



# TOWN OF LEDYARD

741 Colonel Ledyard Highway  
Ledyard, Connecticut 06339

## Finance Committee Meeting Minutes

Chairman S. Naomi  
Rodriguez

### Regular Meeting

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Wednesday, April 2, 2025

5:00 PM

Town Hall Annex Building - Hybrid  
Format

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### WORKING DRAFAT

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/81105593030?pwd=42li3w9tA0kEK0ReszUFCgWIXEgPsh.1>**

**by Audio only: Telephone: +1 646 558 8656; Meeting ID: 811 0559 3030; Passcode: 714984**

#### I CALL TO ORDER

the Meeting was called to order by Committee Chairman Councilor Saccone at 5:00 p.m. at the Council Chambers Town Hall Annex Building.

Councilor Saccone welcomed all to the Hybrid Meeting. He 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:** Tony Saccone  
Jessica Buhle

**Excused:** Tim Ryan

#### II.

In addition, the following were present:

S. Naomi Rodriguez Town Council Chairman  
Fred Allyn, IIMayor  
Matthew Bonin Finance Director  
John RicPolice Chief

Jon ManiLedyard Center Fire Chief  
Branden Graber Board of Education Member  
Roxanne Maher Administrative Assistant

III. RESIDENTS & PROPERTY OWNERS COMMENTS

None.

IV. PRESENTATIONS / INFORMATIONAL ITEMS

None.

V. APPROVAL OF MINUTES

MOTION to approve the following Finance Committee Minutes:

- Budget Work Session Minutes of March 18, 2025
- Meeting Minutes of March 19, 2025

**RESULT:** APPROVED AND SO DECLARED

**MOVER:** Jessica Buhle

**SECONDER:** Tony Saccone

VI. Finance Director's Report

VII. Financial Reports

VIII. OLD BUSINESS

1. Discussion regarding potential uses for the funding received from the National Opioid Settlement Payments.

**RESULT:** CONTINUE

- \* MOTION to allocate up to \$12,500 from the National Opioid Settlement Funding (account # 20810201-58206-24206) to support the Fiscal Year 2025/2026 administration of the DARE Program in Ledyard Public Schools.

**RESULT:** RECOMMENDED FOR APPROVAL

**MOVER:** Tony Saccone

**SECONDER:** Jessica Buhle

**AYE:** 2 Saccone and Buhle

**EXCUSED:** 1 Ryan

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.

**RESULT:** CONTINUE

3. Continued discussion regarding upcoming potential Grant Opportunities.

**RESULT:** CONTINUE

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

IX. NEW BUSINESS

1. MOTION to authorize overspending of account # 10120501-54300 Ledyard Fire Repairs and Maintenance by an amount not to exceed \$6,000.

**RESULT:** RECOMMENDED FOR APPROVAL

**MOVER:** Tony Saccone

**SECONDER:** Jessica Buhle

**AYE:** 2 Saccone and Buhle

**EXCUSED:** 1 Ryan

2. MOTION to approve a proposed “Amendment 2025-1 to the Town of Ledyard 401(a) Plan” Pertaining to Employees eligible for Matching Contributions; as presented by the Retirement Board in the draft dated March 18, 2025.

**RESULT:** RECOMMENDED FOR APPROVAL

**MOVER:** Tony Saccone

**SECONDER:** Jessica Buhle

**AYE:** 2 Saccone and Buhle

**EXCUSED:** 1 Ryan

3. Discussion and possible action regarding the Fiscal Year 2025/2026 Budget.

**RESULT:** CONTINUE

4. Any New Business proper to come before the Committee

X. ADJOURNMENT

Councilor Buhle moved the meeting be adjourned, seconded by Councilor Saccone

**VOTE: 2 - 0 Approved and so declared**, the meeting was adjourned at 5:28 p.m.

Respectfully submitted,

Anthony Saccone, Sr.  
Committee Chairman

Committee

Finance

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