



TOWN OF LEDYARD CONNECTICUT

741 Colonel Ledyard Highway
Ledyard, Connecticut 06339

Finance Committee

~ AGENDA ~

Chairman S. Naomi
Rodriguez

Regular Meeting

Wednesday, May 15, 2024

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://us06web.zoom.us/j/82115525972?pwd=r6PASxhiix96EjlkLHMMxGADx8t2Ej.1>

by Audio Only: Telephone: +1 646 558 8656; Meeting ID: 821 1552 5972; Passcode: 578108

- 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 April 17, 2024

Attachments: [FIN-MIN-2024-04-17.pdf](#)

VI. Finance Director's Report

VII. Financial Reports

Attachments: [YEAR TO DATE-EXPENDITURE REPORT-2024-04-30.pdf](#)
[YEAR TO DATE-REVENUE REPORT-2024-04-30.pdf](#)

VIII. NEW BUSINESS

- 1. MOTION to approve a water rate increase of 5% to become effective on July 1, 2024 as recommended by the WPCA and contained in the water and sewer rate table presented at the WPCA April 23, 2024 Public Hearing; in accordance with Ordinance #400-001 "An Ordinance Creating a Water Pollution Control Authority for the Town of Ledyard")

Attachments: [Water Rate Increase - Effective-2024-07-01.docx](#)
[Action Letter WPCA 4-23-24.pdf](#)
[WPCA - 2024 Water Rate Increase Reqeust-email 2024-02-28.pdf](#)
[ORD-#400-001-An Ordinance Creating WPCA-2019-09-25.docx](#)

2. MOTION to approve two tax refunds in the combined total amount of \$7,321.19 with each exceeding \$2,400.00 in accordance with tax collector departmental procedures.
 - Kineo Properties LLC \$3,602.19
 - Messier, Massad, Burdick & Associates \$3,719.00

Attachments: AIR 24-0345 Tax Refund

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

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 5.13.24.xlsx](#)
[Sandy Hollow Guardrail quote- updated 2-28-24.pdf](#)
[ARPA - Obligation Interim Final Rule Quick Reference Guide 2023.pdf](#)

3. Discussion regarding potential uses for the funding received from the National Opioid Settlement Payments.

Attachments: [NIP Bottle - Project Tracker DRAFT 030624.xlsx](#)
[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 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. 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” (Nip Bottle Revenue) adopted on June 8, 2022.

Attachments: [NIP Bottle - Project Tracker DRAFT 030624.xlsx](#)
[BIGBELLY-SOLAR TRASH COMPACTOR.pptx.pdf](#)
[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](#)

4. Discussion regarding PILOT Food Scrap Composting Program.

Attachments: [Composting -Commercial Brochure Proof compressed.pdf](#)
[Composting - Preston Brochure Draft.docx](#)
[Composting - Preston press release.docx](#)
[Composting - Town of Ledyard Quote 1400 low participation.pdf](#)
[Composting - Town of Ledyard Quote 1401 high participation.pdf](#)

5. Any other Old 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.