



# TOWN OF LEDYARD

741 Colonel Ledyard Highway  
Ledyard, Connecticut 06339

## Finance Committee Meeting Minutes

Chairman S. Naomi  
Rodriguez

### Regular Meeting

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Wednesday, November 6, 2024

5:00 PM

Town Hall Annex Building - Hybrid  
Format

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### WORKING DRAFT

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/85914638330?pwd=WVxdW6lqgvCfkx09txbcz0GCAR5EBI.1>  
by Audio Only: Telephone: +1 646 558 8656; Meeting ID: 859 1463 8330; Passcode:  
589092

#### I CALL TO ORDER

#### II. ROLL CALL

**Present:** Tony Saccone  
Tim Ryan  
**Excused:** Jessica Buhle

S. Naomi Rodriguez Town Council Chairman  
Fred Allyn, II Mayor  
Matthew Bonin Finance Director  
Steve Masalin Public Works Director/Town Engineer  
Scott Johnson, Jr. Parks, Recreation & Senior Citizens Director  
Jim Mani Director of Emergency Management/Fire Marshall  
Brandon Grabner Board of Education Member  
Jason Hartlin School Superintendent  
Earl (Ty) Lamb Board of Education Member  
Joanne Kelly Board of Education Member  
Dennis Maine Avalonia Land Conservancy President  
Roxanne Maher Administrative Assistant

#### III. RESIDENTS & PROPERTY OWNERS COMMENTS

#### IV. PRESENTATIONS / INFORMATIONAL ITEMS

V. APPROVAL OF MINUTES

MOTION to approve the Finance Committee Regular Meeting Minutes of October 16, 2024.

**RESULT:** APPROVED AND SO DECLARED

**MOVER:** Tim Ryan

**SECONDER:** Tony Saccone

VI. Finance Director’s Report

**RESULT:** CONTINUE

VIII. Financial Reports

**RESULT:** CONTINUE

VIII. OLD BUSINESS

- MOTION to modify the Agenda to remove Old Business Item #3 from the Agenda as noted below:

Discussion and possible action on the

MOTION to recommend the Town Council transfer the Board of Education Capital Fund for Non-Bonded Board of Education Capital Items back to the Town’s Capital Nonrecurring Fund (CNR Fund 210).

Moved by Councilor Ryan, seconded by Councilor Saccone

Discussion: Councilor Ryan stated the motion was being removed from the agenda because they were taking care of the matter using another route. He stated if the route does not prove, that they would revisit the Motion if necessary.

VOTE:2 – 0 Approved and so declared

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

MOTION to update the American Rescue Plan Act (ARPA) Projects List and allocation to add the Town Hall Vertical Lift Project in the amount of up-to \$135,000.

In addition, grant a Bid Waiver to Lifeway Mobility in the amount of \$45,600 for the installation of a Town Hall Vertical Lift, to meet ARPA Projects December 31, 2024, deadline.

**RESULT:** RECOMMENDED FOR APPROVAL

**MOVER:** Tim Ryan

**SECONDER:** Tony Saccone

**AYE:** 2 Saccone and Ryan

**EXCUSED:** 1 Buhle

- 3. Removed from the Agenda

MOTION to remove from the Table the

MOTION to recommend the Town Council transfer the Board of Education Capital Fund for Non-Bonded Board of Education Capital Items back to the Town’s Capital Nonrecurring Fund (CNR Fund 210).

MOTION to transfer the Board of Education Capital Fund for Non-Bonded Board of Education Capital Items back to the Town’s Capital Nonrecurring Fund (CNR Fund 210).

*Removed from Agenda* (see above action)

- 4. Continued discussion regarding upcoming potential Grant Opportunities.
- 5. Any other Old Business proper to come before the Committee  
None.

IX. NEW BUSINESS

- 1. 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 with the acquisition of 154 Stoddard’s Wharf Road 35.95+/- acres of Open Space; to be payable to Avalonia Land Conservancy, Inc, Seller or closing law firm at the time of the closing.

**RESULT:** RECOMMENDED FOR APPROVAL

**MOVER:** Tim Ryan

**SECONDER:** Tony Saccone

**AYE:** 2 Saccone and Ryan

**EXCUSED:** 1 Buhle

- 2. MOTION to appropriate \$27,950 to Account #21020301-57300-G0015 (Fire Marshall - New Equipment - Miscellaneous Grants).

In addition, authorize the expenditure of up to \$27,950 for radio equipment upgrades to the Emergency Operations Center (EOC).

The funding source for this project is the Town of Ledyard’s FY 2025 Nuclear Safety Emergency Program Funding Allocation (2025-45).

**RESULT:** RECOMMENDED FOR APPROVAL

**MOVER:** Tim Ryan

**SECONDER:** Tony Saccone

**AYE:** 2 Saccone and Ryan

**EXCUSED:** 1 Buhle

3. MOTION to transfer and appropriate \$100,446 to CNR account # 21012103-53305  
Revaluation from CNR account # 21090305-58915 Undesignated.

**RESULT:** RECOMMENDED FOR APPROVAL

**MOVER:** Tim Ryan

**SECONDER:** Tony Saccone

**AYE:** 2 Saccone and Ryan

**EXCUSED:** 1 Buhle

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

None.

- X. ADJOURNMENT

The Meeting adjourned at 6:03 p.m.

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