



# TOWN OF LEDYARD CONNECTICUT

741 Colonel Ledyard Highway  
Ledyard, Connecticut 06339

## Finance Committee

### ~ AGENDA ~

Chairman Gary St. Vil

Regular Meeting

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Wednesday, October 15, 2025

5:00 PM

Town Hall Annex Building - Hybrid  
Format

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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=2GqtIHF7bFDtuebLCib7Lnd9atzFpK.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.

**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 Coalation 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 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 Addition-Groton Utilities-email-2025-09-24-Lynch](#)  
[Gales Ferry Fire-Standing Bid](#)  
[Waiver-Addition-Freightliner-Alliance-East Hartford-email-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 Detail-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.