



# TOWN OF LEDYARD CONNECTICUT

741 Colonel Ledyard Highway  
Ledyard, Connecticut 06339

## Finance Committee

### ~ AGENDA ~

Chairman S. Naomi  
Rodriguez

Regular Meeting

**Wednesday, February 21, 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/87129594121?pwd=JYui87Qea9SP334CuefYqNKM45KD0h.1>**

**by Audio Only: Telephone: +1 646 558 8656; Meeting ID: 871 2959 4121; Passcode: 386969**

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

MOTION to approve the Finance Committee’s Meeting Minutes of February 7, 2024

**Attachments:** [FIN-MIN-2024-02-07-2.pdf](#)

#### FINANCE DIRECTOR'S REPORT

Finance Director’s Report

#### FINANCIAL REPORTS

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#### VII. NEW BUSINESS

1. MOTION to grant a Bid Waiver to Quiet Corner Restoration LLC, of Hampton, Connecticut, the amount of \$83,025.17 due to receiving fewer than the required three bids in response to Bid 2024-03 (Nathan Lester House Exterior Rehabilitation ) in accordance with Ordinance #200-001 (rev 1) “An Ordinance for Purchasing”.

**Attachments:** [BID #231110 -PROUX -LESTER HOUSE EXTERIOR-ARPA FUNIDNG-2024-02-08.pdf](#)  
[BID-QUIET CORNOR -LESTER HOUSE EXTERIOR-ARPA FUNIDNG-2024-02-08.pdf](#)

2. MOTION to authorize the Finance Director to revise the tracking of the American Rescue Plan Act (ARPA) funding in account #21010103-54500-G0014 (Historic District - Building Maintenance- ARPA) to transfer \$55,575.17 from the Sawmill Projects to the Nathan Lester House Projects to facilitate the Nathan Lester House Exterior Rehabilitation work (Bid #2024-03).

**Attachments:** HISTORIC COMMISSION ARPA FUNDING ACCOUTING-  
-EMAIL 2024-02-11.pdf

3. Discussion and possible action to consider the Lantern Hill Valey Association's (LHVA) request for the Town of Ledyard to include \$5,000 in the Fiscal Year 2024/2025 General Government Budget to help support a PILOT Program to develop a "Sustainable Boat Launch Monitoring Program at the Long Pond State Boat Launch".

**Attachments:** [Hydrilla Invasive aquatic Plan- CT River-2024-02-14.pdf](#)  
[Long Pond Boat Launch Monitoring Program-Hydrilla Plant-2024-02-14.pdf](#)

4. MOTION to appropriate and transfer the Board of Education Fiscal Year 2022/2023 audited surplus of \$217,387 from unrestricted fund balance to Account #21070101-58250 (BOE Reserve Fund) in accordance with "Resolution Creating a Funding Mechanism for Making Annual Appropriations to a Capital Reserve Fund for the Board of Education" adopted on September 28, 1988.

**Attachments:** [1988-9-28-FUNDING BOE CAPITAL.pdf](#)

5. MOTION to set-up a new, stand alone, Board of Education Capital Fund for Non-Bonded Board of Education Capital Items to reside outside of the Town's Capital Nonrecurring Fund (CNR Fund 210).

**Attachments:** [BOE Non Bonded Capital Accounts in Fund 210](#)

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

**Attachments:** [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 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](#)  
[OPIOID SETTLEMENT FUNDING -REQUEST USE](#)  
[RECOMMENDATIONS-YOUTH SERVICES-LTR-2023-04-13.pdf](#)

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

## VI. OLD BUSINESS

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:** [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](#)

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-2024-02-21.xlsx](#)  
[ARPA - Obligation Interim Final Rule Quick Reference Guide 2023.pdf](#)

3. 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.