

*** Amended Agenda ***

City of Middletown
Finance & Government Operations Commission Agenda
Wednesday, June 29, 2016
in the Municipal Building Room 208 at 7:00 pm

1. Minutes from June 1, 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 \$12,985 in State funds for Preventative Health Block Grant for Smoking Cessation; Grant Confirmation totaling \$14,800 in State funds for CRCG - Medical Reserve Corps operations; Grant Confirmation totaling \$1000 in local donations for Kids Health and Safety Day; Resolution requesting approval for allocation of Public Health Block Grant, totaling \$93,750, for FY1617
 - Public Works - Resolution requesting approval for Mayor Drew to sign an application to the State for LoCIP funds totaling \$85,000 for renovation of the front patio of the Municipal Building and creation of a new Capital Improvement Plan line item entitled "Municipal Building Front Patio"; Resolution requesting bid waiver to continue waste hauling service with Dainty Rubbish to Lisbon, through the end of the current commitment; *Bond Ordinance totaling \$500,000 for the design, construction, repair and replacement of sidewalks and driveway aprons*
 - Committee - review of Actuary reports regarding annual Pension COLA adjustments
 - *Wesleyan Tennis Courts*
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
6. Other

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TOWN CLERK
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The next regular meeting is Wednesday, July 27 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.