



TOWN OF LEDYARD CONNECTICUT

741 Colonel Ledyard Highway
Ledyard, Connecticut 06339

Finance Committee

~ AGENDA ~

Chairman
Kevin J. Dombrowski

Special Meeting

Tuesday, March 21, 2023

5:00 PM

**Council Chambers -Town Hall Annex
Building - Hybrid Format**

In -Person - Council Chambers-Town Hall Annex Building

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

[https://us06web.zoom.us/j/84315814984?](https://us06web.zoom.us/j/84315814984?pwd=WkNNODhXTVpTZFBYdGNsZUZOUYWh5dz09)

[pwd=WkNNODhXTVpTZFBYdGNsZUZOUYWh5dz09](#)

Or Audio Only: Telephone: +1 646 558 8656; Meeting ID: 843 1581 4984; Passcode: 258658

- 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 March 1, 2023.

Attachments: [FIN-MIN-2023-03-01.pdf](#)

FINANCE DIRECTOR'S REPORT

FINANCIAL REPORTS

VI. 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- Dated - 2023-03-21lsx.xlsx](#)

VII. NEW BUSINESS

- 1. MOTION to authorize the Mayor to submit a grant through the FEMA Assistance to Firefighters Grant Program in the amount of \$298,210.52 with the local matching amount of \$14,200.52 for the acquisition of new portable and mobile radios for the fire departments. ...

2. MOTION to authorize the Mayor to submit a grant through the FEMA Assistance to Firefighters Grant Program in the amount of \$97,585.00 and a town matching amount of \$4646.90 for the purpose of acquiring a new Breathing Air Compressor and Cascade System for the Ledyard Fire Company.
3. MOTION to approve a tax refund in the amount of \$9,075.43 exceeding \$2,400.00 in accordance with tax collector departmental procedures.

Marshall Retail Group - Tanger Outlet c/c adjustment - \$9,075.43.

Attachments: [TAX REFUND 23-1322](#)

4. MOTION to authorize the expenditure of up to \$25,000 from Account # 21090305-58920 (Acquisition of Open Space) for the demolition, waste fees, well abandonment and septic abandonment at 334 Colonel Ledyard Hwy.

In addition, upon the sale of property at 332 Colonel Ledyard Hwy, authorize the appropriation of the same expended amount back to Account #21090305-58920 (Acquisition of Open Space).

The aforementioned to be done in preparation of transfer of ownership to Avalonia Land Conservancy for parking for the Founder's Preserve.

5. MOTION to approve the following proposed project to be eligible for Neighborhood Assistance Act (NAA) tax credits.
 - ARC of Eastern Connecticut to replace windows at the Group Residence located at 1671 Center Groton Road, Ledyard estimated cost \$26,872.00.

Attachments: [Description of Center Groton program 2023.pdf](#)
[Proposal 8694 Arc E. CT Ledyard Group Home Windows.pdf](#)
[The Arc ECT NAA-01 2023.pdf](#)

6. MOTION to set a Hybrid (In-Person & Video Conference) Public Hearing date for April 12, 2023 at 6:15 p.m. to be held in the Council Chambers, 741 Colonel Ledyard Highway, to receive comments and recommendations regarding the following proposed project to be eligible for Neighborhood Assistance Act (NAA) tax credits.
 - ARC of Eastern Connecticut to replace windows at the Group Residence located at 1671 Center Groton Road, Ledyard estimated cost \$26,872.00 to approve the following proposed project to be eligible for Neighborhood Assistance Act (NAA) tax credits

In addition, revise the time of the April 12, 2023 Hybrid (In-Person & Video Conference) Public Hearing from at 6:30 p.m. to 6:15 p.m., as approved at the Town Council's February 22, 2023, to receive comments and recommendations regarding a proposed amendments to Ordinance #100-016 (rev 1) "An Ordinance Combining Parks And Recreation Commission and Senior Citizens Commission for the Town of Ledyard" as contained in draft dated February 8, 2023.

Attachments: [Description of Center Groton program 2023.pdf](#)
[Proposal 8694 Arc E. CT Ledyard Group Home Windows.pdf](#)
[The Arc ECT NAA-01_2023.pdf](#)

7. MOTION to adopt a proposed Fiscal Year 2023/2024 Budget in the amount of \$65,517,156 comprised of:
- General Government Budget \$29,608,788
 - Board of Education Budget \$35,908,368

Attachments: [MAYOR BUDGET LTR-FY 23-24.pdf](#)
[FY 2023-2024-Expenditures & Revenues.pdf](#)
[Registrar and Elections- FY 23-24 budget request.xlsx](#)
[Capital request by funding source updated -2023-03-21.xlsx](#)
[CAPITAL BUDGET-FY-23-24.pdf](#)
[BOE-FY-23-24-COVER LTR.pdf](#)
[BOE FY 23-24-INCREASES-DECREASES.pdf](#)
[BOE-FY-23-24-REVENUES.pdf](#)
[BOE-FY24 BOE Administrator Contractual Salaries.xlsx](#)
[BOE FY 23-24-PROJECTED STAFFING.pdf](#)
[BOE-FY-23-24-MUNUS PRINT OUT.pdf](#)
[BOE-FY-23-24-PER PUPIL EXPENDITURE.pdf](#)

8. MOTION to set a Hybrid Format (Video Conference and In-Person) Public Hearing date to be held on April 17, 2023 at 7:00 p.m. to be held in the Council Chambers, 741 Colonel Ledyard Highway, to receive comments and recommendations regarding a proposed Fiscal Year 2023/2024 Budget.
9. MOTION to set the Annual Town Meeting to be a Hybrid Format (Video Conference & In-Person) regarding the proposed Fiscal Year 2023/2024 Budget on May 15, 2023 at 7:00 p.m. to be held in the Council Chambers, 741 Colonel Ledyard Highway and to adjourn to a Referendum to be held on May 16, 2023 between the hours of 6:00 a.m. 8:00 p.m.

In addition, should the referendum fail, the subsequent Referenda will be held between the hours of 12:00 p.m. and 8:00 p.m.; in accordance with Chapter VII, Section 6 of the Town Charter.

- 10 MOTION to adopted a proposed Fiscal Year 2023/2024 Water Operations Budget in the amount \$1,518,724.32.

Attachments: [FY24 WPCA Water Budget Worksheet \(002\).pdf](#)
[FY24 WPCA Sewer Budget Worksheet.pdf](#)
[ORD-#400-001-An Ordinance Creating WPCA-2019-09-25.docx](#)

IV ADJOURNMENT

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