



# 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, May 3, 2023

5:00 PM

Town Hall Annex Building - Hybrid  
Format

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In -Person - Council Chambers, Town Hall Annex

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

**[https://us06web.zoom.us/j/88959815643?  
pwd=emhoZDFWVTV0MVdPWV5uVk43MjZkUT09](https://us06web.zoom.us/j/88959815643?pwd=emhoZDFWVTV0MVdPWV5uVk43MjZkUT09)**

**by Audio Only: Telephone: +1 646 558 8656; Meeting ID: 889 5981 5643; Passcode: 532604**

- 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 April 5, 2023

**Attachments:** [FIN-MIN-2023-04-19.pdf](#)

- VI. FINANCIAL REPORTS
  - Finance Director's Report
- VII. FINANCE DIRECTORS REPORT
- 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 -2023-05-01.xlsx](#)

- 2. MOTION to grant a Bid Waiver to STV Construction Inc. not to exceed \$91,496 due to receiving fewer than the required three bids in response to Bid #LPS 23-01 (Owner's Representative Services for Select Capital Projects), in accordance with Ordinance

#200-001 (rev 1) “An Ordinance for Purchasing”.

**Attachments:** [Board of Education -Roof Projects-PMBC Ltr-2023-04-03-Bid Waiver Request.pdf](#)  
[STV Ledyard OR Services 3-17-23 Ledyard FINAL Fee Letter.pdf](#)  
[STV reference list \(1\)](#)  
[Price proposals and evaluation forms](#)  
[Board of Education - Roof Projects-Colliers Proposal OPM Ledyard Capital Projects.pdf](#)  
[Board of Education Roof Projects Colliers Cost Proposal-2023-02-02.pdf](#)  
[Board of Education - RFQ for Roof Replacement \(2\).pdf](#)

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

**Attachments:** [YOUTH SERVICES-IDEAS FOR - OPOID 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](#)  
[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](#)

4. 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” adopted on June 8, 2022.

**Attachments:** [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](#)

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

## IX. NEW BUSINESS

1. MOTION to appropriate \$9,500 to Account #21020301-57300-G0015 (Fire Marshall - New Equipment - State Grant).

In addition, authorize the expenditure of up to \$9,500 for the purchase of three 800 MHz radios for Emergency Management.

The funding source for this project is the Town of Ledyard’s FY 2023 Nuclear Safety

Emergency Program Funding Allocation (2023-47).

**Attachments:** [800 MHz AUTH 1](#)  
[800 MHz AUTH 2](#)

2. 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.