



# TOWN OF LEDYARD CONNECTICUT

741 Colonel Ledyard Highway  
Ledyard, Connecticut 06339

## Finance Committee

### ~ AGENDA ~

Chairman  
Kevin J. Dombrowski

Regular Meeting

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**Wednesday, March 1, 2023**

**5:00 PM**

**Town Hall Annex Building - Hybrid  
Format**

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In -Person: Council Chambers, Town Hall Annex Building

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

**<https://us06web.zoom.us/j/89631568603?pwd=MjhyRGtYL0hEd2FpbEM2bGd6ODIFQT09>**

**by Audio Only: Telephone: +1 646 558 8656; Meeting ID: 896 3156 8603; Passcode: 246797**

- I. CALL TO ORDER
- II. ROLL CALL
- III. RESIDENTS & PROPERTY OWNERS COMMENTS
- IV. PRESENTATIONS / INFORMATIONAL ITEMS
- V. REVIEW AND APPROVAL OF MINUTES

MOTION to approve the Finance Committee Regular Meeting Minutes of February 15, 2023

**Attachments:** [FIN-MIN-2023-02-15.pdf](#)

- VI. FINANCE DIRECTOR'S REPORT

Finance Director's Report

- VII. FINANCIAL REPORTS

Financial Reports

**Attachments:** [REVENUE REPORT - YEAR TO DATE VS ACTURAL-2023-01-31.pdf](#)  
[EXPENDITURE REPORT - YEAR TO DATE VS ACTURAL-2023-01-31.pdf](#)

- VIII. 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 12.29.22.xlsx](#)

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

IX. NEW BUSINESS

1. MOTION to appropriate \$51,838 to Account #21050101-58790-G0015 (Library Capital - New Equipment - Misc. State Grants) upon the receipt of a State Library Grant for the same amount.

In addition, authorize the funds to be expended for the Gales Ferry Library E-fiber installation.

**Attachments:** [TC-MIN-2022-01-12.pdf](#)  
[FIN-MIN-2022-01-05.pdf](#)  
[Legislative Item](#)

2. MOTION to appropriate \$13,000 to Account #21020301-57300-G0015 (Fire Marshall - New Equipment - State Grant).

In addition, authorize the expenditure of up to \$13,000 for replacement of copper cable running to the Emergency Operations Center (EOC) with fiber cable.

The funding source for this project is the Town of Ledyard's FY 2023 Nuclear Safety Emergency Program Funding Allocation (2022-44).

**Attachments:** [DEMHS REGION 4--FIBER LEDYARD FY 2023 ALLOCATION LTR-2023-02-23.pdf](#)

3. MOTION to grant a Bid Waiver to Marineland, Spectrum Brands Pet, LLC of Blacksburg, Virginia in the amount of \$32,590 due to receiving fewer than the required three bids in response to Bid #LPS 22-10 (Ledyard Public Schools Agricultural Science Small Animal Habitat), in accordance with Ordinance #200-001 (rev 1) "An Ordinance for Purchasing".

**Attachments:** [BOE Bid Waiver Request -E-mail-2023-02-21-Small Animal and Reptile Displays.pdf](#)  
[Bid -Spectrum Pet - Ag Science small animal habitat -e-mail-2023-.pdf](#)  
[Spectrum e-mail-2022-12-15- Small Animal and Reptile Displays.pdf](#)  
[Info Sheet Bird Display 2018 .pdf](#)  
[Info Sheets for Reptile 3-05-19.pdf](#)  
[Info Sheets for Small Animal Display 2-26-19.pdf](#)  
[Small Animal and Reptile Displays.pdf](#)  
[LPS BID#22-10- Request - Ag Science small animal habitat.pdf](#)

4. MOTION to set the Mayor's salary at \$107,000 Retroactive to July 1, 2022.

**Attachments:** [Mayors Salary Chart FY03-Present-2023-02-22.xlsx](#)  
[MAYOR -ELECTED OFFICAL SALARY - ARTICLE XIX CT CONSTITUION.docx](#)

5. Any other 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.