

City of Middletown
Finance & Government Operations Commission Agenda
Wednesday, August 2, 2023 @ 6:00 pm

Special Meeting
Room 208 and via Webex

<https://middletownct.webex.com> OR dial-in: 408-418-9388 OR WebEx app
event# 2344 056 5570 password: Middletown (code 64335386) panelist: meeting (code 6338464)

1. Minutes from June 28, 2023 meeting
2. Public Comments on the Agenda
3. Items submitted for discussion:
 - Town Clerk - Grant Confirmation totaling \$75,000, in local funds, to offset additional salary costs and correct a negative balance
 - Health - 1) Grant Confirmation totaling \$154,596, in State funds, for Immunization Activities; 2) Grant Confirmation totaling \$42,597.47, in State funds, for Public Health Emergency Preparedness Grant
 - Police - Grant Confirmation totaling \$35,000, in State funds, for Auto Theft & Violence Grant
 - Public Works - 1) Grant Confirmation totaling \$51,000, from local donations, for the Middletown Tree Fund; 2) Grant Confirmation totaling \$15,000, in State funds, for CT Complete Streets Leadership Academy; 3) Emergency Purchase memo for repair of sanitation truck; 4) Resolution requesting approval of the proposed Bulky Waste Budget totaling \$700,000 for FY 23/24
 - BOE - 1) Grant Confirmation reduction totaling \$(4550), in State funds, for ESSER II Dyslexia Recovery; 2) Grant Confirmation totaling \$225,560.08, for Cafeteria and Food Services; 3) Grant Confirmation totaling \$147,356.39, in State funds, for various programs and services; 4) Appropriation Request totaling \$41,581 for additional PV panels at Farm Hill Elementary; 5) Appropriation Request totaling \$250,000 for additional costs to Snow School Roof project; 6) Resolution requesting approval to place the unexpended balance from FY 22/23 into a non-lapsing account
4. Reports:
 - Transfer of Funds/BOE Transfers
 - BOE Grant and Receipt Account Descriptions
 - General Fund Appropriations
 - City's Investments
 - Professional Services Report
 - Monthly Expenditure Summary Report

MIDDLETOWN TOWN CLERK
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5. Other

The next regular meeting is **Wednesday, August 30, 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.