

City of Middletown
Finance & Government Operations Commission Agenda for the
Wednesday, March 29, 2023 @ 6:00 pm

Room 208 Hybrid Meeting

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

event# 2348 976 0506 password: Middletown (ph 64335386) panelist: meeting (ph 6338464)

1. Minutes from March 2nd, 2023 meeting
2. Public Comments on the Agenda
3. Items submitted for discussion:
 - OGC - 1) Resolution authorizing the Mayor to prepare and execute any documents necessary to retain Baker Tilly as a consultant to undertake a compensation and classification study for Local 466, UPSEU and non-bargaining positions; fiscal impact \$150,000; 2) Request for an Additional Appropriation for \$150,000 for Baker Tilly Compensation and Classification Study; 3) Request for Additional Appropriation for \$20,000 to cover the unanticipated exhaustion of our Police Sergeants and Police Lieutenants eligibility lists.
 - ECD - 1) State Grant Confirmation totaling \$4,500,000 to adaptively reuse the vacant and underutilized buildings along Main St to create new residential units and commercial space; 2) State Grant Confirmation totaling \$2,000,000 to undertake the redevelopment of 545 Main St. into a mixed use development including affordable residential units and office space for startups.
 - Health -1) State Grant Confirmation totaling \$2,500 NACCHO Scholarship for Infectious Diseases; 2) Additional Appropriation totaling \$15,000 needed for the Shelter Grant.
 - YSB - 1) State Grant Confirmation totaling \$154.00 additional funds being redistributed by DCF from YSB's that chose not to participate; 2) State Grant Confirmation totaling \$102.00 additional funds being redistributed by DCF from YSB's that chose not to participate.
 - BOE - 1) Grant Confirmation totaling \$2,039,558.80 to cover a multitude of services, supplies and programs; 2) Grant Confirmation totaling \$218,858.48 Cafeteria/Food Services
 - Police - Resolution authorizing the Mayor to sign and submit an application to the State of Connecticut requesting an additional \$177,000 from the Local Capital Improvement Program funds for the full renovation of the Middletown Police Departments Men's and Women's Locker Rooms.
 - Mayor's Office - State Grant Confirmation totaling \$231,040 School Readiness Program.
 - Committee - Review of debt schedule

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

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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