

MIDDLETOWN TOWN CLERK  
FEB 20 26 PM 2:55

**City of Middletown**  
**Finance & Government Operations Commission Agenda**  
**Wednesday, February 25, 2026 @ 6:00 pm**  
**Regular Meeting**

<https://middletownct.webex.com> OR dial-in: 408-418-9388 OR WebEx app  
Event# 2347 052 6007 Password: Middletown (code 64335386) Panelist: meeting (code 6338464)

1. Minutes from December 30, 2025 meeting,  
Minutes from January 28, 2026 meeting
2. Public Comments on the Agenda
3. Items submitted for discussion:
  - **Department of Land Use:** 1) A Resolution by the Common Council of the City of Middletown, pursuant to C.G.S. § 13a-49, approving the discontinuance of the right of way on the corner of Russell Street and Farm Hill Road, and authorizing and approving the Office of the General Counsel to issue written notice to the abutters of the discontinued property, and to record a notice of discontinuance on the land records of the City of Middletown, and further authorizing and approving the Mayor to sign all documents and/or agreements necessary to effectuate the aforementioned discontinuance of the Property following review and approval as to content and form by the Office of the General Counsel.
  - **Salary Reserve:** 1) An Appropriation request in the amount of \$393,972.00, from the General Fund Salary Reserve for Local 466 wage increases for 2025-2026.
  - **Human Resources:** 1) An Appropriation request in the amount of \$21,500.00, from the General Fund Testing Services & Materials, for Police Accountability/Police Promotional Training.
  - **Health Department:** 1) A Grant confirmation in the amount of \$1,000.00, in Local funds from a scholarship donation from The Flood Law Firm, for the Kids Health & Safety Day event on May 16, 2026; 2) A Grant confirmation in the amount of \$500.00, in Local funds from a scholarship donation from Middlesex Hospital, for the Kids Health & Safety Day event on May 16, 2026; 3) An Appropriation request in the amount of \$7,392.81, from the General Fund, for funds needed to correct a deficit from 3043 grant line - COVID 19 crisis response grant.
  - **Water & Sewer Department:** 1) An Appropriation request in the amount of \$40,000.00, from the Water Depreciation Fund Balance, for funds needed to perform rehabilitation work on Well Number 9; 2) A Resolution by the Common Council of the City of Middletown approving the "Inter-Municipal Agreement between the City of Middletown and Town of Middlefield for Water Service" allowing the City of Middletown Water and Sewer Department to provide potable water services to several properties identified in the agreement within the Town of Middlefield, and that the Common Council authorizes and approves the Mayor to sign the inter-municipal agreement, and any and all other documents and/or agreements necessary to effectuate the execution of the inter-municipal agreement, subject to approval as to content and form by the Office of the General Counsel.
  - **Economic and Community Development (ECD):** 1) An Ordinance, by the Common Council of the City of Middletown, that Sections 285-17, 285-20, and 285-21 of the Middletown Code of Ordinances be amended as to hours of operation of street/curb parking meters or kiosks and parking lots and amending parking fees and fines as detailed therein.
  - **Public Works:** 1) A Grant confirmation in the amount of \$34,010.00, in State funds, from the Waste Reduction and Litter Control – Small Beverage Containers Grant, which payments shall be expended on measures intended to reduce the generation of solid waste in the municipality or reduce the impact of

litter caused by such solid waste; **2)** A Grant confirmation in the amount of \$205,204.00, in State funds received for Town Aid; **3)** An Appropriation request in the amount of \$6,520.00, from the General Fund Bldg & Grn: Repairs/Maintenance to Buildings budget item, to cover unanticipated emergency work not included in the current fiscal year budget, including emergency repairs required at 210 Dripps that included the cleaning crew, storage of items and video recording; **4)** An Appropriation request in the amount of \$250,000.00, from the General Fund Hway: Winter/Snow Overtime budget item to cover unanticipated costs associated with the City of Middletown's response to the recent heavy snowstorm events; **5)** A Resolution by the Common Council of the City of Middletown waiving the competitive bidding requirements for municipal aquatic management and lake maintenance services, in the amount of Fifty-Six Thousand Dollars (\$56,000.00), and authorizing the City to enter into an agreement with Stahl Holdings, LLC d/b/a The Pond and Lake Connection for aquatic vegetation control, algae treatment, aeration support, mapping, and related lake management services for the City's municipal water bodies; **6)** A Resolution by the Common Council of the City of Middletown waiving the formal bidding requirements for the slope stabilization and earth retention work at Butternut Pond Trail and Butternut Hollow Park, offered exclusively by GeoStabilization International, LLC (GSI) in the amount of Seventy-Eight Thousand Dollars (\$78,000.00), and authorizing the City to enter into an agreement with GeoStabilization International, LLC (GSI) for design-build construction services associated with the stabilization of the roadway slope, including installation of a permanent earth retention system; **7)** A Resolution by the Common Council of the City of Middletown authorizing a bid waiver for American Fireworks Display LLC, in the amount of Sixty-Six Thousand Dollars (\$66,000.00), for the provision of professional fireworks display services for the City's annual fireworks event; **8)** A Resolution by the Common Council of the City of Middletown waiving the competitive bidding requirements for the rental of a marine barge for the City's annual fireworks display in the amount of Twenty-Seven Thousand Five Hundred Dollars (\$27,500.00), and authorizing the City to enter into an agreement with Patriot Marine for the provision of barge rental services necessary to support the annual fireworks event; **9)** A Memorandum seeking approval for an emergency purchase order in the amount of \$65,000.00, for the immediate procurement of road salt from Chemical Equipment Lab in New Haven, for the reason that the City's primary supplier, Morton Salt, is unable to fulfill deliveries due to low inventory and priority deliveries; **10)** A Memorandum seeking approval for an emergency purchase order in the amount of \$52,000.00, for the purchase of engine parts through Freightliner of Hartford, an authorized supplier for the specialized components needed for this vehicle, which parts are needed to repair a plow truck that experienced engine failure during ongoing snow removal operations.

- **Office of the General Counsel: 1)** A Resolution by the Common Council of the City of Middletown authorizing and approving that the Mayor sign a Cooperation Agreement between the City of Middletown, the Housing Authority of the City of Middletown, and Forest City Development Corporation, together with any and all documents and/or agreements that may be necessary to effectuate and implement the Cooperation Agreement, following review and approval as to content and form by the Office of the General Counsel; with An Executive Summary Memorandum, and Cooperation Agreement Between The City of Middletown And The Forest City Development Corporation And The Housing Authority Of The City of Middletown.

- **Finance Department:** 1) A Resolution by the Common Council of the City of Middletown closing the following funds and transferring any monies remaining to Debt Service and any cash needs be transferred from Debt Services, for the reason that the projects listed below are completed:
  1. 4175 BI Dingwall-Horan Firearm Design
  2. 4176 BI Dingwall Environmental Remediation
  3. 4255 BI Lead Water Service Line Inventory
  4. 4456 BI Sidewalks, Curbing & Driveway Aprons
  5. 4748 BI IT Systems & Devices
  
- **Middletown Board of Education:** 1) A Grant confirmation totaling \$3,463,641.09 from various grants, for various special programs, student activities, fees and other costs described within; 2) A Grant confirmation in the amount of \$247,056.64 from the Middletown BOE Cafeteria/Food Services Division, for various cafeteria and food services expenses.

4. Reports:

- Transfer of Funds/BOE Transfers
- BOE Grant and Receipt Account Descriptions
- General Fund Appropriations
- City's Investments
- Tax Collector's Report
- Professional Services Report
- Monthly Expenditure Summary Reports
- Quarterly Reports - **not provided by ECCRA**

5. Other:

**NOTE: The next regular meeting is Wednesday, April 1, 2026 at 6:00 p.m.**

If you require special accommodations for any meeting, please call the ADA Coordinator/Senior Center at (860) 838-4540 or 638-4812 (TDD/TTY), or the Town Clerk's Office at 638-4910, at least ten (10) days prior to the scheduled meeting.