

City of Middletown
Finance & Government Operations Commission Agenda
Wednesday, August 30, 2023 @ 6:00 pm
Regular Meeting
Room 208 and via Webex

<https://middletownct.webex.com> OR dial-in: 408-418-9388 OR WebEx app
event# 2334 722 7016 password: Middletown (code 64335386) panelist: meeting (code 6338464)

1. Minutes from August 2, 2023 meeting: No minutes due to lack of quorum
2. Public Comments on the Agenda
3. Items submitted for discussion:
 - Public Works – 1) Resolution requesting approval for Mayor to sign and submit Local Capital Projects Improvement Program (LoCIP) application totaling \$50,000 to repair the Westfield Fire Department lots; 2) Resolution requesting approval to locate Mosaics on Main Tunnel Vision within entrance of tunnel to riverfront; 3) Resolution requesting approval of Phase 2 of the SMM Grant pilot program and to continue the co-collection program; 4) Resolution requesting approval to continue FBI funding of Phase 2 of previous MOA
 - Youth Services Bureau – 1) Grant confirmation totaling \$33,500, in State funds, to support the Middletown Youth Diversion Team, staffing, programming and service provisions (year 5 of the grant; 2) Grant confirmation totaling \$7,000, in State funds, for Restorative Justice and Circle Keeping youth training programs; 3) Grant confirmation totaling \$21,667, in State funds, for a Juvenile Justice Collaborative with the Middletown District Court; 4) Grant confirmation totaling \$27,951, in State funds, from DCF YSB Large Enhancement Grant; 5) Grant confirmation totaling \$27,410, in State funds, from DCF YSB Enhancement and Supplemental Grants
 - Police – Grant confirmation totaling \$7,000.00, in local funds, for Animal Control
 - Russell Library – Appropriation Request totaling \$200,000, from the General Fund, to complete the feasibility and capital planning process
 - BOE – 1) Grant confirmation totaling \$293,661.95 for Cafeteria and Food Services; 2) Grant confirmation totaling \$4,180,037.28 for various services; 3) Appropriation Request for approximately \$189,919 for the MHS pool boiler
 - Recreation & Community Services – Grant confirmation totaling \$50,000.00, in local funds, to support department activities, supplies, wages and bussing
 - Health Department – Grant confirmation totaling \$56,692.89, in Federal funds, from the Cromwell Epidemiology Laboratory Capacity Supplement grant
 - Boathouse

4. Reports:

- Transfer of Funds/BOE Transfers
- BOE Grant and Receipt Account Descriptions
- General Fund Appropriations
- City's Investments
- Tax Collector's Report
- Professional Services Report
- Monthly Expenditure Summary Report
- Quarterly Reports – Arts & Culture and Senior Services

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5. Other

The next regular meeting is Wednesday, September 27, 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.