



TOWN OF LEDYARD CONNECTICUT

741 Colonel Ledyard Highway
Ledyard, Connecticut 06339

Finance Committee

~ AMENDED AGENDA ~

Chairman S. Naomi
Rodriguez

Special Meeting

Wednesday, May 7, 2025

4:00 PM

Town Hall Annex Building - Hybrid
Format

PLEASE NOTE TIME: 4:00 PM

In -Person: Council Chambers, Town Hall Annex Building

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

<https://us06web.zoom.us/j/88276806610?pwd=eZG0KrmkaFtrTKEw3aCdN1R2pzJkmz.1>

by Audio only: Telephone: +1 646 558 8656; Meeting ID: 882 7680 6610; Passcode: 795860

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

- Regular Meeting of April 16, 2025
- Special Meeting Minutes of April 23, 2025

Attachments: [FIN-MIN-2025-04-16](#)
[FIN-MIN-2025-04-23-SP](#)

VI. Finance Director's Report

VII. Financial Reports

Attachments: [Year to date budget vs actual - FY 25 revenues thru March 2025](#)
[Year to date budget vs actual - FY 25 expenditures thru March 2025](#)

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](#)

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 2.19.25](#)
[ARPA - Obligation Interim Final Rule Quick Reference Guide 2023.pdf](#)
[Sandy Hollow Guardrail quote- updated 2-28-24.pdf](#)

3. Continued discussion regarding upcoming potential Grant Opportunities.
4. Discussion scheduling Regular Quarterly Joint Finance Committee Meetings between the Town Council and Board of Education.

VII. NEW BUSINESS

1. MOTION to approve appropriations from the receipt of sales of vehicles and equipment through GovDeals in the total amount of \$27,225 as follows:
 - \$22,200 to the Public Works Heavy Equipment CNR Account 21040101-57311;
 - \$2,525 to the Public Works Pooled Vehicle CNR Account 21040101-57315;
 - \$1,300 to the Gales Ferry Fire Company CNR Account 21020551-57300; and
 - \$1,200 to the Nathan Lester House Donations Account 20810201-54203-24203.

Attachments: [GovDeals Sold Asset Report 4-28-25.xlsx](#)

2. MOTION to authorize a bid waiver for Willimantic Waste Paper Co., Inc. (Casella) for

Bid No. 2025-08 (Oversized Bulky Waste Removal) due to lack of three bids, in accordance with Ordinance #200-001 (rev 1) “An Ordinance for Purchasing”.

Attachments: [Casella bid response to RFP 2025-08.pdf](#)
[CWPM bid response to RFP 2025-08.pdf](#)
[BID OPENING SHEET 2025-08 Bulky Waste Removal.pdf](#)
[Bid 2025-08 Results.xlsx](#)

3. MOTION to approve a water rate increase of 4% to become effective on July 1, 2025 as recommended by the WPCA and contained in the water and sewer rate table presented at the WPCA April 22, 2025 Public Hearing; in accordance with Ordinance #400-001 “An Ordinance Creating a Water Pollution Control Authority for the Town of Ledyard”.

Attachments: [Action Letter WPCA MTG-2024-04-22](#)
[Water Rate Increase-2025-Table](#)
[Water Rate Increase-2025-Presentation-2025-04-22](#)
[ORD-#400-001-An Ordinance Creating WPCA-2019-09-25.docx](#)

4. MOTION to grant a Bid Waiver to M&M Hydroseeding, LLC, of Griswold, Connecticut, due to receiving fewer than the required three bids in response to Bid #2025-07 (Turf Management for Parks & Recreation Facilities), in accordance with Ordinance #200-001 (rev 1) “An Ordinance for Purchasing.”

Attachments: [M M HYDROSEEDING LLC-Turf Maintenance-2025-04-07](#)
[RFP 2025-07 Turf Management Services](#)

5. MOTON to grant a Bid Waiver to Land Care & Design, LLC., of Ledyard, Connecticut, due to receiving fewer than the required three bids in response to Bid #2025-06 (Routine Maintenance for Parks & Recreation Facilities), in accordance with Ordinance #200-001 (rev 1) “An Ordinance for Purchasing”

Attachments: [LANDCARE DESIGN LLC \(002\)](#)
[RFP 2025-06 Routine Maintenance](#)

6. MOTION to grant a Bid Waiver to Colliers Project Leaders not to exceed \$110,000 due to receiving fewer than the required three bids in response to Bid #24-8 (Juliet Long HVAC Installation Owner’s Representative Services), in accordance with Ordinance #200-001 (rev 1) “An Ordinance for Purchasing”.

7. MOTION to transfer tax accounts in the amount of \$88,887.98 listed in the report dated April 22, 2025, to the “Suspense File”

In addition, authorize the transfer of non-refundable over payments in the amount of \$120.92 to the general fund listed in the report dated April 23, 2025.

Attachments: [Suspense List FY 6.30.2025](#)
[FY 6.30.2025 Non Refundable Overpayments](#)
[FY 6.30.2025 Non Rfndbl Ovrpymnt TOTALS](#)
[FY 6.30.2025 Non Rfndbl Ovrpymnt DETAIL](#)

IV ADJOURNMENT

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