



TOWN OF LEDYARD CONNECTICUT

741 Colonel Ledyard Highway
Ledyard, Connecticut 06339

Finance Committee

~ AGENDA ~

Chairman S. Naomi
Rodriguez

Regular Meeting

Wednesday, May 21, 2025

5:00 PM

Town Hall Annex Building - Hybrid
Format

In -Person: Council Chambers, Town Hall Annex Building

Remote Participation: Information Noted Below:

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

<https://us06web.zoom.us/j/85111726269?pwd=mhrBwLyZkBK6O0McHMDEoiMExX9It4.1>
by Audio only: Telephone: +1 646 558 8656; Meeting ID: 851 1172 6269; Passcode: 865973

- 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 May 7, 2025.

Attachments: [FIN-MIN-2025-05-07](#)

VI. Finance Director's Report

VII. Financial Reports

Attachments: [Year to date budget vs actual - FY 25 revenues thru April 2025](#)
[Year to date budget vs. actual - FY 25 expenditures thru April 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 Prevencion Coalition-Town Council Approved Revised Proposal-2023-09-28pdf.pdf](#)
[Ledyard Youth Serivces OPIOD SETTLEMENT FUNDS-2023-06-07.pdf](#)
[Opioid Fudning-Ledyard Prevencion Coalatoin OPF proposal final-2023-06-05.docx](#)
[YOUTH SERVICES-IDEAS FOR - OPOID SETTLMENT 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](#)
[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.
4. Discussion scheduling Regular Quarterly Joint Finance Committee Meetings between the Town Council and Board of Education.
5. Any Old Business proper to come before the Committee.

IX. NEW BUSINESS

1. MOTION to grand a Bid Waiver to Building One Facility Services, LLC, of Durham, Connecticut, due to receiving fewer than the required three bids in response to Bid #2025-09 (Janitorial Services), in accordance with Ordinance #200-07 (rev 1) "An Ordinance for Purchasing"

Attachments: [RFP 2025_09 Janitorial Services Final For Posting](#)
[RFP 2025_09 Building One Facility Services](#)

2. Discussion and possible action on the proposed Fiscal Year 2025/2026 Budget.

Attachments: [Fiscal Year 2025-2026 Budget-Public Hearing-2025-04-21](#)
[Fiscal Year 2025-2026-Budget Board of Education Public Hearing-2025-04-21](#)
[GG Budget Presentation - Public Hearing Final as of 04.15.2024](#)
[Boad of Education budget Presentation-Public Hearing-2025-04-21](#)
[Superintenant Hartling-Fiscal Year 2025-2026 Budget-Fire Alarm High School- Capital Projet Plan](#)
[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- Supllememtal Fiscal Year 2025-2026 Budget Information-2025-03-05](#)
[Cook-Fiscal Year 2025-2025-Budget-Board of Education](#)
[Healthcare-email-2025-04-02](#)
[Siegel-Miles-Fiscal Year 2025-2026 Budget-email-2025-03-29](#)

3. 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.