



TOWN OF LEDYARD

741 Colonel Ledyard Highway
Ledyard, Connecticut 06339

Finance Committee Meeting Minutes

Chairman Gary St. Vil

Regular Meeting

Wednesday, July 1, 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/89664308027?pwd=Pf3i1SURCM6kkPq6cH8ntfbOHzla5A.1>
by Audio Only: Telephone: +1 646 558 8656; Meeting ID: 896 6430 8027; Passcode:
804158**

I CALL TO ORDER

- the Meeting was called to order by Committee Chairman Councilor Buhle at 5:01 p.m. at the Council Chambers Town Hall Annex Building.

Councilor Buhle welcomed all to the Hybrid Meeting. She stated for the Town Council Finance Committee and members of the Public who were participating via video conference that the remote meeting information was available on the Agenda that was posted on the Town's Website - Granicus-Legistar Meeting Portal.

II. ROLL CALL

Present: Jessica Buhle
Carmen Garcia-Irizarry
Tim Ryan

In addition, the following were present:

Gary St. Vil Town Council Chairman
Ty (Earl) Lamb Town Councilor
Fred Allyn, II Mayor
Ian Stammel Assistant Finance Director
Scott Johnson, Jr. Director Parks, Recreation & Senior Citizens
Roxanne Maher Administrative Assistant

III. RESIDENTS & PROPERTY OWNERS COMMENTS

IV. PRESENTATIONS / INFORMATIONAL ITEMS

V. APPROVAL OF MINUTES

MOTION to approve the Finance Committee Minutes of May 20, 2026.

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

VII. Financial Reports - Fiscal Year 2026-2027

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

** MOTION to amend the Agenda to add the following:

MOTION to grant a Bid Waiver to American Ground and Snow Management of Mystic, Connecticut, to install the Lantern Hill Valley Parking lots due to receiving less than the required three bids for Bid # 2026-04 (Park Lot Instantiation), in accordance with Ordinance #200-001 (rev 1) "An Ordinance for Purchasing".

This was Approved and so declared.

RESULT: APPROVED AND SO DECLARED

1. MOTION to grant a bid waiver to CorrTech Inc., in the amount of up-to \$7,500 for the inspection of the underground Holmberg Surge Tank.

RESULT: RECOMMENDED FOR APPROVAL

AYE: 3 Buhle, Garcia-Irizarry and Ryan

2. MOTION to approve a proposed "Memorandum of Understanding Between the Town of Ledyard And the Ledyard Water Pollution Control Authority Regarding Financial Commitments for the Federally Mandated Lead and Copper Service Line Survey" as presented in the draft dated July1, 2026.

RESULT: RECOMMENDED FOR APPROVAL

AYE: 3 Buhle, Garcia-Irizarry and Ryan

3. MOTION to approve Standing Bid waivers as follows:

- ü Vendors included in the Town of Ledyard Standing Bid Waiver List for FY 26/27,
- ü Capital Region Purchasing Council Bids,
- ü State of Connecticut bids,
- ü Other states' bids, purchasing cooperatives (i.e. Sourcewell) , and federal government bids.

RESULT: RECOMMENDED FOR APPROVAL

AYE: 3 Buhle, Garcia-Irizarry and Ryan

****ADD ON****

4. MOTION to grant a Bid Waver to American Ground and Snow Management of Mystic, Connecticut, to install the Lantern Hill Valley Parking lots due to receiving less than the required three bids for Bid # 2026-04 (Park Lot Installation), in accordance with Ordinance #200-001 (rev 1) “An Ordinance for Purchasing”.

RESULT: RECOMMENDED FOR APPROVAL

AYE: 3 Buhle, Garcia-Irizarry and Ryan

5. Discussion to develop a Plan/Options/Strategy to minimize the increase to the Fiscal Year 2027/2028 Mill Rate, considering a number of variables/uncertainties such as the following:

- The State does not provide the additional funding that was received for the Fiscal Year 2026/2027 Budget;
- Reduction in other revenues such as Motor Vehicle, etc.

RESULT: CONTINUE

6. Any New Business proper to come before the Committee
None

X. ADJOURNMENT

Councilor Garcia-Irizarry moved the meeting be adjourned, seconded by Councilor Ryan

VOTE: 3 - 0 Approved and so declared, the meeting was adjourned at %;49 p.m.

Respectfully submitted,

Jessica Buhle.
Committee Chairman
Committee

Finance

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