

**City of Middletown**  
**Finance & Government Operations Commission Agenda**  
**Wednesday, December 28, 2016 at 7:00 pm**  
**in the Municipal Building Room 208**

1. Minutes from November 30, 2016 meeting
2. Public Comments on the Agenda
3. Conferences and Training
4. The following Departments have submitted items to be discussed:
  - Health – Appropriation Request totaling \$1000 for part-time wages
  - Arts – Resolution requesting approval for increase of Kids Arts 2017 fees
  - Recreation & Community Services – Resolution requesting approval for increase of Youth Day Camp fees
  - PCD – Appropriation Request totaling \$150,000 to supplement 2014 Brownfield Assessment & Remediation Grant received from State ECD; Appropriation Request totaling \$10,000 to hire consultant to assist with contract reviews and grant applications pertaining to brownfield assessment & remediation; Appropriation Request totaling \$50,000 to cover estimated costs associated with remediation of tenant space at 180 Johnson Street; Appropriation Request totaling \$115,000 to cover costs associated with purchase of land at 193 River Road; Resolution requesting approval for acquisition of and for Mayor Drew to execute paperwork associated with purchase of 193 River Road
  - Public Works – Appropriation Request totaling \$266,100, via transfer from Sanitation Fund to Sanitation Depreciation (CNR), for purchase of Heavy Duty Arm & Grabber Truck; Resolution requesting approval for Mayor Drew to sign Virtual Net Metering Credit Purchase and Assignment Agreement between the City and CEFIA Holdings LLC
  - Russell Library – Bond Ordinance totaling \$749,500 for the Planning, Design, Engineering, Construction, Replacement and Installation of Capital Upgrades to the Russell Library; Exempt Resolution calculation
5. 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

Rec'd for Record 12/22/16 at 11:00 am H M M  
Recorded by Lyni. Butner  
Town Clerk

The next regular meeting is Wednesday, February 1<sup>st</sup> 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.