AMENDED AGENDA
City of Middletown
Finance & Government Operations Commission Agenda for the
Regular Meeting on Wednesday, June 29, 2022 @ 6:00 pm

Room 208 Hybrid Meeting
https://middletownct.webex.com OR dial-in: 408-418-9388 OR WebEx app
event# 2347 626 6572 password: Middletown

1. Minutes from June 1st, 2022 meeting
2. Public Comments on the Agenda
3. Items submitted for discussion:
   - BOE – 1. Grant Confirmation for Cafeteria/Food Services totaling $405,858.55; 2. Grant Confirmation for BOE totaling $518,126.35 to cover numerous programs and receipts.
   - Public Works – 1. Resolution authorizing the Mayor to sign and submit an Energize CT Community Partnership Initiative MOU for the Program Period of January 1, 2022 to December 31, 2022 By and Between Eversource Energy Service Company and the City of Middletown. As well as two separate lines be created: Clean Energy Communities Rewards: Expenditure 3256-22000-59200-0220-35154 and Revenue 3256-22000-43242-x-35154.; 2. MOU between Eversource Energy Service Company and City of Middletown; 3. Local Grant Confirmation totaling $55,000 Eversource Community Partnership Initiative; 4. State Grant Confirmation totaling $28,228.00 for Waste Reduction and Litter Control-Small Beverage Containers.
   - Recreation – Local Grant Confirmation totaling $40,000.00 to support Recreation & Community Department activities, supplies, wages and bus trips.
   - Mayor’s Office - Local Grant Confirmation totaling $297,464.00 for School Readiness – Supplemental Funding (July 2022/August 2022) – FY2023; 2. Local Grant Confirmation for School Readiness – COLA Adjustment for $73,830.48.
   - YSB – State Grant Confirmation reduction for DCF YSB Enhancement totaling $-99.00, funding error made by grantor. Total amount of this grant after the reduction is $13,126.
   - Other – Resolution in the sum of $260,000 is hereby appropriated for the purpose of funding the veterans’ center proposed by 206 Inc. and Harry Ruffin, Jr. American Legion Post 206, Inc. with the understanding that it will not be expedited unless the State awards approximately $2,600,000 in funding for the project, at which point the City would contribute up to 10% of costs.

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
The next regular meeting is **Wednesday, July 27, 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.