



TOWN OF LEDYARD CONNECTICUT

741 Colonel Ledyard Highway
Ledyard, Connecticut 06339

Finance Committee

~ AMENDED AGENDA ~

Chairman S. Naomi
Rodriguez

Regular Meeting

Wednesday, April 17, 2024

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/87478929142?pwd=gXFYbHZKIZqVjbgE2bBWvNk45ASXtR.1>

by Audio Only: Telephone: +1 646 558 8656; Meeting ID: 874 7892 9142; Passcode: 188921

- 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 Regular Meeting Minutes of March 20, 2024
- Finance Committee Special Meeting Minutes of March 25, 2024

Attachments: [FIN-MIN-2024-04-03.pdf](#)

- VI. FINANCE DIRECTOR'S REPORT

Finance Director's Report

- VII. FINANCIAL REPORT

Financial Reports

Attachments: [YEAR TO DATE-REVENUE REPORT-2024-03-REVISED.pdf](#)
[YEAR TO DATE-EXPENDITURE REPORT-2024-03.pdf](#)

- VIII. NEW BUSINESS

****ADD ON****

MOTION to appropriate \$12,872.00 to Account #21020101-57300 (Police New Equipment) and authorize the expenditure of up-to \$12,872.00 to purchase equipment to support the High Risk Rural Road Speed Enforcement Program.

Attachments: Police Quote_2082950.pdf
Police Highway Safety Grant -Eligibility Letter2024-01-10.pdf
Grant
Ledyard PD CT Sourcewell EV15SD Solar Radar Signs Quotation
REV3

MOTION to authorize overspending Account #10110101-5310 (Legal Fee) thru June 30, 2024. Funding to be transferred to Account #10110101-5310 (Legal Fee) at year end.

1. MOTION to adopt a proposed Fiscal Year 2024/2025 Budget.

Attachments: [GG FY-24-25 BUDGET PUBLIC HEARING-2024-04-15.pdf](#)
[BOE FY24-25 Budget-.pdf](#)
[Budget draft for finance committee with proposed changes 3-14-2024.xlsx](#)
[Board of Education Adopted FISCAL YEAR 2024-2025 Budget-2024-02-264.pdf](#)
[BOE FY25 CAPITAL PROJECTS REQUEST-2023-12-19.pdf](#)
[BUDGET PROCESS-CHARTER for 2024-2025-2023-FOR REGISTRAS-.doc](#)
[Budget Fiscal Year 2024-2025 email-Jelden-2024-04-09.pdf](#)
[Budget Fiscal Year 2024-2025 email-Pearson-2024-04-09.pdf](#)

2. Any other New Business proper to come before the Committee.

IX. OLD BUSINESS

1. 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-2024-04-16.xlsx](#)
[Sandy Hollow Guardrail quote- updated 2-28-24.pdf](#)
[ARPA - Obligation Interim Final Rule Quick Reference Guide 2023.pdf](#)

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

Attachments: [NIP Bottle - Project Tracker DRAFT 030624.xlsx](#)
[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 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 potential uses of the revenue received from Public Act No.21-58 “An Act Concerning Solid Waste Management” in accordance with “Resolution Regarding Revenues Received from Beverage Container Surcharges” (Nip Bottle Revenue) adopted on June 8, 2022.

Attachments: [NIP Bottle - Project Tracker DRAFT 030624.xlsx](#)
[BIGBELLY-SOLAR TRASH COMPACTOR.pptx.pdf](#)
[Adopt a Road Group Agreement draft as of 10-03-2023.docx](#)
[Adopt a road guideline and safety rules draft as of 10-03-2023.docx](#)
[Adopt a road Information sheet draft as of 10-03-2023.docx](#)
[Adopt a Road Participant Release Form draft as of 10-03-2023.docx](#)
[Opioid Fudning-Ledyard Prevetion Coalation OPF proposal final-2023-06-05.docx](#)
[NIP Bottle tax data through March 31 2023.xlsx](#)
[003-2022-JUN-08- RES-BEVERAGE REVENUES-2022-06-08.docx](#)
[PUBLIC ACT 21-58-SOLID WASATE](#)
[MANAGMENT-2022-06-21.pdf](#)

4. Discussion regarding PILOT Food Scrap Composting Program.

Attachments: [Composting -Commercial Brochure Proof compressed.pdf](#)
[Composting - Preston Brochure Draft.docx](#)
[Composting - Preston press release.docx](#)
[Composting - Town of Ledyard Quote 1400 low participation.pdf](#)
[Composting - Town of Ledyard Quote 1401 high participation.pdf](#)

5. Any other Old 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.