



TOWN OF LEDYARD CONNECTICUT

741 Colonel Ledyard Highway
Ledyard, Connecticut 06339

Finance Committee

~ AGENDA ~

Chairman
Kevin J. Dombrowski

Regular Meeting

Wednesday, November 1, 2023

5:00 PM

Town Hall Annex Building - Hybrid
Format

In -Person: Council Chambers, Town Hall Annex Building

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

<https://us06web.zoom.us/j/89886939012?pwd=YRIygJprKA2rV9Lw43CF4FIjcYoMIA.1>

by Audio Only: Telephone: +1 646 558 8656; Meeting ID: 898 8693 9012; Passcode: 223941

- 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 Minutes of October 4, 2023.

Attachments: [FIN-MIN-2023-10-04.pdf](#)

VI. FINANCE DIRECTOR'S REPORT

Finance Director's Report

VII. FINANCIAL REPORTS

VII. OLD BUSINESS

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-2023-11-01.xlsx](#)

Continued discussion regarding potential uses of the revenue received from Public Act No.21-58 "An Act Concerning Solid Waste Management" in accordance with "Resolution Regarding Revenues Received from Beverage Container Surcharges" adopted on June 8, 2022.

Attachments: [Adopt a Road Group Agreement draft as of 10-03-2023.docx](#)
[Adopt a road guideline and safety rules draft as of 10-03-2023.docx](#)
[Adopt a road Information sheet draft as of 10-03-2023.docx](#)
[Adopt a Road Participant Release Form draft as of 10-03-2023.docx](#)
[Opioid Fudning-Ledyard Prevetion Coalation OPF proposal final-2023-06-05.docx](#)
[NIP Bottle tax data through March 31 2023.xlsx](#)
[003-2022-JUN-08- RES-BEVERAGE REVENUES-2022-06-08.docx](#)
[PUBLIC ACT 21-58-SOLID WASATE MANAGMENT-2022-06-21.pdf](#)

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

IX. NEW BUSINESS

1. MOTION to authorize the Mayor to submit an American Library Association Application to obtain “Round II” of the - Libraries Transforming Communities: Accessible Small and Rural Communities Grant in the amount of up-to \$20,000 to purchase a new circulation desk for the Bill Library designed to meet ADA requirements and better serve individuals with disabilities

Attachments: Town Council Action Ltr-2023-04-27
Grant

2. MOTION to grant a Bid Waiver to Locust Grove Landscaping, of Ledyard, Connecticut, in the amount of \$27,000 to rebuild the retaining wall of the race and reset the steps to divert water away from the building at the Up-Down Sawmill due to the lack of receiving the required three (3) Bids in response to Bid #2023-09 (Sawmill Repairs); in accordance with Ordinance #200-001 (rev 1) “An Ordinance for Purchasing”.

Attachments: [Bid Sheet - Sawmill Repairs 2023-09.pdf](#)
[Locust Grove Landscaping Bid 2023-09 Sawmill Tailrace and Bridge Repair.pdf](#)
[Historic - Up-Down Sawmil Bid Waiver -Repair Stone Work-2023-07-31.pdf](#)
[ORD-#200-001 \(rev 1\)-Ordinance For Purchasing-2022-01-26.doc](#)

3. MOTION to appropriate the American Rescue Plan Act (ARPA) in the amount of \$29,827 to Account 20360101-57300-G0014 New Equipment - Park & Rec - AARPA

In addition, authorize the Parks, Recreation & Senior Citizens Center to expend the \$29,827 American Rescue Plan Act (ARPA) specifically designated for Senior Citizens Centers as outlined in their ARPA Senior Center Plan dated October 17, 2023.

Attachments: [ADS ARPA Senior Center Municipal Leader Letter 02 10 2023](#)
[Copy of CT ADS ARPA Senior_Center_Allocation_Calculations_Final_Chart](#)
[State Unit on Aging Email](#)
[ARPA SR CTR GRANT APPLICATION.pdf](#)
[FAQs ARPA SC Funds 04 17 2023](#)
[CT Senior Centers ARPA Beneficiary Information Form \(BIF\) Questions](#)
[ARPA Quotes](#)
[SR CTR ARPA Plan.xlsx](#)
[Gym Floor Plan.jpg](#)

4. MOTION to approve a tax refund in the amount of \$3,256.25 exceeding \$2,400.00 in accordance with tax collector departmental procedures.
Barbara Arthur \$3,256.25

Attachments: [TAX REFUND \(over \\$2,400.\) BARBARA ARTHUR](#)

5. Discussion and possible action regarding the transition of outstanding/unfinished business items to be forwarded to the incoming Finance Committee.
6. Any other New Business proper to come before the Committee.

****Add On****

MOTION to authorize the Mayor to sign a Owner Architect Agreement for Roof Projects at the Gales Ferry School, Juliet Long School, and Board of Education Central Offices, and PV with Silver Petrucelli & Associates of Hamden, Connecticut, in the amount of \$78,280.00 in accordance with Chapter III, Section 4 of the Town Charter.

Attachments: [B101 Owner Architect Agreement for Gales Ferry Juliet Long and BOE Offices Roof and PV.pdf](#)

V ADJOURNMENT

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