TOWN OF LEDYARD
CONNECTICUT
TOWN COUNCIL

Chairman Kevin J. Dombrowski

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

June 15, 2023

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

Dear Mayor Allyn:

At its Regular Meeting held on June 14, 2023 the Town Council took the following actions:

- Approved to transfer tax accounts in the amount of $60,136.02 listed in the report dated May 31, 2023, to the "Suspense File".

  In addition, authorized the transfer of non-refundable over payments in the amount of $7,665.82 to the general fund listed in the report dated May 31, 2023.

- Approved three tax refunds in the combined total amount of $8,419.16 with each exceeding $2,400.00 in accordance with tax collector departmental procedures.

✓ David Carman & Heather Hanson	$2,438.42
✓ Joseph St. Germain Jr.	$2,653.86
✓ Patricia Mignault	$3,326.88

- Approved to appropriate and transfer $201,239 from Account #10188210-59300 (Transferred Funds) to Account #2101402-49002 (CNR Transfers In);

  In addition, appropriated $201,239 to Account #21070101-58261 (BOE CNR Ag-Science);

  And authorized the Board of Education to spend up to $271,960 as outlined in the Board of Education Agricultural Science & Technology (ASTE) 2022/2023 request.

- Granted a bid waiver for CWPM, LLC for Bid No. 2023-08 (Oversized Bulky Waste Removal) due to lack of three bids, in accordance with Ordinance #200-001 (rev 1) "*An Ordinance for Purchasing*".

- Authorized the Parks, Recreation, & Senior Citizens Director to overspend Senior Center General Fund 10130501-51800 (Van Driver Wages) in the amount not to exceed $3,500 to cover cost thru June 30, 2023.

- Authorized the Parks, Recreation, & Senior Citizens Director to overspend Parks & Rec General Fund 10160101-56220 (Electric) in the amount not to exceed $5,200 to cover costs thru June 30, 2023.

- Set a Hybrid (In-Person & Video Conference) Public Hearing date for June 28, 2023 at 6:30 p.m. to be held in the Council Chambers, 741 Colonel Ledyard Highway, to receive comments and recommendations regarding the following proposed project to be eligible for Neighborhood Assistance Act (NAA) tax credits:

  - Habitat for Humanity of Eastern Connecticut to support a full rehabilitation of a single-family split-level home located at 42 Laurel Leaf Drive, Gales Ferry, CT total cost $143,752.08 with $20,000 requested in accordance with Neighborhood Assistance Act (NAA) eligibility.

- Approve the Standing Bid Waivers as follows: Vendors included in the Ledyard Standing Bid Waiver List for FY2024 Capital Region Purchasing Council Bids, State of Connecticut bids, other states' bids, and Federal Government bids.

- Set a Fiscal Year 2023/2024 a Real Estate and Personal Property Mil Rate of 34.56 and a Motor Vehicle Mil Rate of 32.46.

- Recommended the Town approve to transfer/convey the following town-owned properties to the Avalonia Land Conservancy to remain open to the public for passive recreation and to be protected in perpetuity under the Conservancy's care, contingent upon the Planning & Zoning Commission's 8-24 Review:

(1)	334 Colonel Ledyard Highway	(Vol. 604 Pg 763)	29,752 +/- SF
(2)	538R Colonel Ledyard Highway	(Vol. 99 Pg 139)	3.32+/- Acres

  Avalonia Land Conservancy will pay for all conveyances and fees regarding the transfer of property.

  In addition, set a Hybrid (In-Person & Video Conference) Public Hearing date on September 13, 2023 at 6:15 p.m. to be held in the Council Chambers, 741 Colonel Ledyard Highway, to receive comments and recommendations regarding the transfer/conveyance of the following town owned properties to the Avalonia Land Conservancy to remain open to the public for passive recreation and to be protected in perpetuity under the Conservancy's care; in accordance with CGS 07-163e:

(1)	334 Colonel Ledyard Highway (Vol. 604 Pg 763)	29,752 +/-SF
(2)	538R Colonel Ledyard Highway (Vol. 99 Pg 139)	3.32 +/- Acres

  Avalonia Land Conservancy will pay for all conveyances and fees regarding the transfer of property.

Also, set a Hybrid (In-Person & Video Conference) Special Town Meeting on September 13, 2023 at 6:30 p.m. to be held in the Council Chambers, 741 Colonel Ledyard Highway, to consider, discuss and vote upon the following:

"Shall the Town of Ledyard transfer/convey the following town owned properties to the Avalonia Land Conservancy to remain open to the public for passive recreation and to be protected in perpetuity under the Conservancy's care:

(1)	*334 Colonel Ledyard Highway (Vol. 604 Pg 763)*	*29,752 +/-SF*
(2)	*538R Colonel Ledyard Highway (Vol. 99 Pg 139)*	*3.32 +/- Acres*

Avalonia Land Conservancy will pay for all conveyances and fees regarding the transfer of property?.

- Cancelled the following Town Council Regular Meetings for their 2023 Summer Meeting Schedule: July 12, 2023 & August 9, 2023.

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

Respectfully submitted,

Roxanne M. Maher

Roxanne M. Maher
Administrative Assistant
to the Ledyard Town Council

Director of Finance
Treasurer
Board of Education
Director of Parks, Recreation & Senior Citizens
Land Use Director
Public Works Director/Town Engineer
Tax Collector