



TOWN OF LEDYARD CONNECTICUT

741 Colonel Ledyard Highway
Ledyard, Connecticut 06339

Finance Committee

~ AGENDA ~

Chairman
Kevin J. Dombrowski

Regular Meeting

Wednesday, September 20, 2023

5:00 PM

Town Hall Annex Building - Hybrid
Format

In -Person: Council Chambers, Town Hall Annex Building

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

<https://us06web.zoom.us/j/87619530661?pwd=zf20dFzYH1PbRRWdhkPxn3rgbVwZ79.1>

by Audio Only: Telephone: +1 646 558 8656; Meeting ID: 876 1953 0661; Passcode: 596997

- 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 Special Meeting Minutes of September 13, 2023

Attachments: [FIN-MIN-2023-09-13-SP.pdf](#)

- VI. FINANCE DIRECTOR'S REPORT
- VII. FINANCIAL REPORT
- VIII. NEW BUSINESS

- 1. MOTION to recommend the townspeople appropriate up-to \$16,082.00 from CNR Account #20360101-53335 (Parks and Recreation Capital Non-Recurring Fund - Site Improvement) for the Pfizer Field Improvement Project.

In addition, set a Hybrid Format (In-Person and Remote) Special Town Meeting date for October 10, 2023 at 6:00 p.m. to be held in the Council Chamber, Annex Building to consider, discuss and vote upon the following:

"Shall the Town appropriate up-to \$16,082.00 from CNR Account #20360101-53335 (Parks and Recreation Capital Non-Recurring Fund - Site Improvement) for the Pfizer Field Improvement Project".

Attachments: [Pfizer Improvement Background.docx](#)
[Pfizer Improvements Budget.xlsx](#)
[Pfizer Pics.pdf](#)
[ORD 200-012 Creating a Municipal Park and Recreation Capital and Non-Recurring Expense Fund.pdf](#)
[ORD 200-009 Providing for the Transfer of Certain Revenue from the Real Estate Conveyance Tax to Specific Town of Ledyard Funds.pdf](#)

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

IX. 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 9.20.23.xlsx](#)

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” adopted on June 8, 2022.

Attachments: [Opioid Funding-Ledyard Prevention Coalition 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 WASTE MANAGEMENT-2022-06-21.pdf](#)

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

Attachments: [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](#)

4. Any other Old 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.