



# TOWN OF LEDYARD

741 Colonel Ledyard Highway  
Ledyard, Connecticut 06339

## Finance Committee Meeting Minutes

Chairman S. Naomi  
Rodriguez

### Regular Meeting

---

Wednesday, April 17, 2024

5:00 PM

Town Hall Annex Building - Hybrid  
Format

---

### WORKING DRAFT

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/87478929142?pwd=gXFYbHZKIZqVjbgE2bBWvNk45ASXtR.1>**

**by Audio Only: Telephone: +1 646 558 8656; Meeting ID: 874 7892 9142; Passcode: 188921**

I. CALL TO ORDER

II. ROLL CALL

**Present:** Tony Saccone  
Jessica Buhle  
Tim Ryan

III. RESIDENTS & PROPERTY OWNERS COMMENTS

IV. PRESENTATIONS / INFORMATIONAL ITEMS

V. APPROVAL OF MINUTES

MOTION to approve the following:

- Finance Committee Regular Meeting Minutes of March 20, 2024
- Finance Committee Special Meeting Minutes of March 25, 2024

VI. FINANCE DIRECTOR'S REPORT

Finance Director's Report

VII. FINANCIAL REPORT

## Financial Reports

## VIII.. NEW BUSINESS

**\*\*ADD ON\*\***

MOTION to appropriate \$12,872.00 to Account #21020101-57300 (Police New Equipment) and authorize the expenditure of up-to \$12,872.00 to purchase equipment to support the High Risk Rural Road Speed Enforcement Program.

**RESULT:** RECOMMENDED FOR APPROVAL

**MOVER:** Jessica Buhle

**SECONDER:** Tim Ryan

**AYE:** 3 Saccone, Buhle and Ryan

MOTION to authorize overspending Account #10110101-5310 (Legal Fee) thru June 30, 2024. Funding to be transferred to Account #10110101-5310 (Legal Fee) at year end.

**RESULT:** RECOMMENDED FOR APPROVAL

**MOVER:** Tim Ryan

**SECONDER:** Jessica Buhle

**AYE:** 3 Saccone, Buhle and Ryan

1. MOTION to adopt a proposed Fiscal Year 2024/2025 Budget in the amount of \$67,430,573 comprised of:

- General Government: \$29,060,750
- Board of Education: \$38,369,823

**RESULT:** RECOMMENDED FOR APPROVAL

**MOVER:** Jessica Buhle

**SECONDER:** Tim Ryan

**AYE:** 2 Saccone and Buhle

**NAY:** 1 Ryan

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

## IX. 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.
3. Discussion regarding potential uses for the funding received from the National Opioid Settlement Payments.
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” (Nip Bottle Revenue) adopted on June 8, 2022.

4. Discussion regarding PILOT Food Scrap Composting Program.
5. Any other Old Business proper to come before the Committee

X. ADJOURNMENT

Meeting went into Recess

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