



TOWN OF LEDYARD

741 Colonel Ledyard Highway
Ledyard, Connecticut 06339

Finance Committee Meeting Minutes

Chairman S. Naomi
Rodriguez

Regular Meeting

Wednesday, July 17, 2024

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://us06web.zoom.us/j/84768940675?
pwd=dYEbTav1MySKWeUKB18PHahBL6D1wg.1](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).

V. APPROVAL OF MINUTES

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

Finance Director's Report

Financial Reports

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.

RESULT: RECOMMENDED FOR APPROVAL

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).

RESULT: RECOMMENDED FOR APPROVAL

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.
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.

RESULT: RECOMMENDED FOR APPROVAL

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.
2. Discussion regarding potential uses for the funding received from the National Opioid Settlement Payments.
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.
4. Any other Old Business proper to come before the Committee

IV. ADJOURNMENT

Meeting went into Recess

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