



TOWN OF LEDYARD CONNECTICUT

741 Colonel Ledyard Highway
Ledyard, Connecticut 06339

Finance Committee

~ AGENDA ~

Chairman Gary St. Vil

Regular Meeting

Wednesday, September 3, 2025

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/89394985854?pwd=XojEiY9OxlQTrhLYQaPrbHJVsTQOie.1>

by Audio only: Telephone: +1 646 558 8656; Meeting ID: 893 9498 5854; Passcode: 816743

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

Ledge Light Health District Ledyard Prevention Coalition Senior Health Program Coordinator Kerensa Mansfield

VI. Finance Director's Report - Fiscal Year 2025-2026

VII. Financial Reports - Fiscal Year 2025-2026

Attachments: [Year to date budget vs. actual - FY 25 revenues thru June 2025 - as of 08.27.25](#)

[Year to date budget vs. actual - FY 25 expenditures thru June 2025 - as of 08.28.25](#)

V. APPROVAL OF MINUTES

MOTION to approve the Finance Committee Meeting Minutes:

Regular Meeting Minutes of August 6, 2025

Joint Meeting of Minutes of August 20, 2025

Attachments: [FIN-MIN-2025-08-06](#)

[FIN-SP-MIN-2025-08-20-JT-TC-BOE-FY25-26 BUDGET](#)

VI. 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 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](#)
[OPIIOID 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](#)

MOTION to accept the Ledge Light Health District-Ledyard Prevention Coalition proposal dated _____ and to allocate up to \$_____ from Account # 20810201-58206-24206 (National Opioid Settlement Funding) to continue to support programs and activities related to the Opioid Prevention, Recovery, Wellness Programs, Narcan training; as well as providing Narcan Emergency Kits at selected locations in town programs for opioid abatement.

Attachments: [Ledyard Prevention Coalition Proposal-2025-09-03](#)

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 8.27.25](#)
[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.

VII. NEW BUSINESS

1. MOTION to appropriate \$3,635 to Account #21020301-57300-G0015 (Fire Marshall - New Equipment - State Grant).

In addition, authorize the expenditure of up to \$3,635 to purchase the Emergency Operations Center (EOC) Server Rack as part of the upgrades to Emergency Operations Center (EOC) .

The funding source for this project is the Town of Ledyard's FY 2026 Nuclear Safety Emergency Program Funding Allocation.

Attachments: [DIRECTOR OF EMERGENCY SERVICES-SERVER RACK EMAIL-2025-08-25](#)
[Homeland Security-Emergency Managment FY 2026 Nuclear Safety Emergency Program \(NSEP\) Ltr-2025-07-01](#)
[CDW-G QUOTE-SERVER RAC-2025-08-05](#)

2. MOTION to appropriate and transfer \$250,636 from Account #10188210-59300 (Transferred Funds) to Account #2250101-49002 (BOE CNR Transfers In)

In addition, appropriate \$250,636 to Account #22570101-58261 (BOE CNR Ag-Science)..end.

Attachments: [Board of Education ltr- Request Agri-Science & Impact Aid Funding-Spending Plant-2025-07-29](#)

3. MOTION to appropriate and transfer \$157,133 from Account #10188210-59300 (Transferred Funds) to Account #22570101-58250 (BOE CNR Reserve Fund);

In addition, appropriate \$157,133 to Account #225670101-58250 (BOE CNR Reserve Fund) ..

Attachments: [Board of Education ltr- Request Agri-Science & Impact Aid Funding-Spending Plant-2025-07-29](#)

4. Motion to authorize the expenditure of up to \$25,000 from account #21090305-58915 CNR Undesignated to hire a consultant to assist with cost segregation analysis and form 990-T filings in order to secure investment tax credits (direct pay) available under IRC section 6417. In addition, upon receipt of said tax credit, restore funding in the same amount to the Undesignated line in CNR.

Attachments: [Understanding-the-Direct-Pay-Provisions-in-the-Inflation-Reduction-Act.pdf](#)

5. MOTION to grant a Bid Waiver to Wastewater Services Inc. DBA Skips Wastewater Service due to receiving fewer than the required three bids in response to Bid #2026-01 Thickened Sludge Solids Removal in accordance with Ordinance #200-001 (rev 1) "An Ordinance for Purchasing" ..end

Attachments: [Wastewater Services Inc \(Skips Wastewater\).pdf](#)
[J & M Transfer,.pdf](#)
[BID 2026-1 OPENING EXCEL THICKENED SLUDGE SOLIDS
REMOVAL.pdf](#)

6. MOTION to appropriate up-to to \$1,500 from Account #21090305-58920 CNR Acquisition of Open Space; and authorize the Mayor to hire a professional firm to appraise 480R Shewville Road.

7/ Any New 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.