



TOWN OF LEDYARD CONNECTICUT

741 Colonel Ledyard Highway
Ledyard, Connecticut 06339

Finance Committee

~ AMENDED AGENDA ~

Chairman S. Naomi
Rodriguez

Regular Meeting

Wednesday, January 15, 2025

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/88442934781?pwd=tbWI4esRxaS5q7wOlkukPMsNzcXWli.1>
by Audio Only: Telephone: +1 646 558 8656; Meeting ID: 884 4293 4781; Passcode: 325708**

- 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 Meeting Minutes of December 4, 2024.

Attachments: [FIN-MIN-2024-12-04](#)

VI. Finance Director's Report

VII. Financial Reports

Attachments: [Year to date budget vs actual - FY 25 revenues thru November 2024](#)
[Year to date budget vs actual - FY 25 expenditure thru December 2024](#)

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 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](#)

- 1 a** MOTION accept the Connecticut Recovery Support Center 2024-2025 Proposal in the amount of \$10,000 for the use of the National Opioid Settlement Funding.

Attachments: [CRSC Proposal - Ledyard CT- OPIOID SETTLEMENT FUNDING](#)

- 2.** 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 12.3.24](#)
[Sewer Project Phase II-Garcia-Irrizarry email-2024-08-02](#)
[ARPA - Obligation Interim Final Rule Quick Reference Guide 2023.pdf](#)
[Sandy Hollow Guardrail quote- updated 2-28-24.pdf](#)

- 3.** Continued discussion regarding upcoming potential Grant Opportunities.
- 4.** Any other Old Business proper to come before the Committee

IX. NEW BUSINESS

- 1.** MOTION to authorize the Land Use Department to over expend their Fiscal Year 2024/2025 Budget

In addition, transfer \$4,895.75 from CNR Account #210104301-53315 (GIS) to CNR Account # 21014301-57300 (New Equipment).

2. MOTION to approve an additional appropriation from undesignated fund balance in the amount of \$87,055 to the following accounts to address the budgetary impact of hiring an additional mechanic in conjunction with the shared services agreement with the Town of Preston:

\$57,820 to account 10140105-51620 Public Works Employees - Vehicle Maintenance

\$21,800 to account 10110253-52201 Healthcare Teamsters

\$ 4,425 to account 10110253-52500 Social Security

\$ 3,010 to account 10110253-52310 Defined Contribution Plan

Attachments: [Technical Contract-Ledyard-Preston-2024-05-22](#)

3. MOTION to approve appropriations from the receipt of sales of vehicles and equipment through GovDeals in the total amount of \$8,806.11 as follows:

- \$4,750 to the Public Works Large Trucks CNR Account #21040101-57312;
- \$3,046.11 to the Public Works Light Equipment CNR Account 21040101-57314; and
- \$1,010 to the Police Vehicle CNR Account 21020101-57510.

****ADD ON****

4. MOTION to approve an “Authorizing Resolution of the Ledyard Town Council; State Of Connecticut Department of Energy And Environmental Protection for the Tri-Town Trail Greenway Project - Phase 2” as presented in the draft dated December 30, 2024.

Attachments: [TRAIL PARKS & REC-RESOLUTION-2024-12-30](#)
[Conservation Commission ltr-2022-01-26- Nominate Tri-Town Trail -CT Greenway Designation- Resoluton](#)
[Conservation LTR-2021-12- Proposal CT Greenway Designation](#)

5. MOTION to approve a proposed "Amendment 2025-1 to the Retirement Plan for Full-Time Employees of the Town of Ledyard" pertaining to Section 5.06 (Suspension of Benefits) as presented by the Retirement Board in the draft dated December 17, 2024.

Attachments: [Retirement Defined Benefit Plan Proposed Amendment Ltr to Town Council-2024-12-17](#)

6. MOTION to appoint CliftonLarsonAllen LLP to conduct auditing services for the General Government, WPCA, and Schools for the fiscal year ending June 30, 2025, in accordance with Chapter III, Section 11 of the Town Charter for a fee \$74,500.

Attachments: [Appointment Town of Ledyard 2025 Fee Quote.pdf](#)

7. MOTION to approve two tax refunds in the combined total amount of \$6,437.03 with each exceeding \$2,400.00 in accordance with tax collector departmental procedures.

- Dale & Joanna Waddell \$3,334.74
- Eric Carlson & Mary Peckhamor \$3,102.29

Attachments: [Air 25-1244 Jan 6 2025](#)

8. Any other 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.