



TOWN OF LEDYARD CONNECTICUT

741 Colonel Ledyard Highway
Ledyard, Connecticut 06339

Finance Committee

~ AMENDED AGENDA ~

Chairman Gary St. Vil

Regular Meeting

Wednesday, January 7, 2026

5:00 PM

Town Hall Annex Building - Hybrid
Format

In -Person : Council Chambers, Town Hall Annex Building

Remote Participation: Information Noted Below:

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

<https://ledyardct.zoom.us/j/89312976497?pwd=wTKbgZ8onBfYpFaSNWaoGVxsnN3ZiL.1>
by Audio Only: Telephone: +1 646 558 8656; Meeting ID: 893 1297 6497; Passcode: 296609

I CALL TO ORDER

II. ROLL CALL

III. RESIDENTS & PROPERTY OWNERS COMMENTS

IV. PRESENTATIONS / INFORMATIONAL ITEMS

V. APPROVAL OF MINUTES

Vi. Finance Director's Report - Fiscal Year 2025-2026

VII. Financial Reports - Fiscal Year 2025-2026

Attachments: [Year to date budget vs. actual - FY 26 expenditures thru December 2025](#)

VIII. 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 Prevencion Coalition-Town Council Approved Revised Proposal-2023-09-28pdf.pdf](#)
[Ledyard Youth Serivces OPIOD SETTLEMENT FUNDS-2023-06-07.pdf](#)
[Opioid Fudning-Ledyard Prevencion Coalation OPF proposal final-2023-06-05.docx](#)
[YOUTH SERVICES-IDEAS FOR - OPOID SETTLMENT FUNDING-2023-04-25.pdf](#)
[LEDGE LIGHT-E-MAIL--RECEIVED OPIOID 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.

IX. NEW BUSINESS

1. MOTION to authorize the expenditure of \$4,645 for the purpose of removing firefighting foam and cleaning the foam system on Gales Ferry Engine 21.

Attachments: [MER Quote-2025-11-011](#)
[Environmental Service2025-10-16](#)
[KROPP Quote-2025-09-08](#)

2. MOTION to appropriate and transfer \$157,133 from Account #10188210-59300 (Transferred Funds) to Account #22570101-58250 (BOE CNR Reserve Fund);

In addition, appropriate \$157,133 to Account #225670101-58250 (BOE CNR Reserve Fund) ..end.

Attachments: [Board of Education-Appropriate Additional Federal Impact Aid Funding- Fiscal Year 2024-2025 -ltr-2025-12-02](#)
[Finance Director email-2025-09-24-Impact Aid - Additional Revenues Process](#)
[Board of Education Impact Aid Additional Funding- Finance Cmt Request Resubmit Capital Project List-ltr-2025-09-24 TONY](#)
[BOARD OF EDUCATION SURPLUS FY 22-23 CAPITAL FUND -TOWN COUNCIL ACTIONS MTG-2024-02-28 TONY](#)
[Impact Aid Budget vs Actual History](#)
[Board of Education ltr- Request Agri-Science & Impact Aid Funding-Spending Plant-2025-07-29](#)
[Capital Detail-2025-2026 for Budget Book](#)

3. MOTION to cancel “Resolution Creating a Funding Mechanism for Making Annual Appropriations to a Capital Reserve Fund for the Board of Education” adopted on September 28, 1988.

Attachments: [1988-09-28-Board of Education Annual Appropriation to Capital Account](#)
[AN ACT CONCERNING EDUCATION MANDATE RELIEF, SCHOOL DISCIPLINE AND DISCONNECTED YOUTH.pdf](#)

****ADD ON****

4. MOTION to authorize the Mayor to issue a “Letter of Commitment” to Avalonia Land Conservancy, Inc., in response to their request of \$98,000 from Account #210-101210-12101-58920 (Open Space Fund) to provide financial support/town share with the acquisition of 173-175 Stoddard’s Wharf Road, 30.30+/- acres of Open Space; to be payable to Avalonia Land Conservancy, Inc, Seller or closing law firm at the time of the closing.

Attachments: [Avalonia Land Conservancy Funding request letter- Colonel Ledyard Highway & Stoddards Warf-2026-01-06](#)
[MAP- 173-175 Stoddards Wharf- Avalonia et al](#)
[Vessels- Stoddards Wharf Road-& Colonel Ledyard Highway-Avalonia Land Conservancy-ltr-2026-01-06](#)
[Lockhart- Stoddards Wharf Road & Colonel Ledyard Highway-Avalonia Land Conservancy-ltr-2026-01-06](#)

****ADD ON****

5. MOTION to authorize the Mayor to issue a “Letter of Commitment” to Avalonia Land Conservancy, Inc., in response to their request of \$80,000 from Account #210-101210-12101-58920 (Open Space Fund) to provide financial support/town share with the acquisition of acquire 1069 Colonel Ledyard Highway; 20.23 +/- acres of Open Space to be payable to Avalonia Land Conservancy, Inc, Seller or closing law firm at the time of the closing.

Attachments: [Avalonia Land Conservancy Funding request letter- Colonel Ledyard Highway & Stoddards Warf-2026-01-06](#)
[MAP- 1069 COLNEL LEDAYRD HIGHWAY with ownership Vessels- Stodards Wharf Road & Colonel Ledyard Highway-Avalonia Land Conservancytr-2026-01-06](#)
[Lockhart- Stodards Wharf Road & Colonel Ledyard Highway-Avalonia Land Conservancytr-2026-01-06](#)

6. Any New Business proper to come before the Committee

X. ADJOURNMENT

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