

AMENDED AGENDA

City of Middletown
Finance & Government Operations Commission Agenda for the
Regular Meeting on Wednesday, July 29, 2020 @ 6:00 pm

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

event# 129 908 9802 password: Middletown

1. Minutes from July 1, 2020 meeting
2. Public Comments on the Agenda
3. Items submitted for discussion:
 - Public Works: 1) Resolution requesting approval for Mayor to sign and submit LoCIP application to State totaling \$69,000 for Harbor Park Tunnel Repair; 3) Emergency Purchase of services for removal of statue at Harbor Park; 4) Appropriation Request totaling \$23,000 to fund increase of part-time custodial position at Oddfellows to full-time, expanding services to include 51 Green Street
 - Youth Services - 1) Grant Confirmation totaling \$1600 in local funds for United Way Healthy Child Healthy Youth Grant; 2) Grant Confirmation totaling \$30,500 in State funds for Connecticut Youth Services Association DCF JRB Support Enhancement Grant
 - Health - Grant Confirmation totaling \$14,700 in State funds for CRCOG Grant for Medical Reserve Corps operations
 - PCD - 1) Resolution requesting authorization for the Mayor to sign necessary documents to implement a 5-year lease with Stubborn Beauty Brewing Co, LLC at RM Keating Historical Enterprise Park; 2) Resolution requesting authorization for Mayor to sign necessary documents for purchase of 32.51 acres of Open Space, totaling \$665,000; 3) Resolution requesting approval to transfer \$20,000 to the Economic Development Fund for the Middletown Farmers Market
 - Human Resources - 1) MOU between City and Local 466 addressing school custodial work schedules; 2) Resolution requesting approval of MOU, (estimated) financial impact of \$111,144
 - BOE/Mayor's Office - Grant Confirmation totaling \$165,400.33 for School Readiness - supplemental funding for August 2020
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 - Arts & Culture and Senior Services checking accounts
5. Other

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TOWN CLERK
MIDDLETOWN, CONN.

The next regular meeting is **Wednesday, September 2, 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.