



TOWN OF LEDYARD
CONNECTICUT
LEDYARD TOWN COUNCIL

FINANCE COMMITTEE
SPECIAL MEETING
~ AGENDA ~

741 Colonel Ledyard Highway
Ledyard, CT 06339
<http://www.ledyardct.org>

Tuesday, May 23, 2017

5:00 PM

Annex Meeting Room, Annex Building

I. AMENDED AGENDA

II. CALL TO ORDER

ROLL CALL

III. RESIDENTS' COMMENTS

IV. INFORMATIONAL ITEMS

V. MINUTES APPROVAL

Wednesday, May 03, 2017

VI. FINANCE DIRECTOR'S REPORT

VII. FINANCIAL REPORTS

FIRST MEETING OF THE MONTH

1. *Blue Cross/Blue Shield*

2. *Comp-Time Report*

SECOND MEETING OF THE MONTH

1. *Revenue Summary*

Year to Date Revenue Report 2017-04-30

2. *Appropriation Summary*

Year to Date Expenditure/Appropriation Report 2017-04-30

VIII. OLD BUSINESS

1. Discuss Conversion of Streetlighting to LED by Tanko

- MOTION to authorize the Mayor to sign the following LED Street Lighting Contracts with Tanko Streetlighting, Inc., a California Corporation operating as a Foreign Corporation in the State of Connecticut, 220 Bayshore Boulevard, San Francisco, CA 94124 (the "Contracting

- Party”). (1) Contract For “Turn-Key Led Street Light Project” (2) Contract For “Led Street Light Maintenance Services”
2. MOTION to authorize the Mayor to sign a proposed Nathan Lester House Lease as contained in the draft dated April 25, 2017.
 3. MOTION to authorize the Mayor to sign a Memorandum of Understanding with the Mashantucket Pequot Tribal Nation and Town of Stonington regarding Mutual Responsibilities for Repairs and Improvements to the Lantern Hill Road Bridge over Whitford Brook as presented in the draft dated April 6, 2016.
 4. “Ideas for Resident Town Costs of Providing Refuse Pickup” Eric Treaster Dated 2/3/2016 Discussion concerning CGS Chapter 412 regarding “Mobile Manufactured Homes and Mobile Manufacture Home Parks. Park Owners and Residents” relative to the Park Owners responsibility pertaining to the removal of garbage, rubbish and other waste incidental to the occupancy of the dwelling unit and “Ideas for Resident Town Costs of Providing Refuse Pickup” as presented by Mr. Treaster on February 3, 2016.
 5. Any other old business proper to come before the Committee.
- IX. NEW BUSINESS
1. MOTION to adopt a "Authorizing Resolution for the Mayor to sign A Tri-Town Trail DEEP Contract " as contained in the draft dated May 9, 2017.
 2. MOTION to authorize overspending account 10140113-54224 (Tipping Fees) by up to \$25,000.
 3. MOTION to grant a bid waiver to Courville's Garage, Inc. of Montville, Connecticut, for Up-to \$9,000 for cracked differential housing repairs to Truck #20-LD.
 4. MOTION to grant a bid waiver in an amount up to \$12,200 for AC/DC Industrial Electric, LLC.
 5. MOTION to adopt an "Authorizing Resolution of the Ledyard Town Council Emergency Management and Homeland Security Grant Program” as contained in the draft dated May 8, 2017.
 6. MOTION to adopt a “Resolution of the Town of Ledyard, Connecticut Approving the Issuance by the Public Finance Authority of Bonds on Behalf of Mosaic”, as contained in the draft dated May 23, 2017.
 7. MOTION to set a Public Hearing date on June 14, 2017 at 6:45 p.m. to be held in the Council Chambers, 741 Colonel Ledyard Highway, Ledyard to receive comments and recommendations on a “Resolution of the Town of Ledyard, Connecticut Approving the Issuance by the Public Finance Authority of Bonds on Behalf Of Mosaic” regarding the approval of the issuance of certain revenue bonds, in an aggregate principal amount not to exceed \$20,000,000 (the "Bonds"), pursuant to Section 66.0304 of the Wisconsin Statutes, as amended, by the Public Finance Authority (the “Authority”), a commission organized under and pursuant to the provisions of Sections 66.0301, 66.0303 and 66.0304 of the Wisconsin Statutes, as amended, in accordance with Section 147(f) of the Internal Revenue Code of 1986.
 8. Discussion and possible action on other tax refunds
 9. **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 and there is no guarantee of such accuracy.

The Town Council Official Agendas are on file in the Town Clerk's Office