



Chairman Kevin J. Dombrowski

TOWN OF LEDYARD CONNECTICUT TOWN COUNCIL

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July 28, 2022

Mayor Fred Allyn, III
Town of Ledyard
741 Colonel Ledyard Highway
Ledyard, Connecticut 06339

Dear Mayor Allyn:

At its Special Meeting held on July 27, 2022 the Town Council took the following actions:

- Entered into executive session for the purpose of reviewing records, reports and statements with respect to collective bargaining between the Town of Ledyard and the Ledyard Firefighters Association, International Association of Firefighters, AFL-CIO, Local 3167 for the period of July 1, 2022 – June 30, 2026

This action was taken without prejudice and the Town Council's right to discuss in private, strategy and/or negotiations with respect to collective bargaining pursuant to Connecticut General Statutes Chapter 14 Section 1-200 and 1-201(b).

The executive session included all Town Councilors present, Mayor Allyn, III, and Administrator of Human Resources Don Steinhoff.

- Enter into executive session to discuss pending land use legal matter.

The executive session included all Town Councilors present and , Mayor Allyn, III,

- Approved the funds necessary to implement the written proposal between the Town of Ledyard and the Ledyard Firefighters Association, International Association of Firefighters, AFL-CIO, Local 3167 for the period of July 1, 2022 – June 30, 2026.

At its Regular Meeting held on July 27, 2022 the Town Council took the following actions:

- Granted a bid waiver to James K. Grant Associates in the amount of \$20,000 for the Structural and Condition Assessment of the Up-Down Sawmill due to receiving fewer than three bids as a result of RFP 2022-14 in accordance with Ordinance #200-001 (rev.1) "*An Ordinance Regarding Purchasing for the Town of Ledyard*".
- Approved additional appropriations from the receipt of supplemental FEMA reimbursement funding for storm Isaias in the total amount of \$5,149.69 as follows:
 - \$1,000 to Fire Marshal Account #10120301-55330; and
 - \$4,149.69 to Public Works Small Truck CNR Account 21040101-57313.

- Authorized the Mayor to engage professional services to conduct a survey and draft a legal description of the .75-acre +/- parcel on Bush Pond in preparation to enter into a 99-year lease for \$1.00 with Robert and Betsy Graham.

In addition, appropriated up-to \$5,000 from Account # (Open Space Acquisition) to pay for the survey, the legal description and other administrative services associated to the proposed leasing of the parcel.

Please feel free to contact Chairman Dombrowski should you have any questions regarding this meeting.

Respectfully submitted,



Roxanne M. Maher
Administrative Assistant
to the Ledyard Town Council

cc: Director of Finance
Treasurer
Administrator of Human Resources
Fire Marshall
Historic District Commission
Public Works Director/Town Engineer