

City of Middletown
Finance & Government Operations Commission Agenda
Wednesday, July 29, 2015
in the Municipal Building Room 208 at 7:00 pm

Regular Meeting

1. Minutes from July 1, 2015 meeting
2. Public Comments on the Agenda
3. Conferences and Training
4. The following Departments have submitted items to be discussed:
 - Library – Appropriation Request totaling \$3801.76 to correct negative balance in Part-Time salary line
 - Health – Grant Confirmation totaling \$850.00 in donations for Kids Safety Expo; Grant Confirmation totaling \$1977.80 for H1N1 flu clinic; Grant Confirmation totaling \$12,985.00 in State funds for Preventive Health Block Grant – smoking cessation; Grant Confirmation totaling \$14,793.00 in State funds for CRCGO Medical Reserve Corps operations support; Grant Confirmation totaling \$85,988.00 in State funds for 2 year PHEP Grant
 - Recreation & Community Services – Resolution regarding facility rental policies and procedures
 - Town Clerk – Resolution requesting approval for Mayor Drew to sign agreement with CT State Library for Historic Document Preservation Grant totaling \$4000.00; Grant Confirmation totaling \$22,000.00 for Historic Document Preservation supplementation
 - Central Communications – Appropriation Request totaling \$1476.68 to correct shortfall in Holiday Pay line
 - Public Works – Grant Confirmation totaling \$3200.00 for Palmer Field Improvements; CNR Wish List totaling \$717,000.00
 - Police – Appropriation Request totaling \$340,063.21 to correct negative balance in Private Duty line; Appropriation Request totaling \$40,000.00 for architectural firm to create concept design/schematic of (new) Animal Shelter; Appropriation Request totaling \$30,000.00 for architectural firm to spec out and oversee waterproofing/envelope project at Police Dept
 - PCD – Grant Confirmation totaling \$500,000.00 in State funds for Brownfield remediation at 339 Main Street
 - Water & Sewer – Resolution requesting creation of two new Water Dept CNR line items, for \$100,000.00 each, to be funded by transfer from Water CNR Fund Balance
 - Committee – discussion of Police Contract
 - Discussion on new State Motor Vehicle Tax legislation (please allow at least 30 minutes on topic)
 - Committee – discussion of Segal Waters Study
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
 - Quarterly Reports – Arts & Culture and Senior Services
6. Other

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TOWN CLERK
MIDDLETOWN, CT

The next meeting is **Wednesday, September 2 at 7:00 pm in Room 208**