



# TOWN OF LEDYARD CONNECTICUT

741 Colonel Ledyard Highway  
Ledyard, Connecticut 06339

## Finance Committee

### ~ AGENDA ~

Chairman  
Kevin J. Dombrowski

Special Meeting

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Wednesday, September 13, 2023

5:00 PM

Town Hall Annex Building - Hybrid  
Format

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In -Person: Council Chambers - Town Hall Annex Building

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

**<https://us06web.zoom.us/j/86037203904?pwd=V21uVDhBMjJJWjFUWTEySi9yZG5kQT09>**

**by Audio Only: Telephone: +1 646 558 8656; Meeting ID: 860 3720 3904; Passcode: 738223**

I. CALL TO ORDER

II. ROLL CALL

III. RESIDENTS & PROPERTY OWNERS COMMENTS

IV. PRESENTATIONS / INFORMATIONAL ITEMS

V. APPROVAL OF MINUTES

VI. BUSINESS OF THE MEETING

1. MOTION to waive the reading in its entirety the "Resolution Amending The Resolution Entitled "Resolution Appropriating \$6,725,000 For Various School Improvement Projects; And Authorizing The Issue Of Bonds And Notes In The Same Amount To Finance Said Appropriation" To Increase The Appropriation And Borrowing Authorization To \$8,550,000".

**Attachments:** [Resolution Amending Resolution - Juliet W Long HVAC-2023-09-11.docx](#)  
[Resolutions Calling Town Meeting-2023-09-11.docx](#)  
[HVAC School Projects-JWL & GHS-Saums email-2023-08-02.pdf](#)  
[Juliet Long HVAC Grant information-2023-07-31.docx](#)  
[Juliet Long Estimate KEHES 2022-11-29.pdf](#)  
[Resolution School Roofs & Projects \\$6725,000 & calling town meeting.pdf](#)

2. MOTION to approve the “Resolution Amending The Resolution Entitled “Resolution Appropriating \$6,725,000 For Various School Improvement Projects; And Authorizing The Issue Of Bonds And Notes In The Same Amount To Finance Said Appropriation” To Increase The Appropriation And Borrowing Authorization To \$8,550,000”. (Please see Resolutions attached to Item #1)
3. MOTION to approve “Council Resolutions Approving Bond Resolutions And Calling Town Meeting” to be held in a Hybrid Format (In-Person and Video Conference) on Tuesday, October 10, 2023 at 6:30 p.m. in the Council Chambers, 741 Colonel Ledyard Highway, in the Town of Ledyard to consider said Resolution; and to Adjourn to Referendum on the voting machines at the Town Hall Annex Building, 741 Colonel Ledyard Highway, on Tuesday, October 17, 2023 between the hours of 12:00 p.m. and 8:00 p.m. under the following heading:

“SHALL THE TOWN OF LEDYARD APPROPRIATE AN ADDITIONAL \$1,825,000 (INCREASING THE APPROPRIATION AND BORROWING AUTHORIZATION TO AN AGGREGATE \$8,550,000) FOR VARIOUS SCHOOL IMPROVEMENT PROJECTS, AND AUTHORIZING THE ISSUANCE OF BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE THE APPROPRIATION?” (Please see Resolutions attached to Item #1)

4. MOTION to authorize the Mayor to issue a “Letter of Commitment” to the Avalonia Land Conservancy in response to their request of \$50,000 and \$100,000 from Account #21090305-58920 (Acquisition of Open Space in the CNR Fund) for the acquisition of the following two parcels to be protected and utilized as open space to be payable to Avalonia Land Conservancy at the time of the closing:

(1) 154 Stoddard’s Wharf Road, Ledyard 35.95 acres (\$50,00)

(2) 148 Stoddard’s Wharf Road, Ledyard 223.47 acres (\$100,000)

**Attachments:** [ORD-#200-009-Ordinance Transfer Revenue Estate Conveyance Tax to Town Funds -2019-09-25.doc](#)

5. MOTION to approve two tax refunds in the combined total amount of \$7,470.50 with each exceeding \$2,400.00 in accordance with tax collector departmental procedures.  
Annie Becerra \$4,910.98  
Mary Hooper \$2,559.52

**Attachments:** [TX REFUND over 2,400 ANNIE BECERRA](#)  
[TX REFUND over 2,400 MARY HOOPER](#)

#### IV ADJOURNMENT

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