City of Middletown
Finance & Government Operations Commission Agenda
Wednesday, November 30, 2016 in the Municipal Building Room 208 at 7:00 pm

1. Minutes from November 2, 2016 meeting
2. Public Comments on the Agenda
3. Conferences and Training
4. The following Departments have submitted items to be discussed:
   - **BOE** – Update of FY 13/14 Unexpended Education funds for air conditioning project; Update of FY 14/15 $250,000 CNR balance
   - **Youth Services** – Grant Confirmation totaling $7,550 in State funds for FY 1617 Youth Services Bureau Enhancement Grant, for Juvenile Review Board (JRB) Coordinator salary; Grant Confirmation totaling $27,386 in State funds for FY 1617 Youth Services Bureau Support Grant, to support JRB Coordinator salary, provide outside services supporting youth development programs & community initiatives and, purchase supplies & equipment
   - **Russell Library** – Grant Confirmation totaling $1,877.20 in Local funds for Library Boiler & Eversource Energy Rebate, to supplement previously approved LoCIP funds and be reimbursed with a rebate from Eversource; Resolution defining the compensation and benefits of the Library's executive positions following the September 2016 restructure of leadership team
   - **Public Works** – Grant Confirmation totaling $9,000 in State funds for Clean Energy Communities Rewards – Lighting GIS Inventory, to update current street light inventory and integrate it with GIS information; Grant Confirmation totaling $30,525 in State funds for 2016 Municipal Recycling Rewards & Waste Reduction Program, for consultation & analysis of current waste management situation and, improvement & expansion of waste reduction & recycling program
   - **Fire** – Discussion of bonding for revitalization of the Mile Lane Army Reserve Base
   - **ECD** – Resolution requesting approval for Mayor Drew to execute an application with the CT Department of Economic and Community Development for grant (not to exceed) $825,000 to remediate and abate the property at 27 Stack Street for development of affordable rental housing
   - **Police** – Discussion of hiring additional Officers
   - **Finance** – Resolution requesting approval to close Funds that have met obligations and transfer any remaining monies to Debt Service or cash needs from Debt Service
   - **Committee** – Tax Delinquencies; Long-term planning analysis of projects and future Debt Service; Proposed 2017 Meeting Schedule
5. 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, December 28th 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.