

City of Middletown
Finance & Government Operations Commission Agenda
Wednesday, May 28, 2014
Municipal Building room 208 at 7:00 pm

Regular Meeting

1. Minutes from the April 30, 2014 meeting
2. Public Comments on the Agenda
3. Conferences and Training
4. The following Departments have submitted items to be discussed:
 - Recreation & Community Services - Grant Confirmation totaling \$80,000 from Recreation & Community Services Activity Fund to pay for staff, supplies, activities for programs not directly funded by the City; Grant Confirmation totaling \$12,422 in matching State funds to provide dial-a-ride services for the elderly and disabled; Resolution requesting approval of additional \$2000 of FY13/14 Youth Grant be allocated to Middletown Little League
 - Town Clerk - Appropriation Request for \$50,000 to replace items and repair damage to Land Records Vault resulting from water leak
 - Planning & Zoning - Appropriation Request for \$15,000 to fund immediate projects and programs related to Riverfront Development; Grant Confirmation totaling \$200,000 of State funds to complete Brownfield assessment on two blocks within downtown for redevelopment
 - Fire - Appropriation Request for \$77,465 to cover OT, Longevity, Unused Sick, Holiday, and Interdepartmental Services through the end of the FY; CNR Budget through FY 16/17 totaling \$387,000
 - Police - Grant Confirmation totaling \$7000 of State Click-It-Or-Ticket funds for to conduct seatbelt checkpoints and traffic stops related to seatbelt violations
 - Public Works - Grant Confirmation totaling \$7744 of CL&P funds for LED lighting upgrade to Harbor Park boardwalk; Resolution authorizing Mayor Drew to sign LoCIP application in amount of \$12,000 to cover remaining balance of LED lighting upgrade project on Harbor Park boardwalk and establish new Capital Improvement line "Harbor Park LED Lighting Upgrade"; Resolution to waive competitive bidding requirement and allow Prime AE Group to perform the Harbor Park boardwalk LED lighting upgrade; Resolution authorizing Mayor Drew to sign a three-year lease with American Legion Post 75 for exclusive use of Palmer Field concession stand
 - Health - Grant Confirmation totaling \$1362 to provide Kids Health and Safety Day
 - Pension Board - Appropriation Request for \$20,000 to complete review of Pension Fund Ordinance
 - Finance/CNR - Allocation of budgeted amount \$450,000
 - Finance - update on Shared Services MOU
5. 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
6. Other
7. The next meeting is **July 2, 2014 at 7:00 pm in Room 208**

RECEIVED
MAY 23 AM 10:16
TOWN CLERK
MIDDLETOWN, CT 06457