



TOWN OF LEDYARD CONNECTICUT

741 Colonel Ledyard Highway
Ledyard, Connecticut 06339

Finance Committee

~ AGENDA ~

Chairman S. Naomi
Rodriguez

Regular Meeting

Wednesday, January 17, 2024

5:00 PM

Town Hall Annex Building - Hybrid
Format

In -Person: Council Chambers, Town Hall Annex

Remote Information Noted Below:

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

<https://us06web.zoom.us/j/86924296964?pwd=KCBIXWE7bnD4bMsaue6FHbIUr5Qt23.1>

by Audio Only: Telephone: +1 646 558 8656; Meeting ID: 869 2429 6964; Passcode: 688854

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 Minutes of January 3, 2024

Attachments: [FIN-MIN-2024-01-03.pdf](#)

VI. FINANCE DIRECTOR'S REPORT

VII. FINANCIAL REPORT

VII. OLD BUSINESS

1. MOTION to remove from the Table and act on the

MOTION to authorize the Mayor to execute a "Subordinate Agreement between the Town of Ledyard and Mr. Matthew Proctor" pertaining to a Home Rehabilitation Loan in the amount of \$32,820.48 for 33 Highland Drive, Ledyard.

Attachments: [Proctor SubordinationRequest.docx](#)
[Appraisal 33 Highlands Drivev-Proctor-Refinance Home- Report-Subordinate Town Lien-2023-12-18.pdf](#)
[33 Highland Drive-Rehabilitation Loan email-2023-12-27.pdf](#)
[Ledyard Program Income Loan-docs #2.doc](#)

2. 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-2024-01-17.xlsx](#)
[ARPA - Obligation Interim Final Rule Quick Reference Guide 2023.pdf](#)

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

VIII. NEW BUSINESS

****ADD ON****

1. MOTION to authorize the Mayor to submit a 2024 High Risk Rural Road Speed Enforcement Grant Application in the amount of up-to \$60,000 funded through the Federal Highway Safety Administration (FHWA).

Attachments: [Police Highway Safety Grant -Eligibility Letter2024-01-10.pdf](#)
[Grant](#)

2. MOTION to transfer up to \$14,513.00 from Account 21020103-57300 G0014 “Dispatch - New Equipment - AARPA Funds “and up to \$30,000.00 from Account 21020401-57300 “AES - New Equipment” to Account 21020103-57300 “Dispatch - New Equipment” for the purchase of communications equipment to accommodate emergency radio communications for Ledyard Police Department, Ledyard Fire Company, and Gale Ferry Fire Company on the Connecticut Land Mobile Radio Network (CLMRN).

Attachments: [Quote for Dispatch Upgrade CLMRN](#)

3. MOTION to authorize the expenditure of up to \$20,000 from Account

#0210-21020401-54325 (AES - CNR -Fire Apparatus) for the purchase of a used Fire Command Vehicle and to grant a bid waiver for the same amount for the purchase.

Attachments: [AES Apparatus Replacement Matrix_Draft Inc Chief Vehicles Vehicle Listings](#)

4. MOTION to approve a revised Appendix A- Qualifying Income Schedule in accordance with Ordinance #200-005 (rev. 1) “An Ordinance to Provide Property Tax Relief for Certain Homeowners Age Sixty-Five or Over or Permanently and Totally Disabled (rev.1)” for the filing period of February 1, 2024 - May 15, 2024.

Attachments: [ORD-#200-005-An Ordinance Tax Relief Elderly\(Rev-1\) -Appendix A 2024-01-08.docx](#)
[ORD-#200-005 \(rev 1\) -An Ordinance Tax Relief Elderly-2019-12-11.docx](#)
[State of CT - Qualifying Income Limits 2023-Ordinance #200-.005 \(rev 1\)pdf.pdf](#)
[Ordinance](#)

5. MOTION to recommend the Town Council adopt a draft a “An Ordinance Establishing a Farmers Market for the Town of Ledyard” as presented in the draft dated December 22, 2023.

Attachments: [ORDINANCE FARMERS MARKET CMT 2023-12-22-Letter size .docx](#)
[2019-10-09-Resolution Farmers Market Cmt.docx](#)
[Legal Opinion - Draft Ordinance - Farmers Market Cmt email dated 12020/2023](#)

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

IX ADJOURNMENT

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