



Chairman S. Naomi Rodriguez

TOWN OF LEDYARD CONNECTICUT TOWN COUNCIL

741 Colonel Ledyard Highway
Ledyard, CT 06339-1551
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February 29, 2024

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

Dear Mayor Allyn:

At its Regular Meeting held on February 28, 2024 the Town Council took the following actions

- Reappointed Mr. George Hosey (U) 2 Lucienne Way, Ledyard, to the Permanent Municipal Building Committee for a three (3) year term ending March 26, 2027.
- Reappointed Mr. William Thorne (R) 3 Adios Lane, Ledyard to the Retirement Board for a three (3) year term ending January 20, 2027.
- Reappointed Mr. Thomas Cassabria (R) Devonshire Drive, Gales Ferry, to the Housing Authority for a five (5) year term ending March 31, 2029.
- Appointed the following to the Historic District Commission:
 - ✓ Mr. Vincent Godino (D) 1906 Center Groton Road, as an Alternate Member for a five (5) year term ending, December 6, 2024, filling a vacancy left by Mr. Lamb
 - ✓ Ms. Kelly Lamb (U) 93R Lambtown Road, Ledyard, as a Regular Member for a five year (5) year term, ending December 6, 2024, filling a vacancy left by Mr. Godino.
- Appointed Ms. Ammie M. Chittim (D) 972 Shewville Road, Ledyard, as a Regular Member to the Historic District Commission to complete a five (5) year term ending December 6, 2028, filling a vacancy left by Ms. Dyson.
- Appointed Mrs. Karen Parkinson (R) 55 Rose Hill Road, Ledyard, as an Alternate Member to the Historic District Commission to complete a five (5) year term ending December 6, 2028, filling a vacancy left by Ms. Lamb.
- Set a Hybrid (In-Person & Video Conference) Public Hearing date on March 13, 2024 at 6:30 p.m. to be held in the Council Chambers, 741 Colonel Ledyard Highway, to receive comments and recommendations regarding a proposed "*An Ordinance Establishing a Farmers Market for the Town of Ledyard*" as presented in the draft dated January 17, 2024.

- Granted a Bid Waiver to Quiet Corner Restoration LLC, of Hampton, Connecticut, the amount of \$83,025.17 due to receiving fewer than the required three bids in response to Bid 2024-03 (Nathan Lester House Exterior Rehabilitation) in accordance with Ordinance #200-001 (rev 1) “*An Ordinance for Purchasing*”.
- Authorized the Finance Director to revise the tracking of the American Rescue Plan Act (ARPA) in Account #21010103-54500-G0014 (Historic District – Building Maintenance-ARPA) to move \$55,575.17 from the Sawmill Projects to the Nathan Lester House Projects to facilitate the Nathan Lester House Exterior Rehabilitation work (Bid #2024-03).
- Appropriated and transferred the Board of Education Fiscal Year 2022/2023 audited surplus of \$217,387 from unrestricted fund balance to Account #21070101-58250 (BOE Reserve Fund) in accordance with “Resolution Creating a Funding Mechanism for Making Annual Appropriations to a Capital Reserve Fund for the Board of Education” adopted on September 28, 1988.
- Set-up a new, stand alone, Board of Education Capital Fund for Non-Bonded Board of Education Capital Items to reside outside of the Town’s Capital Nonrecurring Fund (CNR Fund 210).

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
Historic District Commission