



Chairman S. Naomi Rodriguez

TOWN OF LEDYARD CONNECTICUT TOWN COUNCIL

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

July 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 July 24, 2024 the Town Council took the following actions:

- Reappointed Ms. Loretta Kent (U) 1363 Baldwin Hill Road, Gales Ferry, to the Parks, Recreation & Senior Citizens Commission, to complete a three (3) year term ending June 28, 2027.
- Approved the following adjustments to American Rescue Plan Act (ARPA) Projects List:
 - ✓ Add - Rebuilding the Rotary Drum Thickener Panel (RDT) at the Highland Wastewater Treatment Facility at a cost of \$29,535.
 - ✓ Remove – Electric Vehicle Charging Stations \$20,000.
 - ✓ Reduce – Youth Mental Health Clinicians by \$9,535.
- Granted a Bid Waiver to Oak Hill Controls from Bethlehem, PA, a sole source provider, in the amount of \$29,535 to rebuild the Rotary Drum Thickener Panel (RDT) at the Highland Wastewater Treatment Facility.

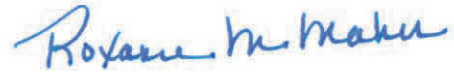
In addition, approved to transfer and appropriate ARPA funding in the amount of \$29,535 for said purpose. Source of ARPA funding transfer to be determined.

- Granted a Bid Waiver MSS Electronics, Inc, White Plains, New York in the amount of \$22,710 to upgrade electronic lock system at the Emergency Services Building on Fairway Drive to be paid from Account # 21020501-57300 (Ledyard Fire Company – New Equipment)
- Adopted a proposed “*Municipal Certification of Resolution Authorizing the Town of Ledyard To Opt-In to the Small Town Economic Assistance Program*” as presented in the draft dated July 9, 2024.

- Discussed the Pfizer Stewardship Permit Application Renewal Permit No. DEEP/SWF/CS-072-021 Solid Waste Land Disposal Facility at 215 Stoddards Wharf Road; dated December 6, 2021; and an email dated July 24, 2024 from the Department of Energy & Environmental Protection (DEEP) in which it was noted that the Pfizer Landfill has been covered under a Stewardship Permit for over a decade and was recently renewed in 2023.

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
Board of Education
Director of Emergency Services
Waste Water Supervisor
Water Pollution Control Authority