



Chairman S. Naomi Rodriguez

TOWN OF LEDYARD CONNECTICUT TOWN COUNCIL

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

April 11, 2024

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

Dear Mayor Allyn:

At its Regular Meeting held on April 10, 2024 the Town Council took the following actions:

- Authorized the Mayor to submit the following Grant Applications to expand the Libraries Children's Collections with modern interactive and audiobook options:
 - ✓ Dollar General Literacy Toniebox Grant in the amount of \$4,000;
 - ✓ New London Kiwanis Grant in the amount of \$500;
 - ✓ Ledyard Rotary Wonderbook Grant in the amount of \$1,000.
- Granted a Bid Waiver to Groton Utilities in an amount not to exceed \$25,000 for work pertaining to the moving of fire hydrants for the Multi-Use Pathway (along Colonel Ledyard Highway from the Bill Library to Ledyard High School) and associated work required during the Multi-Use Pathway Construction, as Groton Utilities is the Water Pollution Control Authority's water services provider.
- Authorized the Finance Director to revise the tracking of the American Rescue Plan Act (ARPA) Funding in Account #21010103-53301-G0014 (Sewer Line Serwer Phase I- Sewer Capital- Construction Services) by reducing the amount from \$1.2 million to \$1.11 million.

In addition, authorize the Finance Director to move \$90,000 from Account #21010103-53301-G0014 (Sewer Line Serwer Phase I- Sewer Capital- Construction Services) to a new established ARPA Funding Tracking Account titled "*Multi-Use Pathway Administration and Engineering*" to pay for Administrative Engineering Work (approximately \$65,000); and associated work with relocating Fire Hydrants (up-to \$25,000).

- Authorized the Mayor to submit a *COPS Law Enforcement Technology and Equipment Grant* in the amount of up-to \$240,000 through the Congressionally Directed Spending initiative, to replace the Ledyard Dispatch Emergency Communications CAD/RMS System.
- Appointed CliftonLarsonAllen LLP to conduct auditing services for the General Government, WPCA, and Schools for the fiscal year ending June 30, 2024, in accordance with Chapter III, Section 11 of the Town Charter for a Fee not to exceed \$71,900.
- Approved to recommend the Town of Ledyard accept the conveyance/transfer of the following parcel and easement areas for no compensation, as depicted on plan entitled "*Proposed Boundary Line Adjustments In the Area of Route 12 and Thamesview Pentway, Gales Ferry Connecticut*" prepared by CLA Engineers, and approved by the Director of Planning in the Boundary Line Adjustment Application No. ZP#5946:
 - (1) The 0.4 acres shown as "Parcel C" on above-referenced map, a portion of Thamesview Pentway to be conveyed to the Town from Mr. Noah Cardinal;
 - (2) The 259.08 square feet area shown as "Easement Area D" to be conveyed from Daniel W. Stanavage (1764 Route 12) to the Town for the purpose of snow removal/snow stacking.
 - (3) The 685.67 square feet area shown as "Easement Area E" on above-referenced map, to be conveyed to the Town from Mr. Noah Cardinal (2 Thamesview Pentway) for the purpose of snow removal/snow stacking.
- Set a Hybrid (In-Person & Video Conference) Public Hearing date on May 8, 2024 at 6:15 p.m. to be held in the Council Chambers, 741 Colonel Ledyard Highway, in accordance with CGS 07-163e; to receive comments and recommendations regarding the following:

For the Town of Ledyard to accept the conveyance/transfer of the following parcel and easement areas for no compensation, as depicted on plan entitled "*Proposed Boundary Line Adjustments In the Area of Route 12 and Thamesview Pentway, Gales Ferry Connecticut*" prepared by CLA Engineers, and approved by the Director of Planning in the Boundary Line Adjustment Application No. ZP#5946:

- (1) The 0.4 acres shown as "Parcel C" on above-referenced map, a portion of Thamesview Pentway to be conveyed to the Town from Mr. Noah Cardinal.
- (2) The 259.08 square feet area shown as "Easement Area D" to be conveyed from Daniel W. Stanavage (1764 Route 12) to the Town for the purpose of snow removal/snow stacking.
- (3) The 685.67 square feet area shown as "Easement Area E" on above-referenced map, to be conveyed to the Town from Mr. Noah Cardinal (2 Thamesview Pentway) for the purpose of snow removal/snow stacking.

In addition, set a Hybrid (In-Person & Video Conference) Special Town Meeting on May 8, 2024 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 accept the conveyance/transfer of the following parcel and easement areas for no compensation, as depicted on plan entitled “Proposed Boundary Line Adjustments In the Area of Route 12 and Thamesview Pentway, Gales Ferry Connecticut” prepared by CLA Engineers for, and approved by the Director of Planning in the Boundary Line Adjustment Application No. ZP#5946:

- (1). *The 0.4 acres shown as “Parcel C” on above-referenced map, a portion of Thamesview Pentway to be conveyed to the Town from Mr. Noah Cardinal.*
- (2). *The 259.08 square feet area shown as “Easement Area D” to be conveyed from Daniel W. Stanavage (1764 Route 12) to the Town for the purpose of snow removal/snow stacking.*
- (3). *The 685.67 square feet area shown as “Easement Area E” on above-referenced map, to be conveyed to the Town from Mr. Noah Cardinal (2 Thamesview Pentway) for the purpose of snow removal/snow stacking?.*

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
Library Director
Planning & Development Director
Police Chief
Public Works Director/Town Engineer
Water Pollution Control Authority