



TOWN OF LEDYARD CONNECTICUT

741 Colonel Ledyard Highway
Ledyard, Connecticut 06339

Finance Committee

~ AGENDA ~

Chairman S. Naomi
Rodriguez

Regular Meeting

Wednesday, June 18, 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/88504540400?pwd=LJK1asMxYWroSMBV0BK6w3IB4zQWxN.1>
by Audio only: Telephone: +1 646 558 8656; Meeting ID: 885 0454 0400; Passcode: 188580

I. CALL TO ORDER

II. ROLL CALL

III. RESIDENTS & PROPERTY OWNERS COMMENTS

IV. PRESENTATIONS / INFORMATIONAL ITEMS

V. APPROVAL OF MINUTES

MOTION to approve the following Finance Committee Minutes:

- Special Meeting Minutes of May 19, 2025
- Regular Meeting Minutes of May 21, 2025.

Attachments: [FIN-MIN-2025-05-19-SP](#)

[FIN-MIN-2025-05-21-FY 25-26 REVISE BUDGET](#)

VI. Finance Director's Report

VII. Financial Reports

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

[Year to date budget vs. actual - FY 25 expenditures thru May 2025](#)

VIII. 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 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](#)
[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 2025-06-10](#)
[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. Any Old Business proper to come before the Committee.

IX. NEW BUSINESS

1. MOTION to authorize the submission of a grant application to the Good Neighbor Firefighter Safety Program in the amount of up-to \$10,000 to purchase rescue and general equipment.
2. MOTION to authorize the transfer of \$60,000 from Acccount # 10114301-53300 (Professional Services) to Account # 21014301-53306 (Plan Conserve & Development) to provide engage professional services for the updating of the Ledyard Plan of

Conservation & Development and its Affordable Housing Plan.

3. Any 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.