

*** AMENDED AGENDA ***

City of Middletown
Finance & Government Operations Commission Agenda
Wednesday, September 2, 2015
in the Municipal Building Room 208 at 7:00 pm

Regular Meeting

1. Minutes from July 29, 2015 meeting
2. Public Comments on the Agenda
3. Conferences and Training
4. The following Departments have submitted items to be discussed:
 - PCD - Appropriation Request totaling \$125,000 to hire consultant(s) to provide planning services and develop a Riverfront Master Plan
 - Emergency Management - Appropriation Request totaling \$43,500 for purchase and installation of stationary resistive load bank for MHS generator
 - Health - update of Aetna reimbursement to City for employee flu shots
 - Police/Animal Control - Appropriation Request totaling \$31,934 for funding of proposed full-time Animal Control Officer
 - Water & Sewer - Resolution requesting approval for transfer of \$200,000 from Water Department Operating Fund *Balance* to Water Department Capital Non-Recurring Budget; Resolution requesting approval for transfers and line item creation for Water Department FY-1516 Capital Non-Recurring Fund; Resolution requesting approval for transfers and line item creation for Sewer Department FY-1516 Capital Non-Recurring Fund;
 - Discussion on new State Motor Vehicle Tax legislation
 - *Parks Department Ordinance*
5. Regular Reports
 - Transfer of Funds/BOE Transfers (no BOE transfers)
 - General Fund Appropriations
 - City's Investments
 - Monthly Expenditure Summary Report
 - Tax Collection Recap Report
 - Department Overtime Reports
6. Other

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15 AUG 31 PM 2:40
TOWN CLERK'S
OFFICE
MIDDLETOWN, CONNECTICUT

The next meeting is **Wednesday, September 30 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.