



TOWN OF LEDYARD CONNECTICUT

Finance Committee

~ AMENDED AGENDA ~

741 Colonel Ledyard Highway
Ledyard, Connecticut 06339

Chairman
Kevin J. Dombrowski

Regular Meeting

Wednesday, August 16, 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/87874013450?pwd=T3lLVklNQVlVakQzOE5tSElPeHl0Zz09>

by Audio Only: Telephone: +1 646 558 8656; Meeting ID: 878 7401 3450; Passcode: 479240

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 July 19, 2023.

Attachments: [FIN-MIN-2023-07-19.pdf](#)

VI. FINANCE DIRECTOR'S REPORT

Finance Director's Report

VII. FINANCIAL REPORTS

Financial Reports

Attachments: [REVENUE REPORT - Year to date budget vs actual - revenues June 2023 \(excludes year end adj\).pdf](#)

[EXPENDITURE REPORT- Year to date budget vs. actual - expenditures June 2023 \(excludes year end adj\).pdf](#)

VIII. NEW BUSINESS

1. MOTION to adopt a proposed "An Ordinance Establishing Tax Relief for Certain Modified Handicap Accessible Vehicles" as contained in draft dated July 31, 2023.

Attachments: [ORD-TAX EXEMPTION-HANDICAP ACCESSIBLE VEHICLES-2023-07-31-1.docx](#)
[Sec 12-81-c-Handicap Vehicle Tax Exemption.doc](#)
[Assesor Form-Tax Exemption-Handicap Vehicles-DRAFT-2023-07-31.docx](#)
[Ordinance- Handicap Accessible Vehicle Property Tax Exemption-Tax Impact-Tax Assessor email-2023-08-04.pdf](#)

2. MOTION to authorize the Ledyard Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the Juliet W. Long School HVAC project.

In addition, authorize the preparation of at least the schematic drawings and outline specifications for the Juliet W. Long School HVAC project.

Also, assign the Juliet W. Long School HVAC project to the Permanent Municipal Building Committee.

Attachments: [HVAC School Projects-JWL & GHS-Saums email-2023-08-02.pdf](#)
[Juliet Long HVAC Grant information-2023-07-31.docx](#)
[Juliet Long Estimate KEHES 2022-11-29.pdf](#)
[Resolution School Roofs & Projects \\$6725,000 & calling town meeting.pdf](#)

3. MOTION to grant a Bid Waiver to Utility Financial Solutions, LLC (UFS) 185 Sunset Meadow Court, Michigan, in the amount of 13,000 to conduct a Water Services Study regarding Financial Projection, Cost of Services and Rate Design.

Attachments: [Ledyard WPCA - Utility Financial Services Solutions -Cost Proposal Dated-2023-05-02.pdf](#)
[WPCA-Bid Waiver Request-Utility Financial Solutions-email-2023-08-04.pdf](#)

4. Discussion and possible action regarding the Historic District Commission's project in the amount to rebuild the retaining wall of the race and reset the steps to divert water away from the building and to make them safe for foot traffic at the Up-Down Sawmill (project cost \$25,000).

Attachments: [Historic - Up-Down Sawmill Bid Waiver -Repair Stone Work-2023-07-31.pdf](#)

5. MOTION to adopt the proposed "Resolution Adopting The Hazard Mitigation And Climate Adaptation Plan Update, 2023-2028" as presented in the draft dated August 2, 2023.

Attachments: [Res-Hazardous Mitigation-Draft-2023-08-09.docx](#)
[Hazardous Mitigation Plan-SCCOG-email-2023-08-02.pdf.pdf](#)

****Add on****

6. MOTION to recommend the Town sell the town-owned residential property located at 332 Colonel Ledyard Highway to Leonard D. Sherman for Two Hundred and Eighty

Thousand Dollars (\$280,000).

In addition, set a Hybrid (In-Person & Video Conference) Public Hearing date on September 27, 2023 at 6:00 p.m. to be held in the Council Chambers, 741 Colonel Ledyard Highway, in accordance with CGS -7-163e to receive comments and recommendations regarding the sale of the town-owned residential property located at 332 Colonel Ledyard Highway to Leonard D. Sherman for Two Hundred and Eighty Thousand Dollars (\$280,000).

Also, set a Hybrid (In-Person & Video Conference) Special Town Meeting on September 27, 2023 at 6:30 p.m. to be held in the Council Chambers, 741 Colonel Ledyard Highway, to consider, discuss and vote upon the following:

"Shall the Town of Ledyard sell the town-owned residential property located at 332 Colonel Ledyard Highway to Leonard D. Sherman for Two Hundred and Eighty Thousand Dollars (\$280,000)?".

Attachments: [Purchase-Sale Agreement-332 Colonel Ledyard Highway-Sherman-2023-08-14.pdf](#)
[332 & 334 COLONEL LEDYARD HWY-SURVEYS-2023-06-01.jpg](#)
[8-24-Referral Land transfer to Avalonia -Planning & Zoning Ltr-2023-07-03.docx](#)
[332 Col Ledyard Listing Contract- UNSIGNED PUB HEAR-MIN-2018-01-10-LEASE 332 COLONEL LEDYARD HWY .pdf](#)
[TC-MIN-2018-01-10.doc](#)
[Reqsst 8-24 Review 332 Colonel Ledyard Highway-LUPPW Cmt Memo -Planning & Zoning-2023-08-08](#)
[AVALONIA_LEDYARD_200_ACRE_FOUNDERS_Layou1](#)
[AVALONIA_LEDYARD_FOUNDERS_lots32_34_assumed_Layou1](#)

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

VIII. 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-2023-08-08.xlsx](#)

2. 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](#)

3. 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](#)

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.