

## **TOWN OF LEDYARD**

## CONNECTICUT

TOWN COUNCIL

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

December 14, 2023

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

## Dear Mayor Allyn:

At its Regular Meeting held on December 13, 2023 the Town Council took the following actions

- Appropriated \$12,707.59 to Account #21020301-57300-G0015 (Fire Marshall New Equipment- State Grant).
  - In addition, authorized the expenditure of up to \$12,707.59 for the purchase of various equipment (Computers, SMART Board, etc.) for the Emergency Operations Center.
- Granted a bid waiver for Gerber Construction Inc. for Bid No. L071-0001 (Ledyard High School Multi-Use Pathway and Sidewalk Extension) due to lack of three bids, in accordance with Ordinance #200-001 (rev 1) "An Ordinance for Purchasing".
- Extended the Standing Bid waiver for Police Vehicles to include the purchase of general pool vehicles for the Town's fleet for various Departmental needs.
- Approved appropriations from the receipt of sales of vehicles and equipment through GovDeals in the total amount of \$4,650 as follows:
  - ✓ \$4,650 to the Public Works Heavy Equipment CNR Account #21040101-5
- Approved a Letter of Directive to the Mayor and Board of Education for the preparation of the Fiscal Year 2024/2025 Budget, as contained in the draft dated November 8, 2023.
- Approved the Town Council Department Fiscal Year 2024/2025 Budget in the amount of \$191,356.
- Approved the Town Council Department Fiscal Year 2024/2025 Capital Improvement Budget in the total amount of \$1,500.
- Cancelled Town Council Regular Meeting of December 27, 2023 for the Holidays.

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

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Director of Finance cc:

Treasurer

Administrator of Emergency Services
Director Emergency Management
Board of Education
Permanent Municipal Building Committee
Public Works Director/Town Engineer