

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

1. Minutes from September 30<sup>th</sup> and October 28<sup>th</sup> meetings
2. Public Comments on the Agenda
3. Conferences and Training
4. The following Departments have submitted items to be discussed:
  - Committee - proposed meeting schedule January 2016 thru February 2017
  - Arts & Culture - Grant Confirmation totaling \$6930 in State funds - Supporting Arts in Place Grant; Appropriation Request totaling \$23,723 for Kids Arts full-day program development and implementation
  - Military Museum - Resolution requesting Bid Waiver to hire Moser, Pilon and Nelson Architects for construction of Military Museum at Veteran's Park
  - Discussion of Ordinance Chapter 78: Purchasing - 78-10 Contracts for Professional Services
  - BOE - Resolution requesting authorization for Mayor Drew, BOE Superintendent and OGC to negotiate and execute necessary documents to refinance Honeywell Lease
  - Finance - Auditor appointment
  - Discussion on new State Motor Vehicle Tax legislation
  - Mayor - Appropriation Request totaling \$1000 for VITA Program (Volunteer Income Tax Assistance)
5. Regular Reports
  - Transfer of Funds/BOE Transfers
  - General Fund Appropriations
  - City's Investments
  - Monthly Expenditure Summary Report
  - Professional Services Report
  - Tax Collection Recap Report
  - Department Overtime Reports
6. Other

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The next meeting is **Wednesday, January 27<sup>th</sup> at 7:00 pm in Room B-19**

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.