

**City of Middletown**  
**Finance & Government Operations Commission Agenda**  
**for the Regular Meeting on Wednesday, January 27, 2021 @ 6:00 pm**

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

event# **179 195 8421**                      password: **Middletown**

1. Minutes from December 30, 2020 meeting
2. Public Comments on the Agenda
3. Items submitted for discussion:
  - Auditors – Discussion of FY 2019/2020 CAFR
  - Youth Services – Grant Confirmation totaling \$1600 in Local Funds for United Way Healthy Child Healthy Youth grant
  - Human Resources – Resolution requesting approval of Building Superintendent III job description reclassification to Building Superintendent IV
  - Public Works – Bond Ordinance 18-16 language amendment allowing for reduction or increase of appropriation by state and federal grants or aid, for the Dingwall-Horan Joint Firearms Training Facility
  - PCD – 1) Resolution requesting authorization of bid waiver to hire Brown and Wimler to construct additional incubator tenant spaces at 180 Johnson Street; 2) Resolution requesting approval to return unused Bridge Loan Funds to the R.M. Keating Park building fund; 3) Resolution requesting approval for repayment extension for two Bridge Loans, to December 31, 2022; 4) Resolution requesting approval for CaresAct CDBG funding Small Business Grants
  - BOE – discussion of Snow School and Farm Hill School roof replacement projects
4. Reports
  - Transfer of Funds/BOE Transfers
  - General Fund Appropriations
  - City's Investments
  - Tax Collector Report
  - Professional Services Report
  - Monthly Expenditure Summary Report
  - Quarterly Reports – Arts & Culture and Senior Services activity checking accounts
5. Other

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The next regular meeting is **Wednesday, February 24, 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.