

City of Middletown  
Finance & Government Operations Commission Agenda for the  
**Special Meeting on Thursday March 2, 2023 @ 6:00 pm**

**AMENDED**

Room 208 **Hybrid Meeting**

<https://middletownct.webex.com> OR dial-in: 408-418-9388 OR WebEx app

event# **2333 407 8903** password: Middletown (ph 64335386) panelist: meeting (ph 6338464)

1. Minutes from February 1, 2023 meeting
2. Public Comments on the Agenda
3. Items submitted for discussion:
  - BOE – 1.) Grant Reduction of \$(198.62) Fresh Fruit and Vegetable; 2.) Grant Confirmation totaling \$782,184.87 for Cafeteria/Food Services; 3.) Grant Confirmation totaling \$869,617.75 for a multitude of services, supplies and programs.
  - ECD – Resolution approving the proposed 5 year lease with Fair Weather Growers, LLC to farm 19 acres of land located at East Street & Plumb Road and authorizing the Mayor to execute the lease.
  - PD – 1.) Federal Grant Confirmation totaling \$6,000.00 for 100% overtime reimbursement for the Police Department’s assistance in local investigations; 2.) Federal Grant Confirmation totaling \$15,000 for 100% overtime reimbursement for the Police Department’s assistance in local investigations.
  - Health Dept – State Grant Confirmation (NACCHO) totaling \$10,000 to continue the efforts of the Middletown MRC by purchasing additional supplies, educational materials and advertisements.
  - Water/Sewer – Resolution authorizing \$450,000 be transferred from the Sewer Rehabilitation line item to the Saybrook Road Water Main Replacement line item.

4. Reports:

- Transfer of Funds/BOE Transfers
- General Fund Appropriations
- City’s Investments
- Tax Collector Report
- Professional Services Report
- Monthly Expenditure Summary Report

5. Other -

The next regular meeting is Wednesday, April 26, 2023 at 6:00 pm

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TOWN CLERK  
MIDDLETOWN, CONN.

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