

City of Middletown
Finance & Government Operations Commission Agenda
Wednesday, October 28, 2015 in the Municipal Building Room 208 at 7:00 pm

1. Minutes from September 30, 2015 meeting
2. Public Comments on the Agenda
3. Conferences and Training
4. The following Departments have submitted items to be discussed:
 - Health - Amendment to Public Health Emergency Preparedness Grant
 - Recreation & Community Services - Grant Confirmation totaling \$75,000 in local funds to support departmental activities, supplies and wages
 - Police/Animal Control - Resolution requesting approval for creation of new Senior Animal Control Officer position, including proposed salary grade; Resolution requesting approval for proposed revisions to existing Animal Control Officer job description
 - Emergency Management - Resolution requesting approval for Mayor Drew to sign LoCIP application totaling \$20,000 for purchase and installation of new boiler and chimney at Randolph Road facility and creation of new line item entitled Emergency Management Boiler
 - Public Works - Appropriation Request totaling \$300,000 to supplement the engineering and construction of a City-owned building to be leased to the Greater Middletown Military Museum; Resolution requesting approval for Mayor Drew to sign an amended lease agreement with the Greater Middletown Military Museum board
 - OGC/Risk - Memo regarding Affordable Care Act (ACA) reporting requirements
 - PCD - Request to transfer \$5000 from Economic Development fund to Downtown Improvement - Holiday Lighting line
 - City CNR
 - Discussion of new State Motor Vehicle Tax legislation
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 checking accounts
6. Other

The next meeting is **Wednesday, December 2 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.

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