



TOWN OF LEDYARD CONNECTICUT

Finance Committee

~ AGENDA ~

Chairman Gary St. Vil

Regular Meeting

Wednesday, October 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/87505139543?pwd=2GqtIH7bFDtuebLCib7Lnd9atzFpK.1>
by Audio only: Telephone: +1 646 558 8656; Meeting ID: 875 0513 9543; Passcode: 482120

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 September 17, 2025.

Attachments: [FIN-MIN-2025-09-17](#)

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

VII. Financial Reports - Fiscal Year 2025-2026

Attachments: [Year to date budget vs. actual - FY 25 revenues thru June 2025 - pre audit final](#)

[Year to date budget vs. actual - FY 25 expenditures thru June 2025 - pre audit final](#)

VIII. OLD BUSINESS

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

741 Colonel Ledyard Highway
Ledyard, Connecticut 06339

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 Prevention Coalition-Town Council Approved Revised Proposal-2023-09-28.pdf](#)
[Ledyard Youth Services OPIOID SETTLEMENT FUNDS-2023-06-07.pdf](#)
[Opioid Funding-Ledyard Prevention Coalition OPF proposal final-2023-06-05.docx](#)
[YOUTH SERVICES-IDEAS FOR - OPIOID SETTLEMENT 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](#)
[OPIOID SETTLEMENT FUNDING -REQUEST USE RECOMMENDATIONS-LEDGE LIGHT-LTR-2023-04-13.pdf](#)
[OPIOID 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 8.27.25](#)
[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. Discussion scheduling Regular Quarterly Joint Finance Committee Meetings between the Town Council and Board of Education.

Attachments: [QUARTERLY FINANCE CMT MTGS-EMAIL-2025-06-08](#)

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

IX. NEW BUSINESS

1. MOTION to authorize the submission of a grant request to the State of Connecticut in the amount of \$7,425 for the removal of foam and cleaning of the foam system for Gales Ferry Engine 21.
2. MOTION to amend the Fiscal Year 2025/2026 Standing Bid Waiver List to include the following:
 - Groton Utilities for Emergency Repairs to the Ledyard Water Infrastructure

- Freightliner/Alliance in East Hartford.

Attachments: [WPCA-Standing Bid Waiver Addtion-Groton Utilities-email-2025-09-24-Lynch](#)
[Gales Ferry Fire-Standing Bid](#)
[Waiver-Additon-Frieghtliner-Alliance-East Hartford-emil-2025-10-02 Standing Bid Waivers FY 25-26.pdf](#)

3. MOTION to appropriate and transfer \$157,133 from Account #10188210-59300 (Transferred Funds) to Account #22570101-58250 (BOE CNR Reserve Fund);

In addition, appropriate \$157,133 to Account #225670101-58250 (BOE CNR Reserve Fund) ..end.

Attachments: [Impact Aid Budget vs Actual History](#)
[Board of Education ltr- Request Agri-Science & Impact Aid](#)
[Funding-Spending Plant-2025-07-29](#)
[Capital Detial-2025-2026 for Budget Book](#)

4. MOTION to appropriate \$8,000 to Account #20810201-50000-24207 (Cemetery Committee - Grant Expense) to recognize the grant awarded by the State of Connecticut Office of Policy and Management entitled “Neglected Cemetery Account Grant Program”.

Attachments: [Neglected Cemetery-2025-02-12](#)
[Neglected Cemetery Account Grant Program Application 2025](#)
[Ledyard-Plan](#)
[Neglected Cemetery Account Grant Program Guidelines 2025](#)
[Neglected Cemetery Acct. Grant Program Award.pdf](#)

5. 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.