

TOWN OF LEDYARD

CONNECTICUT

TOWN COUNCIL

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

November 10, 2022

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

Dear Mayor Allyn:

At its Regular Meeting held on November 9, 2022 the Town Council took the following actions:

- 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.
- Authorized 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.

 Approved a supplemental appropriation of \$25,000 to account 10140107-56306 (Tree Removal) to provide adequate funding for ongoing removal of hazard trees in the Town rights-of-way.

- Approved 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.
- Authorized 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.
- Approved 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.
- Approved to restate the "Certified Resolution of Application- Small Cities Program Kings Corner Manor, Senior Housing" as contained in the draft dated November 2, 2022.
- Adopted 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.
- Authorized 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.
- Approved 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.
- Cancelled the Town Council Regular meeting scheduled for November 23, 2022 for the Thanksgiving Holiday.

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

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cc: Director of Finance
Treasurer
Board of Education
Director of Land Use
Historic District Commission
Planning & Zoning Commission
Public Works Director/Town Engineer
Tax Collector