

**City of Middletown**  
**Finance & Government Operations Commission Agenda for the**  
**Regular Meeting on Wednesday, July 1, 2020 @ 6:00 pm**

<https://webex.com> event# 129 474 7559 password: Middletown

or

Audio conference dial-in: 408-418-9388 event# 129 474 7559 password: Middletown

or

WebEx app event# 129 474 7559 password: Middletown

1. Minutes from April 29, 2020 meeting
2. Public Comments on the Agenda
3. Items submitted for discussion:
  - Health – 1) Grant Confirmation totaling \$37,257 in State funds for COVID-19 Crisis Response; 2) Grant Confirmation totaling \$1000 in local donations for Kids Health and Safety Day
  - Water & Sewer – Resolution requesting approval for loan of \$1,000,000 from Water Fund to Sewer Fund
  - Public Works – Resolution requesting approval of Bulky Waste Fund budget for FY 20/21
  - PCD – Resolution authorizing Mayor to sign documents necessary to implement 10-year lease with CrossFit Middletown, Keenan Love and Will Hungerford at the R.M. Keating Historical Enterprise Park, 180 Johnson Street
  - Fire – Appropriation Request totaling \$164,500 from Fire Fund balance to address shortfalls in Salary, Overtime, Fill-ins and Medicare budget lines
  - Recreation & Community Svc – Resolution requesting approval of allocation of FY 20/21 Youth Sports Grant
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 29, 2020 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.