

City of Middletown
Finance & Government Operations Commission Agenda for the
Regular Meeting on Wednesday, February 1, 2023 @ 6:00 pm

AMENDED AGENDA

Room 208 **Hybrid Meeting**

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

event# **2331 049 4716** password: Middletown (ph 64335386) panelist: meeting (ph 6338464)

1. Minutes from December 28, 2022 meeting
2. Public Comments on the Agenda
3. Items submitted for discussion:
 - ECD - 1.) Resolution reducing the grant-in-aid bond authorization from the State of CT, in the amount of \$1,000,000 for the renovation and expansion of the South Fire District Building, located at 445 Randolph Road, through Resolution #25-17 at its March 6, 2017 Common Council meeting, be reduced by \$3,246.38; from the \$1,000,000 to \$996,753.62; 2.) State Grant Confirmation reduction of (\$17,208.38) requested to reflect actual expenditure.
 - **Central Communications** - Request for an Additional Appropriation for \$190,000 to cover budget shortfall in Replacement OT for FY 22-23 due to staffing shortage.
 - **Health Dept** -1.) Federal Grant Confirmation totaling \$10,000 for the continuation of Digital Health Inspection Project; 2.) State Grant Confirmation totaling \$7,500 for records indexing and conversion project to improve access to a collection of records; 3.) State Grant Confirmation totaling (\$7,500) Medical Reserve Corps Volunteer Management being returned, Grant was not administered.
 - **Recreation & Community Services** -1.) State Grant Confirmation totaling \$15,000, Youth Anti violence Grant received from Middlesex United Way; 2.) Local Grant Confirmation totaling \$1,136.40, M. Jones Family Funds Summer 2023 Camp to support summer camp programs; 3.) Request for Additional Appropriation of \$30,000 to support wages for two new positions for the Recreation Division for the remainder of the FY23 budget.
 - **Library** - 1.) Resolution modifying Russell Library's Salary Grade Structure to be reflected in the FY24 City of Middletown Expenditure Budget.; 2.) Request for an Additional Appropriation totaling \$96,177 to cover union wage increases retroactive to July 1, 2022 in the new Russell Library Employees Union Contract.
 - **BOE** - 1.) Grant Confirmation totaling \$10,731.31 Cafeteria/Food Service; 2.) Grant Confirmation totaling \$1,092,021.73 to cover a multitude of services and items; 3.) Resolution stating that the Board of Education must replace underground heating oil tanks that are over 30 years old at Moody Elementary School and at Macdonough Elementary School, fiscal impact: Funding for the BOE's match will be drawn from the Oil Tank line in the BOE's Capital Non-Recurring Fund at the City of Middletown \$180,000, and from the Oil Tank line in the BOE's SY2022-23 Capital Budget \$55,095.
 - **Police** - 1.) Resolution authorizing the Mayor to sign Resource Lighting & Energy Inc., Project Proposal for Energy Services at Middletown Police; 2.) Resolution authorizing a new line to be created in the Capital Improvement Plan entitled, "MPD Community Rooms Renovation" in the amount of \$80,000.00
 - **Public Works** - State Grant Confirmation totaling \$33,696.53, Waste Reduction and Litter Control Small Beverage Containers.
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 - YSB, ECCRA, Senior Services, Arts
5. Other -

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