

SECOND - AMENDED AGENDA

**City of Middletown
Finance & Government Operations Commission Agenda for the
Regular Meeting on Wednesday, March 30, 2022 @ 6:00 pm**

Room 208 Hybrid Meeting

<https://middletownct.webex.com>

OR

dial-in: 408-418-9388

OR

WebEx app

event# **2335 258 4539**

password: Middletown

MIDDLETOWN, CONN.
TOWN CLERK

25 MAR 29 PM 2:25

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1. Minutes from March 2, 2022 meeting
2. Public Comments on the Agenda
3. Items submitted for discussion:
 - **Tax Assessor** – Request for \$3,400 in Additional Funds associated with Job Reclassification
 - **ECD** – 1.) Local Grant Confirmation totaling \$6,009.94 for Farmers Market - SANP reimbursements; 2.) Resolution authorizing the Mayor to sign any and all documents necessary for the lease of the said parcel located on William Street from the Congregation Adath Israel for off street parking, proposed lease would be for 4 years; 3.) Resolution amending the following line items From: **3207-18500-57030-0000-03453-2021-000** Columbus House – Homeless Shelter
To: **3207-18500-57030-0000-03453-2021-000** Grace & Mercy Ministries – Homeless Shelter. Change to agency name only; 4.) Resolution authorizing the Mayor to proceed with the purchase of a parcel of land at 31 Rapallo Avenue to be utilized by the City for off street parking for the surrounding area, and that the Mayor is authorized to sign any and all documents necessary for the purchase of the parcel; 5.) Resolution authorizing the Mayor to sign all documents necessary to deed the Lot to 733 Washington Middletown LLC, property shall be added back to tax rolls and will generate property tax.
 - **Water Dept** – Request for a \$40,000 Additional Appropriation for Chemicals and Cleaning supplies
 - **YSB** – State Grant Confirmation totaling \$334.00 - YSB Enhancement Grant
 - **Fire** – Request for an Additional Appropriation in the amount of \$261,000 for immediate purchase of 59 sets of personal protective turnout gear.
 - **Health** – Grant Confirmation totaling \$25,000 in Federal funds, NACCHO Tier 1MRC Unit.
 - **Land Use** – 1.) Request for Additional Appropriation for \$3,506 to cover the August 2021 invoice for the removal of aquatic species in Middletown, funds were not encumbered in FY 20/21; 2.) Resolution authorizing the Mayor to sign any and all documents to effectuate a permanent access easement to Connecticut Light and Power Company dba Eversource Energy from the City of Middletown on property located at Catherine Street for the purpose of constructing and utilizing an access road to access CL & P’s electrical transmission facilities; 3.) Resolution authorizing the Mayor sign and all documents to effectuate two permanent access easements to Connecticut Light & Power Company dba Eversource Energy from the City of Middletown on property located at Country Club Road for the purpose of constructing and utilizing access roads to access CL& P’s electrical transmission facilities.