



# 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, April 16, 2025

5:00 PM

Town Hall Annex Building - Hybrid  
Format

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### WORKING DRAFT

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

the Meeting was called to order by Committee Chairman Councilor Saccone at 5:00 p.m. at the Council Chambers Town Hall Annex Building.

Councilor Saccone welcomed all to the Hybrid Meeting. He stated for the Town Council Finance Committee and members of the Public who were participating via video conference that the remote meeting information was available on the Agenda that was posted on the Town's Website - Granicus-Legistar Meeting Portal.

#### II. ROLL CALL

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

In addition, the following were present:

S. Naomi Rodriguez, Town Council Chairman  
Carmen Garcia-Irizarry, Town Council  
Fred Allyn, III, Mayor  
Matthew Bonin, Finance Director  
John Rich, Police Chief  
Christine Dias, Administrator of Human Resources  
Joe Gush, Chairman Permanent Municipal Building Committee

Wayne Donaldson, Board of Education Director of Grounds & Facilities  
Jim Harwood, Conservation Commission

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

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.

**RESULT:** CONTINUE

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.

**RESULT:** CONTINUE

3. Continued discussion regarding upcoming potential Grant Opportunities.

**RESULT:** CONTINUE

4. Any Old Business proper to come before the Committee.

None.

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".

**RESULT:** RECOMMENDED FOR APPROVAL

**MOVER:** Jessica Buhle

**SECONDER:** Tony Saccone

**AYE:** 2 Saccone and Buhle

**EXCUSED:** 1 Ryan

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”.

**RESULT:** RECOMMENDED FOR APPROVAL

**MOVER:** Jessica Buhle

**SECONDER:** Tony Saccone

**AYE:** 2 Saccone and Buhle

**EXCUSED:** 1 Ryan

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.

**RESULT:** RECOMMENDED FOR APPROVAL

**MOVER:** Jessica Buhle

**SECONDER:** Tony Saccone

**AYE:** 2 Saccone and Buhle

**EXCUSED:** 1 Ryan

4. MOTION to approve 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.

**RESULT:** RECOMMENDED FOR APPROVAL

**MOVER:** Jessica Buhle

**SECONDER:** Tony Saccone

**AYE:** 2 Saccone and Buhle

**EXCUSED:** 1 Ryan

5. MOTION to authorize overspending Account #10110101-5310 (Legal Fee) thru June 30, 2025.

**RESULT:** RECOMMENDED FOR APPROVAL

**MOVER:** Tony Saccone

**SECONDER:** Jessica Buhle

**AYE:** 2 Saccone and Buhle

**EXCUSED:** 1 Ryan

- 6. MOTION to adopt a “Fair Housing Resolution - Town of Ledyard” as contained in the draft dated April 14, 2025.

**RESULT:** RECOMMENDED FOR APPROVAL

**MOVER:** Jessica Buhle

**SECONDER:** Tony Saccone

**AYE:** 2 Saccone and Buhle

**EXCUSED:** 1 Ryan

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

**RESULT:** CONTINUE

**\*\*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.

**RESULT:** RECOMMENDED FOR APPROVAL

**MOVER:** Jessica Buhle

**SECONDER:** Tony Saccone

**AYE:** 2 Saccone and Buhle

**EXCUSED:** 1 Ryan

- 9. MOTION to authorize the transfer (carry over) of all remaining funds the Conservation Commission CNR Fund #21090305-58922 (Trail Maintenance) from Fiscal Year 2023/2024 to Fiscal Year 2024/2025, in accordance with Ordinance 300-018 “An Ordinance Establishing a Conservation Commission for the Town of Ledyard”.

**RESULT:** RECOMMENDED FOR APPROVAL

**MOVER:** Tony Saccone

**SECONDER:** Jessica Buhle

**AYE:** 2 Saccone and Buhle

**EXCUSED:** 1 Ryan

- 10. Any New Business proper to come before the Committee  
None.

X. ADJOURNMENT

Councilor Buhle moved the meeting be adjourned, seconded by Councilor Saccone

**VOTE: 2 - 0 Approved and so declared**, the meeting was adjourned at 5:28 p.m.

Respectfully submitted,

Anthony Saccone, Sr.  
Committee Chairman

Committee

Finance

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