pdf

X. REFERALS

XI. COUNCIL SUB COMMITTEE, LIAISON REPORTS

- <u>1.</u> Administration Committee
 - 1. Administration Committee Report
- 2. <u>Community Relations Committee</u>
 - 2. Community Relations Committee Report:
- <u>3.</u> <u>Finance Committee</u>
 - **3.** Finance Committee Report:
- 4. Land Use/Planning/Public Works Committee
 - 4. Land Use/Planning/Public Works Committee Report:
- 5. Liaison Reports
 - XII. REPORT OF THE MAYOR
 - XIII. OLD BUSINESS
 - XIV. NEW 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:RES-ROOF BOE - SCHOOL FACILITES -2022-01-12-SIGNED.docxProjects for May-2022- Bonding.pdfBoard of Education ASTE Projects - Roof Projects- IncreaseFunding-Superintendnet of Schools ltr-2-22-09-02pdf.pdf

2. MOTION to approve an additional appropriation of \$4,477.79 to Account #10110311-56135 (Town Clerk - Recording/Licensing Supplies); upon receipt of the Secretary of the State Grant Funding.

Attachments: Town by Town allocation

3. MOTION to appropriate \$3,000 to Account 21040113-56315 (Transfer Station Improvements) from Account 21090305-58915 (Undesignated) to fund the purchase of a weather-tight container for oversized televisions and other electronics at the Transfer Station.

General Business

4. 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.