



TOWN OF LEDYARD CONNECTICUT

741 Colonel Ledyard Highway
Ledyard, Connecticut 06339

Finance Committee

~ AMENDED AGENDA ~

Chairman Gary St. Vil

Regular Meeting

Wednesday, December 3, 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://ledyardct.zoom.us/j/82541080487?pwd=C479NYRIoUdNKqj41bbxxrvd49fDho.1>
by Audio only: Telephone: +1 646 558 8656; Meeting ID: 825 4108 0487; Passcode: 971576

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 October 15, 2025

Attachments: [FIN-MIN-2025-10-15](#)

Vi. Finance Director's Report - Fiscal Year 2025-2026

VII. Financial Reports - Fiscal Year 2025-2026

VIII. OLD BUSINESS

IX. NEW BUSINESS

****ADD ON****

1. MOTION to add Flock Group DBA Flock Safety to the Fiscal Year 2025/2026 Standing Bid Waiver List.
2. MOTION to grant a Bid Waiver to Ransome Attachments, 106 Ark Road, Lumberton, NJ 08048, in the amount of \$19,500 for a used 2020 Cobra Model S3-90/XS25 screening bucket attachment.

Attachments: [Ransome Attachment Quote.pdf](#)
[Cobra S-Series Literature.pdf](#)
[Cobra Brochure.pdf](#)
[ALLU Attachment Quote.pdf](#)
[Cobra Operation.3gp](#)

3. MOTION to grant a Bid Waiver to Schneider Geospatial of Indianapolis, Indiana, in the amount of up-to \$15,000 to engage in the Simplistic City Fleet Portal - Vehicle Maintenance and Management Program.

Attachments: [Schneider Geospatial- Vehilce Maintenance & Mangment Program2025-10-17-Ledyard](#)

4. MOTION to approve appropriations from the receipt of sales of vehicles through GovDeals in the total amount of \$12,994.00 to the following capital accounts as follows:
- \$5,300 to Public Works Large Truck CNR Account #21040101-57312;
 - \$4,194 to Public Works Light Equipment CNR Account #21040101-56314;
 - \$3,500 to Polce Vehicle CNR Account # 21020101-57510
 -
5. MOTION to approve an additional appropriation of \$11,285 from Undesignated Fund Balance to Account 10114301-51800 (Part-time Wages/Fiscal Assistant II) to increase the hours of Land Use Department Fiscal Assistant II from 20-hours to 35-hours per week to support a demanding workload.
6. Discussion relative to the need for an administrator position to oversee the WPCA

****ADD ON****

7. MOTION to authorize the Mayor to sign a contract for the Water Pollution Control Authority (WPCA) to engage Arcadis Engineering Consultants, East Greenwich, Rhode Island, to verify Service Lines and prepare a cost estimate for Lead Survey.

Attachments: [Clean Lead Survey Spreadsheet Final Tally](#)
[Ledyard Lead and Copper Rules Revisions Compliance RFQ 2026-02](#)
[Ledyard LCRR Compliance 103063882 Arcadis](#)

****ADD ON****

8. MOTION to approve a revised Appendix A- Qualifying Income Schedule in accordance with Ordinance #200-005 (rev. 1) "An Ordinance to Provide Property Tax Relief for Certain Homeowners Age Sixty-Five or Over or Permanently and Totally Disabled (rev.1)" for the filing period of February 1, 2026 - May 15, 2026

Attachments: [Qualifying Income Limits 2026-Ordinance](#)
[State of Connecticut - Qualifying Income Limits 2026](#)
[ORD-#200-005 \(rev 1\) -An Ordinance Tax Relief](#)
[Elderly-2019-12-11.docx](#)
[Ordinance](#)

9. Discussion scheduling Regular Quarterly Joint Finance Committee Meetings between the Town Council and Board of Education.

Attachments: [BOARD OF EDUCATION-FISCAL YEAR 2026-2027-PLANNING TIMELINE-REQUEST BUDGET PLANNING MTG -TOWN COUNCIL FINANCE CMT-EMAIL-2025-10-20](#)
[QUARTERLY FINANCE CMT MTGS-EMAIL-2025-06-08](#)

10. MOTION to approve a Budget Letter of Directive to the Mayor and Board of Education for the preparation of the Fiscal Year 2026/2027 Budget, as presented in the draft dated November 24, 2025.

Attachments: [TAX ASSESSOR-VETERANS TAX RELIEF PROGRAMS-REVENUE LOSS-EMAIL-2025-11-19](#)
[BUDGET PROCESS-CHARTER for 2026-2027](#)

11. MOTION to approve the Town Council Department Fiscal Year 2026/2027 Budget in the amount of \$259,255.

Attachments: [Town Council Dept Budget-FY-26-27-Draft-2025-12-01](#)
[TC Budget-Year to Date-2024-10-30](#)
[001-2023-FEB-22- RES DEPT HEAD ADMINSTRATORS BENEFITS.pdf](#)

12. MOTION to approve the Town Council Department Fiscal Year 2026/2027 Capital Improvement Budget in the total amount of \$1,500.

Attachments: [TC-CIP FY 26-27-2025-11-24](#)
[Town Council Dept-CIP-Sheet 2 Budget-FY-26-27-2025-11-24](#)
[LAPTOP QUOTE-2025](#)

13. Review draft preliminary Budget Work Session Schedule for Fiscal Year 2026/2027.

Attachments: [2026-03-BUDGET CALENDAR](#)
[2026-04-BUDGET CALENDAR](#)
[2026-05-BUDGET CALENDAR](#)
[2026-06-BUDGET -CALENDAR](#)
[BUDGET PROCESS-CHARTER for 2026-2027](#)

14. 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 OPIOD 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](#)

15. 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 8.27.25](#)
[ARPA - Obligation Interim Final Rule Quick Reference Guide 2023.pdf](#)
[Sandy Hollow Guardrail quote- updated 2-28-24.pdf](#)

16. Continued discussion regarding upcoming potential Grant Opportunities.

117. Any 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.