

City of Middletown
Finance & Government Operations Commission Agenda
Wednesday, May 27, 2015
in the Municipal Building Room 208 at 7:00 pm

Regular Meeting

1. Minutes from April 29, 2015 meeting
2. Public Comments on the Agenda
3. Conferences and Training
4. The following Departments have submitted items to be discussed:
 - Library - Resolution requesting bid waiver for Wrang Builders to purchase and install replacement windows in the administrative building utilizing \$8200 in previously designated LoCIP funds
 - Health - Grant Confirmation totaling \$1000 in donations for Kids Safety Expo
 - PCD - Resolution authorizing Mayor Drew to negotiate purchase of 21 Peck Road for purpose of additional parking for Farm Hill School
 - Water - Resolution requesting approval of Kleen Energy Water Fund budget for FY15-16; Resolution requesting that available Depreciation Account funds be transferred to a new line "Kleen Energy Capital Non-Recurring Account"
 - Water & Sewer - Grant Confirmation totaling \$1246.87 in donations for DeBoer Estate Arboretum tree preservation
 - Fire - Appropriation Request totaling \$140,000 to cover short-falls in the Overtime, Medicare, Fill-in, Paid Holiday, and General Vehicle Services lines
 - Discussion of Purchasing Ordinance (Chapter 78)
 - Emergency Management - Appropriation Request totaling \$20,000 for professional services evaluation for restoration of upper building/garage on Randolph Road
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

The next meeting is **Wednesday, July 1 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.

RECEIVED
15 MAY 22 PM 12:27
TOWN CLERK
MIDDLETOWN, CT 06457