



TOWN OF LEDYARD CONNECTICUT

741 Colonel Ledyard Highway
Ledyard, Connecticut 06339

Finance Committee

~ AMENDED AGENDA ~

Chairman
Kevin J. Dombrowski

Regular Meeting

Wednesday, June 7, 2023

5:00 PM

Town Hall Annex Building - Hybrid
Format

In -Person: Council Chambers, Town Hall Annex Building

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

<https://us06web.zoom.us/j/88421605212?pwd=UW5iZ29YVXVHd2w0OVZlIb21lQmZuQT09>

Meeting ID: 884 2160 5212; Passcode: 551027

- I. CALL TO ORDER
- II. ROLL CALL
- III. RESIDENTS & PROPERTY OWNERS COMMENTS
- IV. PRESENTATIONS / INFORMATIONAL ITEMS
- V. APPROVAL OF MINUTES

MOTION to approve the Finance Committee Minutes of May 17, 2023.

Attachments: [FIN-MIN-2023-05-17.pdf](#)

- VI. FINANCE DIRECTOR'S REPORT
- VII. FINANCIAL REPORTS
- VIII. OLD BUSINESS

- 1. Continued discussion regarding the status and possible changes to Capital Improvement Plan (CIP) and Capital Non-Recurring (CNR) Fund based on the American Rescue Act Funding (ARPA) and the process to approve ARPA Projects and expend ARPA Funding.

Attachments: [ARPA project accounting -2023-05-01.xlsx](#)

- 2. Discussion regarding potential uses for the funding received from the National Opioid Settlement Payments.

Attachments: [Ledyard Youth Services OPIOID SETTLEMENT FUNDS-2023-06-07.pdf](#)
[Opioid Funding-Ledyard Prevention Coalition OPF proposal final-2023-06-05.docx](#)
[YOUTH SERVICES-IDEAS FOR - OPIOID SETTLEMENT FUNDING-2023-04-25.pdf](#)
[LEDGE LIGHT-E-MAIL--RECEIVED OPIOID LTR-2023-04-13.pdf](#)
[Final-Distributor-Settlement-Agreement-9321-Exhibit-Updates](#)
[Final-Janssen-Settlement-Agreement-rev-7-30-21 \(1\)](#)
[National Opioid Settlement Allocation Notice - Connecticut Janssen Pmts 1-4 and totals](#)
[OPIOID SETTLEMENT FUNDING -REQUEST USE](#)
[RECOMMENDATIONS-LEDGE LIGHT-LTR-2023-04-13.pdf](#)
[OPIOID SETTLEMENT FUNDING -REQUEST USE](#)
[RECOMMENDATIONS-YOUTH SERVICES-LTR-2023-04-13.pdf](#)

3. Continued discussion regarding potential uses of the revenue received from Public Act No.21-58 “An Act Concerning Solid Waste Management” in accordance with “Resolution Regarding Revenues Received from Beverage Container Surcharges” adopted on June 8, 2022.

Attachments: [Opioid Funding-Ledyard Prevention Coalition OPF proposal final-2023-06-05.docx](#)
[NIP Bottle tax data through March 31 2023.xlsx](#)
[003-2022-JUN-08- RES-BEVERAGE REVENUES-2022-06-08.docx](#)
[PUBLIC ACT 21-58-SOLID WASTE MANAGEMENT-2022-06-21.pdf](#)

4. Any other Old Business proper to come before the Committee.

IX. NEW BUSINESS

1. MOTION to approve the following proposed project to be eligible for the Neighborhood Assistance Act (NAA) tax credits:
 - Habitat for Humanity of Eastern Connecticut to support a full rehabilitation of a single-family split-level home located at 42 Laurel Leaf Drive, Gales Ferry, CT total cost \$182,803.07 with \$20,000 requested in accordance Neighborhood Assistance Act (NAA) eligibility.

Attachments: [NAA-01_fillable 2023](#)
[2023 Connecticut Neighborhood Assistance Act Proposal](#)

2. MOTION to set a Hybrid (In-Person & Video Conference) Public Hearing date for June 28, 2023 at 6:30 p.m. to be held in the Council Chambers, 741 Colonel Ledyard Highway, to receive comments and recommendations regarding the following proposed project to be eligible for Neighborhood Assistance Act (NAA) tax credits:

· Habitat for Humanity of Eastern Connecticut to support a full rehabilitation of a single-family split-level home locate at 42 Laurel Leaf Drive, Gales Ferry, CT total cost \$182,803.07 with \$20,000 requested in accordance with Neighborhood Assistance Act (NAA) eligibility.

3. MOTION to authorize a bid waiver for CWPM, LLC for Bid No. 2023-08 (Oversized Bulky Waste Removal) due to lack of three bids, in accordance with Ordinance #200-001 (rev 1) “An Ordinance for Purchasing”.

Attachments: [Bid Sheet Bid 2023-08 Bulky Waste Removal.xls](#)
[Casella - Willimantic Waste Paper Co., Inc..pdf](#)
[CWPM, LLC.pdf](#)
[Cost comparison](#)

4. MOTION to transfer tax accounts in the amount of \$60,136.02 listed in the report dated May 31, 2023, to the “Suspense File”.

In addition, authorize the transfer of non-refundable over payments in the amount of \$7,665.82 to the general fund listed in the report dated May 31, 2023.

Attachments: [SUPPORTING DOCUMENTS 23-1677](#)
[SUSPENSE LIST FY 2022-2023](#)

5. MOTION to approve three tax refunds in the combined total amount of \$8,419.16 with each exceeding \$2,400.00 in accordance with tax collector departmental procedures.

David Carman & Heather Hanson	\$2,438.42
Joseph St. Germain Jr.	\$2,653.86
Patricia Mignault	\$3,326.88

Attachments: [BATCH 13271 - REFUNDS OVER \\$2400](#)

6. MOTION to authorize the Parks, Recreation, & Senior Citizens Director to overspend Senior Center General Fund 10130501-51800 (Van Driver Wages) in the amount not to exceed \$3,500, to cover cost thru June 30, 2023.

7. MOTION authorize the Parks, Recreation, & Senior Citizens Director to overspend Parks & Recreation General Fund 10160101-56220 (Electricity) in the amount not to exceed \$5,200; to cover utility costs thru June 30, 2023.

8. MOTION to appropriate and transfer \$201,239 from Account #10188210-59300 (Transferred Funds) to Account #2101402-49002 (CNR Transfers In);

In addition, appropriate \$201,239 to Account #21070101-58261 (BOE CNR Ag-Science);

And authorize the Board of Education to spend up to \$271,960 as outlined in the Board of Education Agricultural Science & Technology (ASTE) 2022/2023 request.

Attachments: [BOE ASTE-VO-AG -2022-2023 Funding Request-2023-06-05.pdf](#)

9. MOTION to approve Standing Bid Waivers as follows: Vendors included in the Town of Ledyard Standing Bid Waiver List for FY2024, Capital Region Purchasing Council Bids, State of Connecticut bids, other states' bids, and Federal Government, other states' bids, and Federal Government bids.

Attachments: [Standing Bid Waivers 2024.docx](#)

10. MOTION to set a Fiscal Year 2023/2024 a Real Estate and Personal Property Mil Rate of 34.56 and a Motor Vehicle Mil Rate of 32.46.

Attachments: [STATE FUNDING TO LEDYARD-FY 2022-2023.docx](#)

11. Any other New Business proper to come before the Committee.

X. ADJOURNMENT

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