



TOWN OF LEDYARD CONNECTICUT

741 Colonel Ledyard Highway
Ledyard, Connecticut 06339

Finance Committee

~ AMENDED AGENDA ~

Chairman
Kevin J. Dombrowski

Regular Meeting

Wednesday, July 19, 2023

5:00 PM

Town Hall Annex Building - Hybrid
Format

In -Person Location: Council Chambers - Town Hall Annex Building

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

<https://us06web.zoom.us/j/87614460165?pwd=NUJ6VFZleU1ua0dBSE5DWklyNytjUT09>

by Audio Only: Telephone: +1 646 558 8656; Meeting ID: 876 1446 0165; Passcode: 403666

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 June 21, 2023

Attachments: [FIN-MIN-2023-06-21.pdf](#)

VI. FINANCE DIRECTOR REPORT

Finance Director's Report

VII. FINANCIAL REPORTS

Financial Reports

Attachments: [REVENUE REPORT - YEAR TO DATE VS ACTUAL-2023-05-31.pdf](#)
[EXPENDITURE REPORT - YEAR TO DATE VS ACTUAL-2023-05-31.pdf](#)
[REVENUE REPORT - YEAR TO DATE VS ACTUAL-2023-04-30-Excludes April Taxes.pdf](#)
[EXPENDITURE REPORT - YEAR TO DATE VS ACTUAL-2023-04-030.pdf](#)
[REVENUE REPORT - YEAR TO DATE VS ACTUAL-2023-03-31.pdf](#)
[EXPENDITURE REPORT - YEAR TO DATE VS ACTUAL-2023-03-31.pdf](#)

VII. 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. 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: [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. Any other Old Business proper to come before the Committee.

IX.. NEW BUSINESS

1. MOTION to transfer up-to \$21,027.00 from Police Capital Vehicle Account 21020101-57510 to Police Capital New Equipment Account 21020101-57300 to allow for the purchase of new Glock 9mm Handguns for Ledyard Police Department.

Attachments: [Witmer Public Safety Quote for Glock Pistols](#)
[LPD Firearms Training Unit 9mm Upgrade](#)

2. MOTION to transfer up to \$8,863.00 from Police Capital Vehicle Account 21020101-57510 to Police Capital New Equipment Account 21020101-57300 to allow for the replacement of critical accident investigation and reconstruction equipment for Ledyard Police Department.

Attachments: [Laser Tech Quote June 2023](#)
[Contract 19PSX0094](#)

3. MOTION to appropriate \$298,211 to Account #21020401-57300-G0015 (Admin Emerg Services - New Equipment - Misc. Grants).

In addition, authorize the expenditure of up to \$298,211 for purchase of new radio equipment for the fire departments. ..end

Attachments: [J & S RADIO SALES.-GALES FERRY FIRE DEPTpdf.pdf](#)
[J & S RADIO SALES.pdf](#)

4. MOTION to authorize the Mayor to enter into a Real Estate Listing Agreement for the sale of the house located at 332 Colonel Ledyard Highway.

Attachments: [332 & 334 COLONEL LEDYARD HWY-SURVEYS-2023-06-01.jpg](#)
[8-24-Referral Land transfer to Avalonia -Planning & Zoning Ltr-2023-07-03.docx](#)
[332 Col Ledyard Listing Contract- UNSIGNED](#)

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.