

**City of Middletown**  
**Finance & Government Operations Commission Agenda**  
**Wednesday, April 30, 2014**  
**Municipal Building room 208 at 7:00 pm**

**Regular Meeting**

1. Minutes from the April 2, 2014 meeting
2. Public Comments on the Agenda
3. The following Departments have submitted items to be discussed:
  - Town Clerk - Discussion of recent water damage to Land Records Vault
  - Police - Appropriation Request for \$150,000 to cover shortage in Overtime Line for current FY due to additional school security patrols/details and other major incidents and unbudgeted events
  - Parking - Review of potential revenue for FY 2015
  - Health - Appropriation Request for \$9500 for Shelter Grant line to cover costs for relocation of displaced families due to structural damage, fire, flood, no heat, and rent subsidy
  - IT - discussion of emergency purchase for Low Voltage Wiring for phone, data and video; discussion on financial software
  - Public Works - Resolution authorizing Mayor Drew to sign a three-year lease with American Legion Post 75 for exclusive use of concession stand at Palmer Field
  - Energy Conservation - Appropriation Request for \$30,000 to perform energy study at the Police Department and develop specifications for recommended improvements
  - South Fire District - Resolution authorizing Mayor Drew to sign and submit a \$55,000 LoCIP grant to the State of CT for replacement of mobile radios for the South Fire District also including creation of new Capital Improvement line entitled "South Fire District Mobile Radio Replacement"
4. Regular Reports
  - Transfer of Funds/BOE Transfers
  - General Fund Appropriations
  - City's Investments
  - Monthly Expenditure Summary Report
  - Tax Collection Recap Report
  - Department Over-Time Reports
  - Quarterly Reports - checking accounts
    - Arts & Culture
    - Senior Services
5. Other
6. The next meeting is **May 28, 2014 at 7:00 pm in Room 208**

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*If you require special accommodations for any meeting, please call the ADA Coordinator/Senior Center at 860-638-4540 (voice), or 860-638-4812 (TDD/TTY), or the Town Clerk's Office at 860-638-4910 at least ten (10) days prior to the scheduled meeting.*