TOWN OF LEDYARD
CONNECTICUT
TOWN COUNCIL

Chairman Kevin J. Dombrowski

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

February 23, 2023

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

Dear Mayor Allyn:

At its Regular Meeting held on February 22, 2023 the Town Council took the following actions:

- Set a Hybrid (In-Person & Video Conference) Public Hearing date on April 12, 2023 at 6:30 p.m. to be held in the Council Chambers, 741 Colonel Ledyard Highway, to receive comments and recommendations regarding a proposed amendments to Ordinance #100-016 (rev 1) "*An Ordinance Combining Parks And Recreation Commission and Senior Citizens Commission for the Town of Ledyard*" as contained in draft dated February 8, 2023.

- Appropriated and transfer the Board of Education Fiscal Year 2021/2022 audited surplus of $448,253 from unrestricted fund balance as follows:

  - ✓ $381,015 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; and

  - ✓ $67,238 to Account #21070101-58262 (Track & Field Rental Reserve) (15% when surplus exceeds $250,000) in accordance with "*Resolution Regarding the Establishment of An Account for the Revenues Received from Leasing the Ledyard High School Multi-Use Facility*" adopted on April 22, 2020.

- Adopted proposed revisions to the "*Resolution Establishing Administrator/Department Head Benefits*" as contained in the draft dated February 15, 2023.

Please feel free to contact Chairman Dombrowski 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
Parks and Recreation & Senior Citizens Director

/rm:02/23/2023