

Amended Agenda

City of Middletown
Finance & Government Operations Commission Agenda for the
Regular Meeting on Wednesday, March 2, 2022 @ 6:00 pm

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

event# **2345 063 8710** password: Middletown

1. Minutes from February 2, 2022 meeting
2. Public Comments on the Agenda
3. Items submitted for discussion:
 - **Public Works** -1.) Resolution authorizing the Mayor to sign and submit an application to the State of Connecticut for a grant in the amount of \$15,000 in Local Capital Projects Improvement Program funds, for the cost to install an office in the City of Middletown Mayor's Office and that a new line item be created in the Capital Improvement Plan entitled "HR Office Install" in the amount of \$15,000; 2.) Resolution authorizing the Mayor to sign and submit an application to the State of Connecticut for a grant in the amount of \$20,000 in Local Capital Projects Improvement Program funds, for the cost to install a Roof Top Unit HVAC and that a new line item be created in the Capital Projects Improvement Plan entitled "American Legion RTU HVAC Install" in the amount of \$20,000; 3.) Local Grant Confirmation in the amount of \$1,500 for the Rockfall Foundation, Not Landfill Coffee Passport Program, to encourage the reuse of coffee mugs in lieu of paper cups
 - **Health Dept** - Federal Grant Confirmation totaling \$4,500 (NEHA-FDA RFFM), which will be used to purchase an existing food inspection software product and train employees on how to use it.
 - **BOE** - 1.) Resolution rescinding Resolution No. 16-22 and approving the following language; 2.) Request for an Additional Appropriation from the General Fund to match funds for Farm Hill School PV panels in the amount of \$173,630; 3.) Resolution rescinding Resolution No. 15-22 and approving the following language; 4.) Request for an Additional Appropriation from the General Fund to match funds for Snow Elementary School PV panels in the amount of \$69,338
 - **Central Communications** -Resolution that the Inter-Local Agreement between the Town of Portland and the City of Middletown for Dispatching Services remain in effect to June 30, 2027
 - **OGC** - 1.) Ordinance authorizing the Mayor to effectuate the Agreement, in accordance with C.G.S 12-65b and Ord. 272-9, upon review and approval by the Office of the General Counsel as to content and form regarding Real Estate Assessment Fixing Agreement for Newfield Apartments Phase I; 2.) Ordinance authorizing the Mayor to effectuate the Agreement, in accordance with C.G.S. 12-65b and Ord. 272-9, upon review and approval by the Office of the General Counsel as to content and form regarding Real Estate Assessment Fixing Agreement for Newfield Apartments Phase II.
4. Reports
 - Transfer of Funds/BOE Transfers
 - General Fund Appropriations
 - City's Investments
 - Tax Collector Report
 - Professional Services Report
 - Monthly Expenditure Summary Report
5. Other

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TOWN CLERK
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The next regular meeting is Wednesday, March 30, 2022 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.