



# TOWN OF LEDYARD CONNECTICUT

741 Colonel Ledyard Highway  
Ledyard, Connecticut 06339

## Finance Committee

### ~ AGENDA ~

#### Organizational Meeting

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Wednesday, December 3, 2025

4:45 PM

Town Hall Annex Building - Hybrid  
Format

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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/85609459905?pwd=BQlkiw7DgrIeIWt4PiHnZUSFbIZGo8.1>**  
**Or by Audio Only: Telephone: +1 646 558 8656; Meeting ID: 856 0945 9905; Passcode: 646046**

I CALL TO ORDER

II. ROLL CALL

III. BUSINESS OF THE MEETING

1. MOTION to set the Finance Committee's Regular Meeting schedule for the 2026 Calendar Year to be the first and third Wednesday of each month at 5:00 p.m. as follows:

January 7, 21      February 4, 18      March 4, 18      April 1, 15  
May 6, 20      June 3, 17      July 1, 15      August 5, 19  
September 2, 16      October 7, 21      November 4, 18      December 2, 16  
January 6, 20, 2027

^ Denotes meeting cancelled due to holiday

\* Denotes regular meeting date scheduled is different from regular schedule

**Attachments:** [MEETING SCHEDULE -2026-TOWN COUNCIL  
2025-10-02-DRAFT](#)

2. Review the outstanding action items contained in the memo dated November 12, 2025 as forwarded by Finance Committee of the Twenty-seventh Town Council.

**Attachments:** [MEMO -FINANCEI- TRANSITION ITEMS -2025-11-12](#)

IV. COMMENTS OF COMMITTEE MEMBERS

V ADJOURNMENT

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

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Town.



# TOWN OF LEDYARD

741 Colonel Ledyard  
Highway  
Ledyard, CT 06339-1511

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**File #:** 25-2830

**Agenda Date:** 12/3/2025

**Agenda #:** 1.

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## POLICY-PROCEDURE

### **Motion/Request:**

MOTION to set the Finance Committee's Regular Meeting schedule for the 2026 Calendar Year to be the first and third Wednesday of each month at 5:00 p.m. as follows:

January 7, 21	February 4, 18	March 4, 18	April 1, 15
May 6, 20	June 3, 17	July 1, 15	August 5, 19
September 2, 16	October 7, 21	November 4, 18	December 2, 16
January 6, 20, 2027			

- ^ Denotes meeting cancelled due to holiday  
\* Denotes regular meeting date scheduled is different from regular schedule

### **Background:**

In accordance with General State Statutes of Connecticut Section-1-225 schedules for the coming year must be filed in the Town Clerk's Office by January 31<sup>st</sup> of the coming year

Also the schedule must be a thirteen (13) month calendar; inclusive of January 2027.

### **Department Comment/Recommendation:**

(type text here)

### **Mayor Comment/Recommendation:**

(type text here)

### **Body:**

(type text here)



# TOWN OF LEDYARD

741 Colonel Ledyard  
Highway  
Ledyard, CT 06339-1511

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**File #:** 25-2831

**Agenda Date:** 12/3/2025

**Agenda #:** 2.

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## POLICY-PROCEDURE

### **Motion/Request:**

Review the outstanding action items contained in the memo dated November 12, 2025 as forwarded by Finance Committee of the Twenty-seventh Town Council.

### **Background:**

According to Roberts Rules, Article IX "*Committees and Boards*" *Unfinished business* from a committee generally dies when the committee's term ends, especially if a new board or committee is elected, unless the unfinished business was specifically deferred to a new committee with instructions.

Under Roberts Rules of Order when a committee's term ends or a new board is elected, it is correct that **Unfinished Business does not automatically carry over to the new board or committee**; it "falls to the ground" and dies unless a specific action is taken to save it. This means any pending motions that were not resolved before the term ended must be introduced as new business by the new body. The new board can decide to take up the matter again, but it does not inherit the previous business.

It has been the Town Council's practice to forward "*Unfished Business*" to the in-coming Members by providing the attached Transition Memo; as to save the Unfinished Items of Business.

### **Department Comment/Recommendation:**

(type text here)

### **Mayor Comment/Recommendation:**

(type text here)

### **Body:**

(type text here)



Chairman Gary St. Vil


# TOWN OF LEDYARD

## CONNECTICUT

### TOWN COUNCIL

741 Colonel Ledyard Highway  
Ledyard, Connecticut 06339-1551  
(860) 464-3230  
[council@ledyardct.org](mailto:council@ledyardct.org)

## MEMORANDUM

TO: Twenty- eight Town Council  
FROM: Finance Committee, Anthony Saccone, Sr.   
DATE: November 12, 2025

SUBJECT: Outstanding Items of Business

In an effort to provide for a seamless transition, the Finance Committee of the Twenty-seventh Ledyard Town Council is forwarding the following outstanding items of business:

- (1) Schedule Joint Finance Committee Meetings between the Town Council & Board of Education
- (2) Quarterly discuss the receipt and distribution of the Opioid Settlement Funding
- (3) Potential Grant Opportunities
- (4) Follow-up on status of American Rescue Plan Act Projects/Funding (Projects to be completed by December, 2026)

As these items continue to remain important outstanding/ongoing matters, the Finance Committee is hopeful that the information provided on the Granicus Meeting Portal will aid in working on these issues.

Should you have any questions or require additional background information regarding these issues or any other subjects, please do not hesitate to contact myself or any other members of the Finance Committee:

Tony Saccone	(860) 625-6239
Jessica Buhle	(708) 307-6572
Tim Ryan	(860) 941-8257