

**City of Middletown**  
**Finance & Government Operations Commission Agenda**  
**for the Regular Meeting on Wednesday, June 2, 2021 @ 6:00 pm**

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1. Minutes from April 28, 2021 meeting
2. Public Comments on the Agenda
3. Items submitted for discussion:
  - Fire – Appropriation Request totaling \$400,000, from Fire Fund balance, for end of fiscal year salary, overtime & fill-ins expenditures
  - Town Clerk – Grant Confirmation totaling \$20,000 in local funds, for Historic Document Preservation
  - Health – 1) Appropriation Request totaling \$4000 for Shelter Grant; 2) Grant Confirmation totaling \$65,519, via General Fund loan, for State Vaccine Equity Grant
  - Public Works – 1) Resolution requesting authorization for Mayor to waive costs related to “First Annual Juneteenth Festival”; 2) Resolution requesting authorization for Mayor to sign & submit LoCIP application totaling \$21,500 for aeration systems at Crystal Lake & Butternut Park; 3) Resolution requesting authorization for Mayor to sign & submit LoCIP application totaling \$8500 for overhead paging system at Green Street Arts Center
  - Police – Resolution requesting approval for Mayor to sign & submit LoCIP application totaling \$95,000 for Police Department Locker Room renovations
  - PCD – 1) Resolution requesting approval for CaresAct CDBG funding Small Business Grants; 2) Resolution requesting authorization for Mayor to implement lease with Rocket Hard Seltzer at RM Keating Historical Enterprise Park ; 3) Resolution requesting authorization for Mayor to implement lease with Kilo Coalition at RM Keating Historical Enterprise Park; 4) Resolution requesting approval of 2021 CDBG Entitlement appropriations and, authorization for Mayor to submit new 2021 Annual Action Plan totaling \$576,997 of CDBG entitlement funding & reprogramming of prior years’ unspent funds; 5) Resolution requesting approval for Common Council to submit Mercy HS Corp Enhanced Energy Management program totaling \$150,000 in State Tax Credit as Neighborhood Assistance Act program to CT Department of Revenue Services
  - BOE – 1) Resolution requesting Common Council to approve BOE unexpended balance (carryover) of FY 20/21 be placed in non-lapsing account; 2) Resolution requesting approval of Bid Waiver for Martin Moving Co. to provide furniture & supply moving services at the new Beman Middle School
  - Water & Sewer – 1) Resolution requesting authorization for Mayor to enter 20-year Power Purchase Agreement with Verogy, for solar energy system at Water & Sewer Headquarters; 2) Appropriation Request totaling \$55,000, from Water Fund balance, for end of fiscal year electricity expenditures; 3) Appropriation Request totaling \$15,000, from Water Fund balance, for overtime expenditures
  - Finance & Tax Collector – 1) Resolution requesting approval to close Funds and transfer monies to/from Debt Service for completed projects; 2) Suspense Approval
  - Committee – Grant Confirmation totaling \$6,373,240, in federal funds, for American Rescue Plan Act

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, June 30, 2021 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.