



TOWN OF LEDYARD CONNECTICUT

741 Colonel Ledyard Highway
Ledyard, Connecticut 06339

Finance Committee

~ AGENDA ~

Chairman S. Naomi
Rodriguez

Regular Meeting

Wednesday, October 16, 2024

5:00 PM

**Town Hall Annex Building - Hybrid
Format**

In -Person: Council Chambers, Town Hall Annex Building.

Remote Participation Information Noted Below:

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

<https://us06web.zoom.us/j/83599276402?pwd=P1vNXmMdr4H2J2KHmbpibPEPpLaYNi.1>

by Audio Only: Telephone: +1 646 558 8656; Meeting ID: 835 9927 6402; Passcode: 984120

- 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 Regular Meeting Minutes of October 2, 2024.

Attachments: [FIN-MIN-2024-10-02](#)

Vii. Finance Director's Report

VII. Financial Reports

VI. OLD BUSINESS

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

Attachments: [Community Speaks Out Presentation-2024-09-11](#)
[Overdoses in Ledyard-2024-02-20-Map-Key.pdf](#)
[Overdoses in Ledyard-2024-02-20-Map-1.pdf](#)
[Overdoses in Ledyard-2024-02-20.pdf](#)
[Opioid Settlement Funding-Ledyard Prevencion Coalition-Town Council Approved Revised Proposal-2023-09-28pdf.pdf](#)
[Ledyard Youth Serivces OPIOD SETTLEMENT FUNDS-2023-06-07.pdf](#)
[Opioid Fudning-Ledyard Prevencion Coalation OPF proposal final-2023-06-05.docx](#)
[YOUTH SERVICES-IDEAS FOR - OPOID SETTLMENT FUNDING-2023-04-25.pdf](#)
[LEDGE LIGHT-E-MAIL--RECEIVED OPIOD 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](#)
[OPIIOD SETTLEMENT FUNDING -REQUEST USE](#)
[RECOMMENDATIONS-LEDGE LIGHT-LTR-2023-04-13.pdf](#)
[OPIOD SETTLEMENT FUNDING -REQUEST USE](#)
[RECOMMENDATIONS-YOUTH SERVICES-LTR-2023-04-13.pdf](#)

· Review, discuss and possible action regarding proposals submitted by “Community Speaks Out” to provide to provide Outreach Programs regarding Opioid Prevention and Recovery Coach Programs in Ledyard.

Attachments: [Community Speaks Out - Prposal-2024-10-16](#)
[Community Speaks Out Recovery Program-2024-09-11](#)

2. 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 10.15.24](#)
[Sewer Project Phase II-Garcia-Irrizarry email-2024-08-02](#)
[ARPA - Obligation Interim Final Rule Quick Reference Guide 2023.pdf](#)
[Sandy Hollow Guardrail quote- updated 2-28-24.pdf](#)

· MOTION to grant a bid waiver to Goman & York Property Advisors, LLC in the amount of \$72,500 to conduct the Route 12 Corridor Study, due to receiving fewer than the required three bids in response to RFQ/RFP #2025-01 (Corridor Study along Route 12) in accordance with Ordinance #200-001 (rev. 1) "An Ordinance for Purchasing".

In addition, transfer and appropriate \$22,500 to the Route 12 Corridor Study for a total amount of \$72,500. Source of funding transfer to be determined.

Attachments: [2025-01 - RFQ-RFP- RTE 12 CORRIDOR STUDY 7-2-24](#)
[Ledyard CT Rte 12 Corridor Study G+Y Price Proposal Response.pdf](#)
[Ledyard CT Rte 12 Corridor Study G+Y Price Proposal Response.pdf](#)
[Town of Ledyard Corridor Study Route 12 8.15.24 ELEC.pdf](#)
[Town of Ledyard Corridor Study Route 12 Fee ELEC.pdf](#)

3. Continued discussion regarding upcoming potential Grant Opportunities.
4. MOTION to approve a Budget Letter of Directive to the Mayor and Board of Education for the preparation of the Fiscal Year 2025/2026 Budget, as presented in the draft dated October 8, 2024.

Attachments: [Budget letter of directive FY 25-26-DRAFT-2024-10-16](#)
[BUDGET PROCESS-CHARTER for 20224-2025-2023-11-14-.doc](#)

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

VII. NEW BUSINESS

1. MOTION to authorize overspending account 10110205-53615 Town Attorney through June 30, 2025.
2. MOTION to authorize construction services and bid waiver for Phase III sewer line installation per Gerber Construction, Inc. proposal in the amount of \$750,000, and authorize associated resident inspection and construction engineering services per Weston & Sampson Engineers, Inc. Bid No. 2021-03 amendment proposal in the amount of \$71,000.

Attachments: [Gerber Phase 3 Construction Proposal.pdf](#)
[W & S Phase 3 CA and CI Services.pdf](#)

3. MOTION to transfer the Board of Education Capital Fund for Non-Bonded Board of Education Capital Items back to the Town's Capital Nonrecurring Fund (CNR Fund 210).

Attachments: [Finance Cmt Agenda-Motion-2024-10-16](#)
[BOE Non Bonded Capital Accounts in Fund 210](#)

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

IV ADJOURNMENT

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