



TOWN OF LEDYARD CONNECTICUT

741 Colonel Ledyard Highway
Ledyard, Connecticut 06339

Finance Committee

~ AGENDA ~

Chairman S. Naomi
Rodriguez

Regular Meeting

Wednesday, March 19, 2025

5:00 PM

Town Hall Annex Building - Hybrid
Format

In -Person Location goes here

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

<https://us06web.zoom.us/j/85307356874?pwd=VJngJ04SnxOXeplEaGpgNVVbZ3DQNM.1>

by Audio only: Telephone: +1 646 558 8656; Meeting ID: 853 0735 6874; Passcode: 833604

- 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 Minutes of February 19, 2025.

Attachments: [FIN-MIN-2025-02-19](#)
[BWS-MIN-025-03-06](#)
[BWS-MIN-2025-03-10](#)

VI. Finance Director's Report

VII Financial Reports

I.

Attachments: [Year to date budget vs actual - FY 25 expenditure thru February 2025](#)
[Year to date budget vs actual - FY 25 revenues thru February 2025](#)

VIII. 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 OPIOD 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](#)
[OPIOD SETTLEMENT FUNDING -REQUEST USE](#)
[RECOMMENDATIONS-YOUTH SERVICES-LTR-2023-04-13.pdf](#)

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 2.19.25](#)
[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.

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

IX. NEW BUSINESS

1. MOTION to authorize the purchase of fire apparatus (brush truck) in the amount of \$320,479.60 for Gales Ferry Fire Co from account # 0210-20-2040-54325 (AES - Fire Apparatus CNR).

Attachments: [AES Apparatus Replacement March 2025 with R22](#)
[BRAT quote for Gales Ferry 1-31-25](#)
[Gales Ferry VFC HGAC worksheet](#)
[Gales Ferry VFC Rally specification 2-19-25.5](#)
[Gales Ferry Vol. FC Rally-Model 2-19-25.75](#)
[R22 Request Email from Chief Erhart](#)

2. MOTION to authorize a bid waiver for CWPM, LLC for Bid No. 2025-04 (Trash and

Recycling Collection Services) due to lack of three bids, in accordance with Ordinance #200-001 (rev 1) “An Ordinance for Purchasing.”

Attachments: [CWPM LLC RFP 2025-04 response - Trash & Recycling.pdf](#)
[Casella RFP 2025-04 response - Trash & Recycling.pdf](#)
[Trash and Recycling Bid Comparison.xlsx](#)
[Curbsie Collection Bid- Hovey-Masalin-email 2025-03-14](#)

3. MOTION to appropriate and transfer the Board of Education Fiscal Year 2024/2025 audited surplus of \$118,629 from unrestricted fund balance to Account #22570101-58250 (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: [Resolution-BOE Surplus-Capital Account-1988-09-28](#)

4. MOTION to adopt the proposed “Resolution of the Town of Ledyard to Adopt an Optional Motor Vehicle Depreciation Schedule” as presented in the draft dated March 10, 2025.

Attachments: [Resolution -Motor Vehicle Tax-DRAFT-2025-03-10](#)
[ORL-PUBLIC ACT 23-204- MOTOR VEHICLE TAX FORMULA-Word Doc](#)

****ADD ON****

5. MOTION to approve a tax refund to Corelogic Centralized Refunds, P.O. Box 9202, Coppell, TX 75019-9760 in the amount of \$2,454.84.

Attachments: Air 25-1623 - Tax Refund

6. Discuss and review the Fiscal Year 2025/2026 Budget schedule relative to the Public Hearing date.

Attachments: BUDGET PROCESS-CHARTER for 2025-2026-
2025-04-BUDGET CALENDAR
2025-05-BUDGET CALENDAR
2025-06-BUDGET -CALENDAR

7. Discussion and possible action regarding the Fiscal Year 2025/2026 Budget.

Attachments: [FY 25-26 budget draft for finance committee](#)
[Mayor Budget Transmittal Letter Final 3.3.2025](#)
[FY 2026 Mayors Proposed Budget Submitted -2025-03-03](#)
[BOE TC FY26 Budget Presentation](#)
[LPS BOE Adpoted FY26 Budget 02.24.2024 with supplemental report \(2\)](#)
[2024 LHSA Fire Alarm Upgrades](#)
[Board of Education Budget Revenues-Tax Dollars-Other Funding-Superintendent Hartling email-2025-03-15](#)
[Superintendnet-Board of Education- Supplemental Fiscal Year 2025-2026 Budget Information-2025-03-05](#)

8. Any other Old Business to come before the Commission.

X. ADJOURNMENT

DISCLAIMER: Although we try to be timely and accurate these are not official records of the Town.