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

1. Minutes from June 29, 2016 meeting
2. Public Comments on the Agenda
3. Conferences and Training
4. The following Departments have submitted items to be discussed:
   - Fire – Grant Confirmation totaling $285,081 in Federal funds for FEMA Assistance to Firefighters Grant (AFG)
   - Tax Assessor – Appropriation Request totaling $95,000 for 2017 Revaluation
   - PCD – Resolution requesting approval for Mayor Drew to execute a Conservation and Public Recreation Easement with the State of CT to dedicate Katchen Coley Mountain Laurel Reserve for preservation and recreation purposes, fulfilling the requirements for the sale of 182 Tuttle Road, by the City, to DATTCO; Grant Confirmation totaling $825,000 in State funds for the abatement of hazardous materials at 27 Stack Street; Appropriation Request totaling $78,000 for the demolition of two State owned houses on Wadsworth Street
   - Youth Services – Grant Confirmation totaling $7000 in local funds to administer the United Way Healthy Communities Healthy You, Community Developmental Assets Initiative; Grant Confirmation totaling $37,095 in State funds to support the staffing and service provisions of the Juvenile Review Board; Grant Confirmation totaling $16,413.50 in State funds to coordinate a Juvenile Justice Collaborative for the Middletown Court District
   - Police – Resolution requesting approval for Mayor Drew to sign a LoCIP application totaling $60,000 for the replacement of flooring in the Police Department and, creation of a new Capital Improvement line entitled "Police Department Flooring"; Resolution requesting approval for Mayor Drew to sign a LoCIP application totaling $3500 to upgrade the locking mechanism on the room housing an NCIC terminal and, creation of a new Capital Improvement line entitled "NCIC Locking Mechanism"; update on Firing Range
   - Finance – Appropriation Request totaling $249,000 from Salary Reserve for Full-Time Salaries and Benefits
   - Water & Sewer/Harbor Improvement Agency – Appropriation Request totaling $15,000 for engineering services to complete final design for grant application for transient boat docks
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
   - Quarterly Reports – Arts & Culture/Senior Services checking accounts
   - Department Overtime Reports
6. Other

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TOWN CLERK
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The next regular meeting is **Wednesday, August 31 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.