



TOWN OF LEDYARD CONNECTICUT

741 Colonel Ledyard Highway
Ledyard, Connecticut 06339

Finance Committee

~ AMENDED AGENDA ~

Chairman
Kevin J. Dombrowski

Regular Meeting

Wednesday, February 1, 2023

5:00 PM

Town Hall Annex Building - Hybrid
Format

In -Person Location -Council Chambers Town Hall Annex Building

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

<https://us06web.zoom.us/j/83257954520?pwd=RGlaUnY2a1FSajZaQit3ZWtUc0t1dz09>

by Audio Only: Telephone: +1 646 558 8656; Meeting ID: 832 5795 4520; Passcode: 378044

- I. CALL TO ORDER
- II. ROLL CALL
- III. RESIDENTS & PROPERTY OWNERS COMMENTS
- IV. PRESENTATIONS / INFORMATIONAL ITEMS
- V. APPROVAL OF MINUTES

MOTION to approve the Finance Committee Regular Meeting Minutes of January 18, 2023.

Attachments: [FIN-MIN-2023-01-18.pdf](#)

VI. NEW BUSINESS

- 1. MOTION to authorize the purchase of a 2015 Ford Utility vehicle in the amount of \$12,000 from Account # 21020551-57510 (GFFC CNR Vehicle) and authorize the transfer of \$7500 from Account # 21020551-57300 (GFFD CNR New Equipment) to Account # 21020551-57510 (GFFD CNR Vehicle).

Attachments: [Saccone Vehicle](#)

VII. FINANCE DIRECTOR'S REPORT

VIII. FINANCIAL REPORTS

IX. 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 12.29.22.xlsx](#)

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

X. NEW BUSINESS (Continued)

2. MOTION to revisit and amend the Motion regarding the appropriation of ARPA Funding for HVAC Systems at the Emergency Services Building and Parks and Recreation/Senior Citizens Facility approved at the Finance Committee's January 18, 2023 meeting as follows:

MOTION to recommend the Town Council allocate funds from the American Rescue Plan Act (ARPA) for the replacement of the following HVAC Systems:

- Ledyard Emergency Services Building at 11 Fairway Drive, \$200,000
- Ledyard Senior Citizens Facility at 12 Van Tassel Drive, \$155,000

Attachments: [Airt Temp ESB AHU 3 & 4 Replacement Proposal.pdf](#)
[Trane ESB Split System 3 & 4 Replace.pdf](#)
[Air Temp ESB Proposal.pdf](#)
[Air Temp SC Heating Proposal.pdf](#)
[Air Temp SC AC Proposal.pdf](#)
[Trane Senior Center HVAC Improvements.pdf](#)

3. MOTION to allocate funds from the American Rescue Plan Act (ARPA) for the replacement of the following HVAC Systems:
 - Ledyard Emergency Services Building at 11 Fairway Drive, \$200,000
 - Ledyard Senior Citizens Facility at 12 Van Tassel Drive, \$155,000

Attachments: [Airt Temp ESB AHU 3 & 4 Replacement Proposal.pdf](#)
[Trane ESB Split System 3 & 4 Replace.pdf](#)
[Air Temp ESB Proposal.pdf](#)
[Air Temp SC Heating Proposal.pdf](#)
[Air Temp SC AC Proposal.pdf](#)
[Trane Senior Center HVAC Improvements.pdf](#)
[HVAC Systems-Emergency Services Building & Parks & Recreation-Senior Citizens Facility-Public Works Director-Finance Cmt-2023-01-24.pdf](#)

4. MOTION to adopt proposed revisions to the "Resolution Establishing Administrator/Department Head Benefits" as contained in the draft dated January 9, 2023.

Attachments: [2022 REVISIONS - RES DEPT HEAD ADMINISTRATORS BENEFITS-2023-01-09.pdf](#)
[TADP Revision for new Resolution JAN2023.pdf](#)

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

XI. ADJOURNMENT

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

Town.