



TOWN OF LEDYARD CONNECTICUT

741 Colonel Ledyard Highway
Ledyard, Connecticut 06339

Finance Committee

~ AGENDA ~

Chairman
Kevin J. Dombrowski

Regular Meeting - Hybrid Format

Wednesday, July 20, 2022

5:00 PM

Town Hall Annex Building

REMOTE MEETING INFORMATION

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

<https://us06web.zoom.us/j/89669753191?pwd=UWR6alRZZFkraDJVUXdaTDloemFoQT09>

Or by Audio Only: Telephone: +1 646 558 8656; Meeting ID: 896 6975 319; Passcode: 397178

I CALL TO ORDER

II. ROLL CALL

III. RESIDENTS COMMENTS

IV. INFORMATIONAL ITEMS

V. APPROVAL OF MINUTES

MOTION to approve the Finance Committee Regular Meeting Minutes of June 15, 2022

Attachments: [FIN-MIN-2022-06-15.doc](#)

VI. FINANCE DIRECTORS REPORT

VII. FINANCIAL REPORTS

6/30/2022 - Revenue Summary Report

Attachments: [Revenues-Actuals- YTD-2022-06-30.pdf](#)

6/30/2022 - Expenditure Summary Report

Attachments: [Expenditures- Acturals-YTD-2022-06-30.pdf](#)

VII. 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 funding - accounts owners and general ledger assignment-2022-07-20.xlsx](#)

2. Any other Old Business proper to come before the Committee.

IX. NEW BUSINESS

1. Discussion regarding the authorization of American Rescue Plan Act funding in the amount of \$190,000 to hire a part-time licensed clinician.
2. MOTION to grant a bid waiver to James K. Grant Associates in the amount of \$20,000 for the Structural and Condition Assessment of the Up-Down Sawmill due to receiving fewer than three bids as a result of RFP 2022-14 in accordance with Ordinance #200-001 (rev.1) “An Ordinance Regarding Purchasing for the Town of Ledyard”

Attachments: [Bid RESULTS Bid 2022-14 Up-Down Sawmill Historic Property Structural Assessment and Condition Assessment](#)

3. MOTION to approve additional appropriations from the receipt of supplemental FEMA reimbursement funding for storm Isaias in the total amount of \$5,149.69 as follows:
 - \$1,000.00 to Fire Marshal Telephone Account #10120301-55330; and
 - \$4,149.69 to Public Works Small Truck CNR Account 21040101-57313.
4. MOTION to authorize the Mayor to engage professional services to conduct a survey and draft a legal description of the .75-acre +/- parcel on Bush Pond in preparation to enter into a 99-year lease for \$1.00 with Robert and Betsy Graham.

In addition, appropriate up-to \$5,000 from Account # 21090305-58920 (Acquisition of Open Space) to pay for the survey, the legal description and other administrative services associated to the proposed leasing of the parcel.

Attachments: [Bush Pond-Conservation ltr-Support -Latern Hill Road-2022-06-22 Park LHVA Parcel -Graham Property Park-map](#)
[LHVA Park -Bush Pond-aerial](#)
[CGS 8-24 Planning & Zoning Review Requireddocx](#)
[CGS-7-163e- Sale of Town Property- Public Hearing](#)
[ORD-#200-009-Ordinance Transfer Revenue Estate Conveyance Tax to Town Funds -2019-09-25](#)

5. Any other 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. The Official records will be on file in the Town Clerk's Office.