

City of Middletown
Finance & Government Operations Commission Agenda
Wednesday, January 27, 2016 in the Municipal Building Room 208 at 7:00 pm

1. Minutes from December 30, 2015 meeting
2. Public Comments on the Agenda
3. Conferences and Training
4. The following Departments have submitted items to be discussed:
 - Discussion of FY14-15 Audit – Blum Shapiro
 - OGC – Executive Summary of UPSEU collective bargaining tentative agreement
 - Central Communications – Interlocal Agreement between City of Middletown and Town of Portland
 - Health – Grant Confirmation totaling \$300 in local donations for Teen Life Conference Grant
 - PCD – Grant Confirmation totaling \$115,064 in State funds to purchase six electric vehicles & six dual-head charging stations; Appropriation Request totaling \$78,606 as the City’s contribution (to the electric vehicle grant); Appropriation Request totaling \$10,000 to perform title search and create A-2 survey for Pierce Property Acquisition; Resolution requesting authorization for Mayor Drew to sign all documents for Pierce Property Acquisition and reimbursement from State Open Space Grant; Appropriation Request totaling \$145,262.30 for first of two installments for acquisition of the 110 acre Pierce Property
 - Public Works – Emergency Repair totaling \$6336 for LED lighting on Church Street
 - IT – Appropriation Request totaling \$31,640 for BOE Admins licensing fees
 - Review of amended Ordinance 78-10.Contracts for professional services
 - Discussion to establish committee to negotiate with Exempt Employees
 - Discussion of ACO position and funding
 - Discussion of Legal Fees Report from OGC
 - Discussion of new State Motor Vehicle Tax legislation
 - Establishment of City of Middletown Fund Balance and Debt Policies
5. Regular Reports
 - Transfer of Funds/BOE Transfers
 - General Fund Appropriations
 - City’s Investments
 - Professional Services Report
 - Tax Collection Recap Report
 - Monthly Expenditure Summary Report
 - Department Overtime Reports
 - Quarterly Reports – Arts & Culture and Senior Services checking accounts
6. Other

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MIDDLETOWN, CT 06457

The next meeting is **Wednesday, March 2nd at 7:00 pm in Room 208**

If you require special accommodations for any meeting please call the ADA Coordinator/Senior Center at 860-638-4540 (voice) or 638-4812 (TDD/TTY) or the Town Clerk’s Office at 638-4910 at least ten (10) days prior to the scheduled meeting.