



TOWN OF LEDYARD CONNECTICUT

741 Colonel Ledyard Highway
Ledyard, Connecticut 06339

Finance Committee

~ AGENDA ~

Chairman S. Naomi
Rodriguez

Regular Meeting

Wednesday, April 3, 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/88094321916?pwd=bzEYqSNVIIRGX6mMIj7Xditz4G1yi.1>

by Audio Only: Telephone: +1 646 558 8656; Meeting ID: 880 9432 1916; Passcode: 062364

- 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 Regular Meeting Minutes of March 20, 2024
- Finance Committee Special Meeting Minutes of March 25, 2024

Attachments: [FIN-MIN-2024-03-20.pdf](#)
[FIN-MIN-2024-03-25.pdf](#)

FINANCE DIRECTOR'S REPORT

FINANCIAL REPORT

VII. NEW BUSINESS

1. MOTION to authorize the Mayor to submit the following Grant Applications to expand the Libraries Children's Collections with modern interactive and audiobook options:
 - Dollar General Literacy Toniebox Grant in the amount of \$4,000;
 - Ledyard Rotary Wonderbook Grant in the amount of \$1,000;
 - New London Kiwanis in the amount of \$500.

Attachments: [Library Grants-Rotary-Kiwanis-Dollar General-email-2024-03-21 Grant](#)

2. MOTION to grant a Bid Waiver to Groton Utilities in an amount not to exceed \$25,000 for work to supervise the moving of fire hydrants for the Multi-Use Pathway (along Colonel Ledyard Highway from the Bill Library to Ledyard High School) and associated work required during the Pathway Construction, as the Water Pollution Control Authority's water services provider.

Attachments: [Groton Utilites Proposal Ledyard Multi Use Path -2024-03-.pdf](#)

3. MOTION to appoint CliftonLarsonAllen LLP to conduct auditing services for the General Government, WPCA, and Schools for the fiscal year ending June 30, 2024, in accordance with Chapter III, Section 11 of the Town Charter for a fee not to exceed \$71,900.

Attachments: [Appointment](#)

4. Discussion regarding PILOT Food Scrap Composting Program.

Attachments: [Composting -Commercial Brochure Proof compressed.pdf](#)
[Composting - Preston Brochure Draft.docx](#)
[Composting - Preston press release.docx](#)
[Composting - Town of Ledyard Quote 1400 low participation.pdf](#)
[Composting - Town of Ledyard Quote 1401 high participation.pdf](#)

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

VI. OLD BUSINESS

1. 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-2024-03-19.xlsx](#)
[Sandy Hollow Guardrail quote- updated 2-28-24.pdf](#)
[ARPA - Obligation Interim Final Rule Quick Reference Guide 2023.pdf](#)

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

Attachments: [NIP Bottle - Project Tracker DRAFT 030624.xlsx](#)
[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](#)

2. Continued discussion regarding potential uses of the revenue received from Public Act No.21-58 “An Act Concerning Solid Waste Management” in accordance with “Resolution Regarding Revenues Received from Beverage Container Surcharges” (Nip Bottle Revenue) adopted on June 8, 2022.

Attachments: [NIP Bottle - Project Tracker DRAFT 030624.xlsx](#)
[BIGBELLY-SOLAR TRASH COMPACTOR.pptx.pdf](#)
[Adopt a Road Group Agreement draft as of 10-03-2023.docx](#)
[Adopt a road guideline and safety rules draft as of 10-03-2023.docx](#)
[Adopt a road Information sheet draft as of 10-03-2023.docx](#)
[Adopt a Road Participant Release Form draft as of 10-03-2023.docx](#)
[Opioid Fudning-Ledyard Prevetion Coalation OPF proposal final-2023-06-05.docx](#)
[NIP Bottle tax data through March 31 2023.xlsx](#)
[003-2022-JUN-08- RES-BEVERAGE REVENUES-2022-06-08.docx](#)
[PUBLIC ACT 21-58-SOLID WASATE](#)
[MANAGMENT-2022-06-21.pdf](#)

4. Any other Old 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.