



Chairman S. Naomi
Rodriguez

TOWN OF LEDYARD CONNECTICUT

741 Colonel Ledyard Highway
Ledyard, Connecticut 06339

Finance Committee

~ AMENDED AGENDA ~

Regular Meeting

Wednesday, April 16, 2025

5:00 PM

Town Hall Annex Building - Hybrid
Format

In -Person Location goes here

Join Zoom Meeting from your Computer, Smart Phone or Tablet:

<https://us06web.zoom.us/j/86869594296?pwd=o26V1plksgqRUzRaPuKYXYYawXs3fE.1>
by Audio only: Telephone: +1 646 558 8656; Meeting ID: 868 6959 4296; Passcode: 929499

I. CALL TO ORDER

II. ROLL CALL

III. RESIDENTS & PROPERTY OWNERS COMMENTS

IV. PRESENTATIONS / INFORMATIONAL ITEMS

V. APPROVAL OF MINUTES

MOTION to approve the following Finance Committee Minutes:

- Regular Meeting Minutes of April 2, 2025
- Special Meeting Minutes of April 7, 2025

Attachments: [FIN-MIN-2025-04-02](#)
[FIN-MIN-2025-04-07-SP](#)

VI. Finance Director's Report

VII. Financial Reports

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 Prevencion Coalition-Town Council Approved Revised Proposal-2023-09-28pdf.pdf](#)
[Ledyard Youth Serivces OPIOD SETTLEMENT FUNDS-2023-06-07.pdf](#)
[Opioid Fudning-Ledyard Prevencion Coalotion 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 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 2.19.25](#)
[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 Old Business proper to come before the Committee.

IX. NEW BUSINESS

1. MOTION to waive the reading in its entirety the “Resolution Amending the Resolution Entitled “Resolution Appropriating \$8,550,000 for Various School Improvement Projects; And Authorizing the Issue of Bonds And Notes in the Same Amount to Finance Said Appropriation” To Increase the Appropriation And Borrowing Authorization To \$9,800,000”.

Attachments: [RESOLUTION INCREASEING AUTHORIZATION TO \\$9,800,000-2025-04-16](#)
[Juliet W Long HVAC-PMBC Request Additional Funding-ltr-2025-04-07](#)
[Juliet W Long School HVAC Additonal Appropriation- Finance Director 2025-04-14 response to Superintendent email-2025-04-09](#)
[Juliet W Long HVAC-PMBC Request Additional Funding-ltr-2025-04-07-Project Budget](#)
[Juliet W Long HVAC-PMBC Request Additional Funding-ltr-2025-04-07-Nutmeg Companies](#)
[School Superintendentn-Juliet W Long HVAC Additonal Appropriation-email-2025-04-09](#)

2. MOTION to approve a “Resolution Amending the Resolution Entitled “Resolution Appropriating \$8,550,000 for Various School Improvement Projects; And Authorizing the Issue of Bonds And Notes in the Same Amount to Finance Said Appropriation” To Increase the Appropriation And Borrowing Authorization To \$9,800,000”.

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[Juliet W Long HVAC-PMBC Request Additional Funding-ltr-2025-04-07-Project Budget](#)
[School Superintendent-Juliet W Long HVAC Additonal Appropriation-email-2025-04-09](#)

3. MOTION to waive the reading in its entirety the “Town Council Resolutions Approving Bond Resolutions And Calling Town Meeting” to be held on Monday, May 12, 2025 at 6:30 p.m. in the Council Chambers, 741 Colonel Ledyard Highway, Ledyard to consider said Resolution; and adjourn to a vote at a referendum to be held on Tuesday, May 20, 2025 between the hours of 6:00 a.m. and 8:00 p.m. at the Town Hall, Lower Level - Registrar’s Office, 741 Colonel Ledyard Highway.

Attachments: [TOWN COUNCIL RESOLUTIONS-CALLING TOWN MEETING-2025-04-16](#)
[Juliet W Long School HVAC Additonal Appropriation- Finance Director 2025-04-14 response to Superintendent email-2025-04-09](#)
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5. MOTION to authorize overspending Account #10110101-5310 (Legal Fee) thru June 30, 2025.
6. MOTION to adopt a “Fair Housing Resolution - Town of Ledyard” as contained in the draft dated April 14, 2025.

Attachments: [FAIR HOUSING RESOLUTUION-DRAFT-2025-04-14](#)
[FAIR HOUSING EMAIL-2025-04-08](#)

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

****ADD ON****

8. MOTION to authorize the resubmission of the 2025 COPS Law Enforcement Technology and Equipment Grant Application in the amount of up-to \$240,000 through the 2026 Congressionally Directed Spending initiative, to replace the Ledyard Dispatch

Emergency Communications CAD/RMS System.

Attachments: [2026 Congressionally Directed Grant Program-COPS Grant \\$240,000-email2025-04-16 Congressional Directed Spending-COPS Grant-2024-04-03.pdf Grant](#)

9. 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.