

AMENDED AGENDA

City of Middletown
Finance & Government Operations Commission Agenda for the
Regular Meeting on Wednesday, April 27, 2022 @ 6:00 pm

Room 208 Hybrid Meeting

<https://middletownct.webex.com>

OR

dial-in: 408-418-9388

OR

WebEx app

event# **2339 511 6052**

password: Middletown

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TOMMY SLENA
MIDDLETOWN, CONN.

1. Minutes from March 30, 2022 meeting
2. Public Comments on the Agenda
3. Items submitted for discussion:
 - Health Dept - Federal Grant Confirmation for \$16,000 for academic detailing for Opioid Safety (ADOPS).
 - Fire Dept - Additional Appropriation for \$225,000 to cover fill-ins OT line.
 - Youth Services - Resolution authorizing the Mayor to sign and submit an application to the State of CT for a grant in the amount of \$7,500 in LoCIP funds for carpet replacement at 51 Green Street.
 - Public Works- 1.) Resolution authorizing the Mayor to sign all documents and/or agreements necessary to effectuate the transfer of the properties located at 395 Country Club Road and Country Club Road (07-0498); 2.) Resolution stating that a new line be created in the Capital Improvement Plan entitled "HR Office Install" in the amount of \$15,000; 3.) Resolution stating that a new line item be created in the Capital Improvement Plan entitled "American Legion RTU HVAC Install" in the amount of \$20,000; 4.) Resolution proposed to support the pilot program in the Sanitation District to alter the waste collection and processing procedures and to take advantage of the SSM Grant which will cover any increase in cost.
 - ECD - 1.) Resolution authorizing the Mayor to execute all contractual paperwork necessary to facilitate the allocation of the CARES ACT CDBG Funding to the following small businesses listed: The Main Street Cookery - \$5,000; Brodeur Law Firm LLC - \$5,000; Mindbrakes LLC - \$5,000 and Joe Krwyinski Painting LLC - \$5,000; 2.) Resolution authorizing the Mayor to sign all documents necessary to implement the lease with Joe LaBella d/b/a Riverside Painting Company located at R. M Keating; 3.) Resolution authorizing the Mayor to sign all documents necessary to implement the lease with David Lenz Landscaping Services LLC, located at R. M. Keating.; 4.) Resolution authorizing the Mayor to sign all documents necessary to implement the lease with MD Lawncare and Snow Removal located at R. M. Keating; 5.) Resolution authorizing the Mayor to sign all documents necessary to implement the lease with Brown & Wimler Construction LLC located at R. M. Keating; 6.) Resolution authorizing the Mayor to sign all necessary documents to implement lease with Get Fresh Barbershop LLC located at R.M. Keating; 7.) Resolution authorizing the Mayor to sign all documents necessary to implement the lease with Celtic Cavern LLC located at R.M. Keating; 8.) Resolution authorizing the Mayor to sign all necessary documents necessary to implement the lease with ID Parcel & Mail Solutions d/b/a Jeff Fenerty located at R. M. Keating; 9.) Resolution

authorizing the Mayor to sign all documents necessary to implement lease with Whey Station LLC located at R.M. Keating; 10.) Resolution authorizing the Mayor to sign all necessary documents to implement the lease with Coughlin Service Corporation located at R.M. Keating; 11.) Resolution authorizing the Mayor to sign all documents necessary to implement the lease with James Parker d/b/a Stacy Stucco located at R.M. Keating

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, Arts & Culture,

5. Other

The next regular meeting is **Wednesday, June 1, 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.