

**City of Middletown
Finance & Government Operations Commission Agenda
Wednesday, July 2, 2014
Municipal Building room 208 at 7:00 pm**

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TOWN CLERK
MIDDLETOWN, CONN.

Regular Meeting

1. Minutes from the May 28, 2014 meeting
2. Public Comments on the Agenda
3. Conferences and Training
4. The following Departments have submitted items to be discussed:
 - Legal – Appropriation Request for \$90,000 for Reclassification/Job Description Review re: RFP 2014-008
 - Library – Resolution authorizing Mayor Drew to sign LoCIP application in amount of \$25,000 for completion of renovations & improvements to the Russell Library and creation of new line item entitled “Russell Library Phase II Work”
 - Town Clerk – CNR funding request totaling \$79,112 for upload of 1974 - 2004 land records to (internet accessible) Cott System
 - Public Works – Resolution requesting approval of Bulky Waste Fund budget totaling \$445,000 for FY 14/15; Resolution authorizing Mayor Drew to sign LoCIP application in amount of \$51,450 for removal & replacement of cooling tower at Green Streets Art Center and creation of new line item entitled “Green Street Arts Center Cooling Tower”; Appropriation Request for \$8125 for weed and algae treatment of Crystal Lake
 - PCD – Appropriation Request for \$15,000 to fund immediate Riverfront projects & programs for Summer 2014; Appropriation Request for \$10,000 for Chamber of Commerce Summer Youth Employment
 - Central Communications – Appropriation Request for \$18,017.60 to cover public safety communications work at MHS, the Communications Equipment line and a shortfall in Holiday Pay line
 - Health – Resolution requesting approval for proposed allocation of \$123,300 Public Health Block Grant for FY 14/15; Grant Confirmation for \$600 for Kids Safety Expo; Grant Confirmation for \$56,660 for Public Health Emergency Preparedness
 - Finance – Appropriation Request for \$324,160 to cover utility & fuel costs for the end of the FY
5. Regular Reports
 - Transfer of Funds/BOE Transfers
 - General Fund Appropriations
 - City’s Investments
 - Monthly Expenditure Summary Report
 - Tax Collection Recap Report
 - Department Overtime Reports
6. Other
7. The next meeting is **Wednesday, July 30, 2014 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.