



TOWN OF LEDYARD CONNECTICUT

Finance Committee

~ AMENDED AGENDA ~

741 Colonel Ledyard Highway
Ledyard, Connecticut 06339

Chairman Gary St. Vil

Regular Meeting

Wednesday, March 18, 2026

5:00 PM

Town Hall Annex Building - Hybrid
Format

In -Person Location goes here

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

<https://ledyardct.zoom.us/j/84282519089?pwd=Lxxy7arf7hKbkzDxpEBPhRZWuXr1j3.1>

by Audio Only: Telephone: +1 646 558 8656; Meeting ID: 842 8251 9089; Passcode: 538217

I CALL TO ORDER

II. ROLL CALL

III. RESIDENTS & PROPERTY OWNERS COMMENTS

IV. PRESENTATIONS / INFORMATIONAL ITEMS

Town Attorney Billing- 2026-03-18

Attachments: [Town Attorney billing FY26-2026-03-18](#)

V. APPROVAL OF MINUTES

MOTION to approve the Finance Committee Minutes as follows:

- Regular Meeting Minutes February 4, 2026
- Budget Work Session Minutes March 5, 2026
- Budget Work Session Minutes March 9, 2026

Attachments: [FIN-MIN-2026-03-04](#)

[FIN-MIN-2026-03-05-BUDGET WORK SESSION](#)

[FIN-MIN-2026-03-09-BUDGET WORK SESSION](#)

VI. 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 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 OPIOD 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. Discussion scheduling Regular Quarterly Joint Finance Committee Meetings between the Town Council and Board of Education.

Attachments: [BOARD OF EDUCATION-FISCAL YEAR 2026-2027-PLANNING TIMELINE-REQUEST BUDGET PLANNING MTG -TOWN COUNICL FINANCE CMT-EMAIL-2025-10-20](#)
[QUARTERLY FINANCE CMT MTGS-EMAIL-2025-06-08](#)

3. Continued discussion regarding upcoming potential Grant Opportunities.
4. Any Old Business proper to come before the Committee.

VII.. NEW BUSINESS

1. MOTION to authorize the Mayor to submit a COPS Law Enforcement Technology and Equipment Grant through the 2027 Congressionally Directed Spending initiative, to purchase Body Cameras and In-Car Camera Equipment.

Attachments: [2027 CONGRESSIONALLY SPENDING GRANT-APPLICATION GUIDANCE](#)
[2027 CONGRESSIONALLY SPENDING GRANT-COPS EQUIPMENT-2026-03-12](#)
[Grant](#)

2. MOTION to approve four tax refunds in the combined total amount of \$12,562.61 each exceeding \$2,400.00 in accordance with tax collector departmental procedures.
 - Beth Dench \$3,919.94
 - Home Loan Serv for Lily Bensko \$2,724.59

- Home Loan Serv for Nicholas Onega \$2,696.00
- Laura Waite \$3,222.08

Attachments: [Dench Tax Refund - March 2026](#)
[Home Loan Serv-Bansko Tax Refund - March 2026](#)
[Home Loan Serv-Onega Tax Refund - March 2026](#)
[Waite Tax Refund - March 2026](#)

3. MOTION to grant a Bid Waiver to PKF O’Conner Davies of Wethersfield, CT due to receiving fewer than three qualified bids in response to RFP #2026-03 (Auditing Services) in accordance with Ordinance #200-001 (rev.2) “An Ordinance Regarding Purchasing for the Town of Ledyard”
In addition, appoint PKF O’Conner Davies to conduct auditing services for the General Government, WPCA, and Board of Education for the fiscal year ending June 30, 2026, in accordance with Chapter III, Section 11 of the Town Charter for a fee of \$75,000.

Attachments: [CLA Cost Proposal for Town of Ledyard, CT.pdf](#)
[Ledyard Dollar Cost Proposal - 2026.pdf](#)

4. MOTION to authorize the Mayor to submit 2026 Ledyard Rotary Grant Application for Summer Camp Scholarships in the amount of \$1000.00

Attachments: [Rotary Grant Application 2026](#)

5. MOTION to adopt a proposed Fiscal Year 2026/2027 Water Operations Budget in the amount \$1,860,262.

Attachments: [FY27 WPCA Water Budget Worksheet](#)
[ORD-#300-001-ESTABLISHING WATER POLLUTION CONTROL AUTHORITY-2019-.docx](#)

6. MOTION to set a Public Hearing (Hybird Format - Video Conference and In-Person) date to be held on April 21, 2026 at 7:00 p.m. to be held in the Council Chambers, Town Hall Annex, 741 Colonel Ledyard Highway, Ledyard, to receive comments and recommendations on the proposed Fiscal Year 2026/2027 Budget.

Attachments: [BUDGET PROCESS-CHARTER for 2025-2026-2025-04-BUDGET CALENDAR](#)
[2025-05-BUDGET CALENDAR](#)
[2025-06-BUDGET -CALENDAR](#)

7. MOTION to set the Annual Town Meeting (Hybrid Format -Video Conference and In-Person) date regarding the proposed Fiscal Year 2026/2027 Budget on May 18, 2026 at 7:00 p.m. to be held at the Council Chambers, Town Hall Annex, 741 Colonel Ledyard Highway, Ledyard Connecticut; and to adjourn to a Referendum to be held on May 19, 2026 between the hours of 6:00 a.m. 8:00 pm.

Attachments: [BUDGET PROCESS-CHARTER for 2026-2027](#)
[BUDGET-2026-03](#)
[BUDGET-2026-04-UPDATED](#)
[BUDGET-2026-05](#)
[BUDGET-2026-06](#)

8. Discussion and possible action regarding the Fiscal Year 2026/2027 Budget.

Attachments: [Mayor Proposed Budget FY 26-27 AS SUBMITTED 3-2-26](#)
[BOE FY 2026-2027-BUDGET-2026-02-10](#)
[BOE-TC Capital Plan Presentation2026-02-11](#)
[BUDGET PROCESS-CHARTER for 2026-2027](#)

****ADD ON****

9. Review and discuss the following Reports:

- Committee to Review the Budget Process Report dated October 31, 2023
- Committee To Transform The Budget Process Report dated October 3, 2016

Attachments: [Cmt to Review Budget Process Final Report-2023-10-31](#)
[Budget Transformatn Cmt Final Report-2016-10-16-FINAL](#)

10. Any New Business proper to come before the Committee

VIII. ADJOURNMENT

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