



TOWN OF LEDYARD CONNECTICUT

741 Colonel Ledyard Highway
Ledyard, Connecticut 06339

Finance Committee

~ AGENDA ~

Chairman S. Naomi
Rodriguez

Regular Meeting

Wednesday, July 17, 2024

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/84768940675?pwd=dYEBtav1MySKWeUKB18PHahBL6D1wg.1>

by Audio Only: Telephone: +1 646 558 8656; Meeting ID: 847 6894 0675; Passcode: 147065

I. CALL TO ORDER

II. ROLL CALL

III. RESIDENTS & PROPERTY OWNERS COMMENTS

IV. PRESENTATIONS / INFORMATIONAL ITEMS

1. Board of Education ltr dated 7/15/2024 re: Request additional Revenue FY 24 received be transferred as follows:

- Agri-Science (ASTE) \$39,502 transfer to Account #22570101 (BOE ASTE CNR)
- Impact Aide \$\$304,635 transfer to Account #22570101 (BOE CNR Reserve Fund).

Attachments: [Board of Education -Transfer -Additional Revenue -ASTE Funding & Impact Aid-ltr-2024-07-15 .pdf](#)

V. APPROVAL OF MINUTES

MOTION to approve the Finance Committee Minutes of June 5, 2024

Attachments: [FIN-MIN-2024-06-05.pdf](#)

Finance Director's Report

Financial Reports

Attachments: [Year to date budget vs actual - revenue thru June 2024 as of 7.15.24.pdf](#)
[Year to date budget vs actual - expenditures thru June 2024 - as of 7.16.24.pdf](#)

VII. NEW BUSINESS

1. MOTION to grant a Bid Waiver to Oak Hill Controls from Bethlehem, PA, a sole source provider, in the amount of \$29,535 to rebuild the Rotary Drum Thickener Panel (RDT) at the Highland Wastewater Treatment Facility.

In addition, transfer and appropriate ARPA funding in the amount of \$29,535 for said purpose. Source of ARPA funding transfer to be determined.

Attachments: [Oak Hill Controls - RDT rebuild proposal.pdf](#)
[Waste Water Treatment Plant RDT Contol Pannel-email-2024-06-24.pdf](#)
[Waste Water Treatment Plant RDT Contol Pannel-Photos.pdf](#)

2. MOTION to grant a Bid Waiver MSS Electronics, Inc, White Plains, New York in the amount of \$22,710 to upgrade electronic lock system at the Emergency Services Building on Fairway Drive to be paid from Account # 21020501-57300 (Ledyard Fire Company - New Equipment).

Attachments: [MSS Electronics Inc-Locks-Emergency Managment Buiding-2024-02-2024.pdf](#)

3. MOTION to adopt a proposed "An Ordinance Providing Tax Relief For Gold Star Families in the Town of Ledyard" as presented in the draft dated May 14, 2024.

Attachments: [ORD-GOLD STAR FAMILY TAX RELIEF-DRAFT-2024-05-14.docx](#)
[Gold Star Family Tax Releif Application Form-2024-05-14.docx](#)
[Summary Gold Star Family Tax Releif PA 17-65.docx](#)
[PA-17-65-Gold Star Tax Exemption.pdf](#)

4. MOTION to adopt a proposed "Municipal Certification of Resolution Authorizing the Town of Ledyard To Opt-In to the Small Town Economic Assistance Program" as presented in the draft dated July 9, 2024.

Attachments: [RESOLUTION-STEAP 204-OPT-IN -2024-07-09.docx](#)
[STEAP Opt.-In Provisionsdocx.docx](#)

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

VI. 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 7.15.24.xlsx](#)
[ARPA - Obligation Interim Final Rule Quick Reference Guide 2023.pdf](#)
[Sandy Hollow Guardrail quote- updated 2-28-24.pdf](#)

2. Discussion regarding potential uses for the funding received from the National Opioid

Settlement Payments.

Attachments: [NIP Bottle - Project Tracker DRAFT 030624.xlsx](#)
[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 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](#)

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” (Nip Bottle Revenue) adopted on June 8, 2022.

Attachments: [New Sweeper Discussion.-PW Director-2024-06-03pdf.pdf](#)
[2024 Pelican Sweeper.pdf](#)
[Cities of Ledyard and Preston Financing.pdf](#)
[NIP Bottle - Project Tracker DRAFT 030624.xlsx](#)
[BIGBELLY-SOLAR TRASH COMPACTOR.pptx.pdf](#)
[Adopt a Road Group Agreement draft as of 10-03-2023.docx](#)
[Adopt a road guideline and safety rules draft as of 10-03-2023.docx](#)
[Adopt a road Information sheet draft as of 10-03-2023.docx](#)
[Adopt a Road Participant Release Form draft as of 10-03-2023.docx](#)
[Opioid Fudning-Ledyard Prevetion Coalation 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 WASATE](#)
[MANAGMENT-2022-06-21.pdf](#)

4. Any other Old Business proper to come before the Committee

IV ADJOURNMENT

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