

City of Middletown
Finance & Government Operations Commission Agenda
for the Regular Meeting on Wednesday, June 30, 2021 @ 6:00 pm

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1. Minutes from June 2, 2021 meeting
2. Public Comments on the Agenda
3. Items submitted for discussion:
 - Rec & Comm Svs - 1) Grant Confirmation totaling \$24,480 in State funds for Summer Enrichment Expansion Grant; 2) Grant Confirmation totaling \$38,000, via transfer from Program Activity User Fees line
 - Public Works - Resolution requesting approval of FY 21/22 Bulky Waste Fund budget totaling \$669,000
 - Central Comm - 1) Resolution requesting approval for Mayor to sign and submit LoCIP application totaling \$12,000 for HVAC Control System installation at Central Comm; 2) Resolution requesting approval for Mayor to execute lease between City and New Cingular Wireless, PCS at 499 Mile Lane
 - PCD - 1) Resolution requesting approval for Mayor to sign necessary documents effectuating the donation of approx. 7.4 acres of open space at 148 Arbutus Street; 2) Resolution requesting approval for Mayor to sign necessary documents effectuating purchase of approx. 83 acres of open space, known as Majestic Oaks, for \$1,028,000; 3) Resolution requesting approval of Common Council/Naming Authority to accept Majestic Oaks acquisition as "Allison Wilson Nature Preserve"; 4) Resolution requesting approval for Mayor to sign necessary documents effectuating purchase of approx. 39 acres of open space on South Plumb Rd, East St, and 124 South Plumb Rd for \$710,000; 5) Resolution requesting approval of Common Council/Naming Authority to accept So. Plumb/East St property acquisitions as "Bysiewicz Family Farm Open Space"; 6) Resolution requesting the allocation of \$272,000 of American Rescue Plan funds for Boathouse 40% design and cost estimate and, approval for Mayor to sign necessary documents for development of said 40% design and cost estimate
 - Russell Library - Resolution requesting approval for proposed adjustments to 2 full-time staff salaries, including adjustments to the FY 21/22 operating budget salary lines
 - Water & Sewer - 1) Resolution requesting appropriation of \$750,000 of American Rescue Plan funds for potable water infrastructure projects; 2) Resolution requesting appropriation of \$750,000 of American Rescue Plan funds for sanitary sewer infrastructure projects, in conjunction with Public Works Road Bond project; 3) Resolution requesting appropriation of \$500,000 of American Rescue Plan funds for water main improvement project; 4) Resolution requesting appropriation of \$750,000 of American Rescue Plan funds for sanitary sewer projects, noted in CDR Inflow & Infiltration Report problem areas

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, July 28, 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.