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TOWN OF LEDYARD

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

Town Council Meeting Minutes

Chairman S. Naomi Rodriguez

Regular Meeting

Wednesday, September 11, 2024

7:00 PM

Town Hall Council Chambers

In-Person: Council Chambers Town Hall Annex

Remote: Information noted below:

Join Zoom Meeting from your Computer, Smart Phone or Tablet:

https://us06web.zoom.us/j/81701443760?pwd=Q4SesqG3iMaF8UU9JiDlwBbenFfsce.1

Audio Only: Telephone: +1 646 558 8656; Meeting ID: 817 0144 3760; Passcode: 196242

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL

Present: Councilor April Brunelle

Councilor Jessica Buhle

Councilor Kevin Dombrowski Councilor Carmen Garcia-Irizarry

Councilor Gary Paul

Chairman S. Naomi Rodriguez

Councilor Tony Saccone Councilor Gary St. Vil

Excused: Councilor Tim Ryan

- IV. PRESENTATIONS
- V. RESIDENT & PROPERTY OWNERS (COMMENTS LIMITED TO THREE (3) MINUTES
- VI. COMMITTEE COMMISSION AND BOARD REPORTS
- VII. COMMENTS OF TOWN COUNCILORS
- VIII. REVIEW AND APPROVAL OF MINUTES

MOTION to approve the following Town Council Minutes:

- · Special Meeting of August 14, 2024
- · Regular Meeting Minutes of August 14, 2024
- · Special Meeting Minutes of September 4, 2024

RESULT: APPROVED AND SO DECLARED

IX. COMMUNICATIONS

Communications List - September 11, 2024

- X. REFERALS
- XI. COUNCIL SUB COMMITTEE, LIAISON REPORTS
- 1. Administration Committee
- 2. Community Relations Committee for Diversity, Equity, & Inclusion
- **3.** Finance Committee
- 4. Land Use/Planning/Public Works Committee
- 5. <u>Liaison Reports</u>

XII. REPORT OF THE MAYOR:

XIII. OLD BUSINESS

Finance Committee

1. MOTION to authorize the town to proceed with the engineering design of sewer mains along Fairway/Colby Drives (\$108,000) and Route 117 (\$137,500), respectively, per Weston & Sampson Engineers, Inc. Bid No. 2021-03 Amendments 3 and 4.

In addition, transfer and appropriate ARPA and/or other funding in the total amount of \$245,500 from Account # 0210-10-1210-12101-58915 (CNR Undesignated) for said purpose.

RESULT: APPROVED AND SO DECLARED

XIV. NEW BUSINESS

Finance Committee

1. MOTION to approve a special appropriation in the amount of \$75,000 from Undesignated Fund Balance to Land Use Professional/Tech Services account # 10114301-53300 in order engage project specific consultants to support the Land Use Department for the remainder of the fiscal year (2024/2025).

RESULT: APPROVED AND SO DECLARED

2. MOTION to approve a tax refund to June Munch, 119 Whalehead Rd., Gales Ferry, CT 06335 in the amount of \$3,817.82.

RESULT: APPROVED AND SO DECLARED

Discuss Board of Education Chairman Anthony Favry's September 10, 2024 email requesting the Town Council conduct a comprehensive infrastructure study to include Ledyard school facilities.

Discussed and referred to the Finance Committee.

RESULT: CONTINUE

XV. ADJOURNMENT

Councilor Buhle moved to adjourn, seconded by Councilor Brunelle.

VOTE: 7 - 0 Approved and so declared. The meeting adjourned at 8:38 p.m.

DISCLAIMER:

Although we try to be timely and accurate these are not official records of the Town.

The Town Council's Official Agenda and final Minutes will be on file in the Town Clerk's Office.