



TOWN OF LEDYARD

741 Colonel Ledyard Highway
Ledyard, Connecticut 06339

Finance Committee Meeting Minutes

Chairman Gary St. Vil

Regular Meeting

Wednesday, February 4, 2026

5:00 PM

Town Hall Annex Building - Hybrid
Format

WORKING DRAFT

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)

[pwd=W6OsVJdZBAwKVkM2hZbmzmbUyXCbyR.1](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

Present: Jessica Buhle
Carmen Garcia-Irizarry
Tim Ryan

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

V. APPROVAL OF MINUTES

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

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

VII. Financial Reports - Fiscal Year 2025-2026

VIII. OLD BUSINESS

1. Discussion regarding potential uses for the funding received from the National Opioid Settlement Payments.
2. Discussion scheduling Regular Quarterly Joint Finance Committee Meetings between the Town Council and Board of Education.
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.

RESULT: RECOMMENDED FOR APPROVAL

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.