



Chairman S. Naomi Rodriguez

TOWN OF LEDYARD CONNECTICUT TOWN COUNCIL

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January 25, 2024

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

Dear Mayor Allyn:

At its Regular Meeting held on January 24, 2024 the Town Council took the following actions

- Appointed Mr. Ethan Foltz (D) 894 Colonel Ledyard Highway, Ledyard, to the Ledyard Farmers' Market Committee to complete a three (3) year term ending May 9, 2024; filling a vacancy left by Ms. Brunelle.
- Appointed the following Temporary Members to the Permanent Municipal Building Committee (PMBC) to serve as Representatives for Board of Education Projects in accordance with Ordinance #100-015 "*An Ordinance Establishing A Permanent Municipal Building Committee for the Town of Ledyard*":
 - Ms. Kate DiPalma-Herb (D) 20 August Meadows Drive, Ledyard
 - Ms. Jennifer Reguin (D) 6 Mill Cove Road, Gales Ferry
- Authorized the Mayor to submit a 2024 High Risk Rural Road Speed Enforcement Application in the amount of up-to \$60,000 funded through the Federal Highway Safety Administration (FHWA).
- Approved to transfer funding to Account 21020103-57300 (Dispatch - New Equipment) for the purchase of communications equipment to accommodate emergency radio communications for Ledyard Police Department, Ledyard Fire Company, and Gales Ferry Fire Company on the Connecticut Land Mobile Radio Network (CLMRN) as follows:
 - ✓ Up to \$14,513.00 from Account 21020103-57300 G0014 (Dispatch - New Equipment - AARPA Funds); and
 - ✓ Up to \$30,000.00 from Account 21020401-57300 (AES - New Equipment).
- Authorized the expenditure of up to \$30,000 from Account 0210-21020401-54325 (AES - CNR -Fire Apparatus) for the purchase of a used Fire Command Vehicle and to grant a bid waiver for the same amount for the purchase.

- Approve a revised Appendix A- *Qualifying Income Schedule* in accordance with Ordinance #200-005 (rev. 1) "*An Ordinance to Provide Property Tax Relief for Certain Homeowners Age Sixty-Five or Over or Permanently and Totally Disabled (rev.1)*" for the filing period of February 1, 2024 – May 15, 2024.
- Accepted and referred the *Committee to Review the Budget Process Final Report* dated October 31, 2023 to the Finance Committee.

In addition, disbanded the Committee to Review the Budget Process.

Please feel free to contact Chairman Rodriguez 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 Emergency Services
Ledyard Center Fire Chief
Police Chief
Tax Assessor