

2nd AMENDMENT

City of Middletown
Finance & Government Operations Commission Agenda for the
Wednesday, April 26, 2023 @ 6:00 pm

Room 208 **Hybrid Meeting**

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

event# **2349 749 3938** password: Middletown (ph 64335386) panelist: meeting (ph 6338464)

1. Minutes from March 29, 2023 meeting
2. Public Comments on the Agenda
3. Items submitted for discussion:
 - Health Dept – Local Grant Confirmation totaling \$4,500.00 for Kid’s Health and Safety Day
 - Land Use – Resolution that the Common Council approves the acquisition of the conservation easement and approves the Mayor to execute and deliver in the name of the City of Middletown, the conservation easement and restrictions over 28,773 SF of land located at Training Hill Road, Map-lot 48-0180 and do any and all other acts to effectuate the foregoing.
 - BOE – 1) Grant Confirmation totaling \$309,371.95 Cafeteria/Food Services; 2) Grant Confirmation totaling \$503,825.53 for a multitude of items, services and programs; 3) *Resolution requesting Resolution 33-22 be rescinded and approval of DAS grant application*
 - Recreation & Community Services – 1) Request for an Additional Appropriation of \$30,000 for supplies for all Senior programs and Senior Repairs Maintenance to building for all unforeseen repairs; 2) *Local Grant Confirmation totaling \$40,000.00 to support Recreation & Community Department activities, supplies, wages and bussing.*
 - Committee – Review of City’s Fund Balance and Debt Service Policies.
 - *Public Works – 1) Resolution requesting approval of City accepting position of Host Community for Middletown PrideFEST; 2) Resolution requesting approval of City accepting position of co-sponsor for 26th Annual Cruise Night on Main Street*

4. Reports:

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

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5. Other -

The next regular meeting is **Wednesday, May 31, 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.