



# TOWN OF LEDYARD CONNECTICUT

741 Colonel Ledyard Highway  
Ledyard, Connecticut 06339

## Finance Committee

### ~ AGENDA ~

Chairman Gary St. Vil

Regular Meeting

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**Wednesday, September 17, 2025**

**5:00 PM**

**Town Hall Annex Building - Hybrid  
Format**

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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/81411114056?pwd=Sa3YWQIEaUXLXRB3cBzHgs6kMsOe7Q.1>  
by Audio only: Telephone: +1 646 558 8656; Meeting ID: 814 1111 4056; Passcode: 951764**

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

Ledge Light Health District Ledyard Prevention Coalition Senior Health Program Coordinator Kerensa Mansfield

- V. APPROVAL OF MINUTES

MOTION to approve the Finance Committee Regular Meeting Minutes of September 3, 2025

**Attachments:** [FIN-MIN-2025-09-03](#)

- VI. Finance Director's Report - Fiscal Year 2025-2026
- VII. Financial Reports - Fiscal Year 2025-2026
- 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 Prevetion Coalition-Town Council Approved Revised Proposal-2023-09-28pdf.pdf](#)  
[Ledyard Youth Serivces OPIOD SETTLEMENT FUNDS-2023-06-07.pdf](#)  
[Opioid Fudning-Ledyard Prevetion 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](#)

· MOTION to accept the Ledge Light Health District-Ledyard Prevention Coalition proposal for the Period of October 1, 2025 - September 30, 2026; and to allocate \$60,000 from Account # 0810201-58206-24206 ( National Opioid Settlement Funding to continue to support programs for opioid abatement; expanding access to opioid use disorder prevention, intervention, treatment, and recovery options, etc.

**Attachments:** [Opioid Settlement Funding-Ledyard Prevention Coalition Proposal 2025-09-09](#)  
[Ledyard Prevention Coalition Proposal-2025-09-03](#)

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 8.27.25](#)  
[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.

**Attachments:** [QUARTERLY FINANCE CMT MTGS-EMAIL-2025-06-08](#)

5. MOTION to remove from the Table and Act on the

MOTION to appropriate and transfer \$157,133 from Account #10188210-59300 (Transferred Funds) to Account #22570101-58250 (BOE CNR Reserve Fund);

In addition, appropriate \$157,133 to Account #225670101-58250 (BOE CNR Reserve Fund) ..

**Attachments:** [Impact Aid Budget vs Actual History](#)  
[Board of Education ltr- Request Agri-Science & Impact Aid Funding-Spending Plant-2025-07-29](#)  
[Capital Detial-2025-2026 for Budget Book](#)

6. Any Old Business proper to come before the Committee.

VII. NEW BUSINESS

- 1. MOTION to approve two tax refunds in the combined total amount of \$6,393.90 each exceeding \$2,400.00 in accordance with tax collector departmental procedures.
  - Lereta Tax Service for Kin Chan & Cuihua Zheng \$3,291.61
  - Eric Carlson \$3,102.29

**Attachments:** Carlson Tax Refund-2025-09-24  
Lereta-Zheng+ Chan-Tax Refund-2025-09-24

2. Any 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.