



TOWN OF LEDYARD CONNECTICUT

741 Colonel Ledyard Highway
Ledyard, Connecticut 06339

Finance Committee

~ AGENDA ~

Chairman S. Naomi
Rodriguez

Regular Meeting

Wednesday, June 5, 2024

5:00 PM

Town Hall Annex Building - Hybrid
Format

In -Person : Council Chambers, Town Hall Annex Building

Remote Participation Information Noted Below:

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

<https://us06web.zoom.us/j/81191021472?pwd=Vt3pkfy61YjZglYlxdWUSkjPk2aeiU.1>

by Audio Only: Telephone: +1 646 558 8656; Meeting ID: 811 9102 1472; Passcode: 379860

- 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 May 15, 2024

Attachments: [FIN-MIN-2024-05-15.pdf](#)

- VI. Finance Director's Report
- VII. Financial Reports
- VII. NEW BUSINESS

- 1. MOTION to authorize the purchase of a used SCBA Cascade filling station from the Town of Preston in the amount of \$5,000 from Account # 0210-20-2050-20501-57300 (LFD CNR New Equipment).

Attachments: [20240507204818817](#)

- 2. MOTION to appropriate and transfer \$129,698 from Account #10188210-59300 (Transferred Funds) to Account #2250101-49002 (BOE CNR Transfers In);

In addition, appropriate \$129,698 to Account #22570101-58261 (BOE CNR

Ag-Science)..end
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Attachments: [AGRI-SCIENCE GRANT-FISCAL YEAR-2023-2024-TRANSFER TO ASTE CAPITAL ACCOUNT-LTR-2024-05-28.pdf](#)

3. MOTION to transfer tax accounts in the amount of \$68,748.54 listed in the report dated May 1, 2024, to the “Suspense File”.

In addition, authorize the transfer of non-refundable over payments in the amount of \$197.41 to the general fund listed in the report dated May 21, 2024.

Attachments: [Suspense List FY 6.30.2024](#)
[Non Refundable Overpayments](#)
[Non Refundable Overpayments DETAIL](#)

4. MOTION to set Fiscal Year 2024/2025 a Real Estate and Personal Property Mil Rate of 35.21 and a Motor Vehicle Mil Rate of 32.46.
5. MOTION to approve Standing Bid Waivers as follows: Vendors included in the Town of Ledyard Standing Bid Waiver List for FY 2025, Capital Region Purchasing Council Bids, State of Connecticut bids, other states' bids, purchasing cooperatives (i.e. Sourcewell) , and federal government bids.

Attachments: [Standing Bid Waivers 2025.pdf](#)

6. Discussion to reschedule the Finance Committee’s June 19, 2024 meeting date.
7. Any other Old Business proper to come before the Committee

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 5.13.24.xlsx](#)
[Sandy Hollow Guardrail quote- updated 2-28-24.pdf](#)
[ARPA - Obligation Interim Final Rule Quick Reference Guide 2023.pdf](#)

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

Attachments: [NIP Bottle - Project Tracker DRAFT 030624.xlsx](#)
[Overdoses in Ledyard-2024-02-20-Map-Key.pdf](#)
[Overdoses in Ledyard-2024-02-20-Map-1.pdf](#)
[Overdoses in Ledyard-2024-02-20.pdf](#)
[Opioid Settlement Funding-Ledyard Prevetion Coalition-Town Council Approved Revised Proposal-2023-09-28pdf.pdf](#)
[Ledyard Youth Serivces OPIOD SETTLEMENT FUNDS-2023-06-07.pdf](#)
[Opioid Fudning-Ledyard Prevetion Coalation OPF proposal final-2023-06-05.docx](#)
[YOUTH SERVICES-IDEAS FOR - OPOID SETTLMENT FUNDING-2023-04-25.pdf](#)
[LEDGE LIGHT-E-MAIL--RECEIVED OPIOD 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](#)

- 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” (Nip Bottle Revenue) adopted on June 8, 2022.

Attachments: [New Sweeper Discussion.-PW Dirctor-2024-06-03pdf.pdf](#)
[2024 Pelican Sweeper.pdf](#)
[Cities of Ledyard and Preston Financing.pdf](#)
[NIP Bottle - Project Tracker DRAFT 030624.xlsx](#)
[BIGBELLY-SOLAR TRASH COMPACTOR.pptx.pdf](#)
[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](#)

- Discussion regarding PILOT Food Scrap Composting Program.

- Attachments:** [Blue Earth-Starter Kit Town of Ledyard_Quote 1401_starter kits.pdf](#)
[Blue Earth Compost Town of Ledyard_Quote 1400_low participation\(1\).pdf](#)
[Blue Earth Compost High Participation-Town of Ledyard_Quote 1401.pdf](#)
[Composting -Commercial Brochure Proof_compressed.pdf](#)
[Composting - Preston Brochure Draft.docx](#)
[Composting - Preston press release.docx](#)
[Composting - Town of Ledyard_Quote 1400_low participation.pdf](#)
[Composting - Town of Ledyard_Quote 1401_high participation.pdf](#)

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

IV ADJOURNMENT

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