



# **TOWN OF LEDYARD CONNECTICUT**

## **Finance Committee**

### **~ AMENDED AGENDA ~**

Chairman Gary St. Vil

741 Colonel Ledyard Highway  
Ledyard, Connecticut 06339

#### **Regular Meeting**

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**Wednesday, February 4, 2026**

**5:00 PM**

**Town Hall Annex Building - Hybrid Format**

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In -Person: Council Chambers, Town Hall Annex Building

Remote Participation: Information Noted Below:

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

[https://ledyardct.zoom.us/j/89232051996?](https://ledyardct.zoom.us/j/89232051996?pwd=W6OsVJdZBAwKVkM2hZbmzmbUyXCbyR.1)

**by Audio Only: Telephone: +1 646 558 8656; Meeting ID: 892 3205 1996 ; Passcode: 657757**

I. CALL TO ORDER

II. ROLL CALL

III. RESIDENTS & PROPERTY OWNERS COMMENTS (COMMENTS LIMITED TO AGENDA ITEMS & TO THREE (3) MINUTES)

IV. PRESENTATIONS / INFORMATIONAL ITEMS

CliftonLarsonAllen LLC-Fiscal Year Ending June 30, 2025 Audit Report

**Attachments:** [2025 Audit Presentation - Town of Ledyard](#)

[Signed Governance Communications-FYE-2025-06-30](#)

[Signed Final Report and Financial Statement-FY-2025-06-30](#)

[Signed Final FSA-FYE-2025-06-30](#)

[Signed Final SSA-fye-2025-06-30](#)

V. APPROVAL OF MINUTES

MOTION to approve the Finance Committee Minutes of January 7, 2026

**Attachments:** [FIN-MIN-2026-01-21](#)

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

VII. Financial Reports - Fiscal Year 2025-2026

**Attachments:** [Year to date budget vs. actual - FY 26 revenues thru December 2025 pdf](#)

VII. OLD BUSINESS

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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 Prevention Coalition-Town](#)  
[Council Approved Revised Proposal-2023-09-28.pdf](#)  
[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](#)

2. Discussion scheduling Regular Quarterly Joint Finance Committee Meetings between the Town Council and Board of Education.

**Attachments:** [BOARD OF EDUCATION-FISCAL YEAR 2026-2027-PLANNING TIMELINE-REQUEST BUDGET PLANNING MTG -TOWN](#)  
[COUNCIL FINANCE CMT-EMAIL-2025-10-20](#)  
[QUARTERLY FINANCE CMT MTGS-EMAIL-2025-06-08](#)

3. Continued discussion regarding upcoming potential Grant Opportunities.

4. Any Old Business proper to come before the Committee.

## IX. NEW BUSINESS

1. MOTION to approve a Connecticut DOT Local Bridge Program Grant Application for replacement of Lantern Hill Road Bridge No. 137001 for 50% of eligible costs, the total of which is presently estimated to be nearly \$2.8 million;

In addition, approve the proposed “ Resolution Local Bridge Program State Project No. 9071-9001

Bridge Number: 137001 Lantern Hill Road Over Whitford Brook In The Town Of Ledyard’ as presented in the draft dated January, 28, 2026 authorizing the Mayor to submit the Grant Application.

**Attachments:** [Local Bridge Program Lantern Hill Bridge Grant Application.pdf](#)

2. Any 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.