

**\*\*\* AMENDED: Meeting will be held via WebEx \*\*\***

City of Middletown  
Finance & Government Operations Commission Agenda  
for the Regular Meeting on Wednesday, July 28, 2021 @ 6:00 pm

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

event# 179 339 4611 password: Middletown

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TOWN CLERK  
MIDDLETOWN, CONN.

1. Approval of Minutes:

- June 2, 2021, Regular Meeting
- June 30, 2021, Regular Meeting

2. Public Comments on the Agenda

3. Items submitted for discussion:

- Public Works – Resolution requesting approval of proposed Sanitation Depreciation Fund budget, totaling \$400,000
- Central Comm – 1) Appropriation Request totaling \$9217.01 for Replacement OT FY 20/21 shortfall; 2) Appropriation Request totaling \$5558.60 for Paid Holiday shortfall
- BOE – Request to purchase championship rings for MHS Ultimate Frisbee Team, totaling \$6087
- OGC/Human Resources – 1) Appropriation Request totaling \$20,000 for Police Accountability Law, in accordance with July Special Sessions Act 20-1; 2) Resolution requesting approval of reclassification of Recreation Supervisor & Outreach Specialist to Salary Grade 9
- PCD/Land Use – 1) Resolution requesting approval for Mayor to sign necessary documents effectuating donation of 8.07 acres of open space, abutting Smith Park, on Country Club Road; 2) Resolution requesting approval to name 83 acres of open space, off Route 17, the “Allison M. Wilson Nature Preserve;” 3) Resolution requesting approval to name 39 acres of open space off South Plumb Road the “Bysiewicz Family Farm Open Space”
- Police – Grant Confirmation for local donations for purchase of drone
- Mayor’s Office – 1) Grant Confirmation totaling \$294,162 (loan) for School Readiness Program, July & August; 2) Grant Confirmation totaling \$6960 (loan) for School Readiness Priority District Enrollment Stipend

4. Reports

- Transfer of Funds/BOE Transfers
- General Fund Appropriations
- City’s Investments
- Professional Services Report
- Monthly Expenditure Summary
- Quarterly Reports – Arts & Culture, Senior Services, Youth Services, ECCRA checking accounts

5. Other

The next regular meeting is **Wednesday, September 1, 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.