



TOWN OF LEDYARD CONNECTICUT

741 Colonel Ledyard Highway
Ledyard, Connecticut 06339

Finance Committee

~ AGENDA ~

Chairman Gary St. Vil

Regular Meeting

Wednesday, September 17, 2025

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/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 Prevention Coalition-Town Council Approved Revised Proposal-2023-09-28pdf.pdf](#)
[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](#)

· 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: ERIC CARLSON - REFUND
KIN CHAN and CUIHA ZHENG care of LERETA

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.