*** *AMENDED AGENDA* ***

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

1. Minutes from March 30, 2016 meeting
2. Public Comments on the Agenda
3. Conferences and Training
4. The following Departments have submitted items to be discussed:
   - Health – Grant Confirmation totaling $3000 in local donations for Kids Health and Safety Day; Appropriation Request totaling $3500 to support expenses for Kids Health and Safety Day
   - Town Clerk – Grant Confirmation totaling $5000 in State funds for preservation of vital records in Health Department, dating back to 2000
   - PCD – Grant Confirmation totaling $103,197 in State funds for construction of trail from kayak launch to Remington Rand building, including fencing to secure City Transfer Station; Resolution requesting approval to support the Feet to the Fire Festival, with Wesleyan University, via a $10,000 transfer from Economic Development to a new line entitled "Feet to the Fire"
   - Fire – request to approve donation of 1985 Boston Whaler from Wesleyan University to the Harbor Master
   - Public Works – Resolution requesting approval of $33,450,000 bond authorization budget, Ordinance 19-15, for Redesign, Renovation, Replacement, Reconstruction, Construction and Improvements at Athletic Fields, Parks and Trails, City-wide; ***Appropriation Request totaling $40,500, via transfer from operating budget to sanitation depreciation fund, for purchase of 2008 Mack LE613 garbage truck***
   - ***BOE – status of BOE capital projects; request for shared legal services***
5. Regular Reports
   - Transfer of Funds/BOE Transfers
   - General Fund Appropriations
   - City's Investments
   - Tax Collection Recap Report
   - Monthly Expenditure Summary Report
   - Professional Services Report
   - Department Overtime Reports
   - Quarterly Reports – Arts & Culture/Senior Services checking accounts
6. Other

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TOWN CLERK
MIDDLETOWN, CONN.

The next meeting is **Wednesday, June 1 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.