



TOWN OF LEDYARD CONNECTICUT

741 Colonel Ledyard Highway
Ledyard, Connecticut 06339

Finance Committee

~ AGENDA ~

Regular Meeting

Wednesday, August 6, 2025

5:00 PM

Town Hall Annex Building - Hybrid
Format

In -Person Location: 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/84204926231?pwd=sRDaNHpRh64fsnVgF2jViuAB4nZtvp.1>

Audio Only: Telephone: +1 646 558 8656; Meeting ID: 842 0492 6231; Passcode: 007089

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 June 18, 2025

Attachments: [FIN-MIN-2025-06-18](#)

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.

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 Coalation 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 2025-06-10](#)
[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.

Attachments: [QUARTERLY FINANCE CMT MTGS-EMAIL-2025-06-08](#)

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

IX. NEW BUSINESS

1. MOTION to appropriate \$10,000 to Account #21020301-57300-G0015 (Fire Marshall - New Equipment - State Grant).

In addition, authorize the expenditure of up to \$10,000 to complete the upgrade to the Emergency Operations Center (EOC) for Emergency Management.

The funding source for this project is the Town of Ledyard's FY 2026 Nuclear Safety

Emergency Program Funding Allocation.

Attachments: [Director of Emergency Operations Funding Requirrst to Complete EOC Upgrades](#)
[Homeland Security-Emergency Managmenet FY 2026 Necular Safety Emergeny Program \(NSEP\) Ltr-2025-07-01](#)
[Communications Plus- Cost Proposal- Emergency Opeerations Center dated 2025-03-20](#)

2. MOTION to recommend Mayor Fred B. Allyn III execute “Standard Fast Track and Study Process Generator Interconnection Agreement” and “Contingent Approval for INT-109249” between The Connecticut Light and Power Company d/b/a Eversource Energy for INT-109249 - Juliet Long School_ Ledyard Board of Education.

Attachments: [Interconnection Agreement \(State 2 Party\)INT-109249](#)
[Contingent Approval \(Non-BuyAll\) \(7\)](#)

3. MOTION to approve Standing Bid Waivers as follows:
- Vendors included in the Town of Ledyard Standing Bid Waiver List for FY 25/26,
 - Capital Region Purchasing Council Bids,
 - State of Connecticut bids,
 - Other states' bids, purchasing cooperatives (i.e. Sourcewell) , and federal government bids.

Attachments: [Standing Bid Waivers FY 25-26 DRAFT FOR APPROVAL.pdf](#)

4. 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.