

City of Middletown  
Finance & Government Operations Commission Agenda for the  
Regular Meeting on Wednesday, August 31st, 2022 @ 6:00 pm

Room 208 **Hybrid Meeting**

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

event# **2338 150 6109** password: Middletown

1. Minutes from July 27<sup>th</sup>, 2022 meeting
2. Public Comments on the Agenda
3. Items submitted for discussion:
  - **Tax Assessor** - Request for Additional Appropriation from the General Fund for \$11,171.37 to cover additional cost for contractual services under new law (PA 22-74).
  - **YSB** - 1. State Grant Confirmation totaling \$31,500 to support the Middletown Youth Diversion Team staffing, programming and service provisions; 2. State Grant Confirmation totaling \$21,136 to enhance and supplement YSB's programming and services; 3. State Grant Confirmation totaling \$27,848 distributed by DCF to YSB to assist with general programming; 4. State Grant Confirmation totaling \$21,667 to support State Judicial Branch to coordinate the Juvenile Justice Collaborative for Middletown District Court.
  - **BOE** - 1. Grant Confirmation totaling \$367,622.12 Food Services through 8/16/22; 2. Grant Confirmation totaling \$326,753.42 for Special Programs through 8/16/22.
  - **Police** - 1. Request Additional Appropriation of \$1,085 to cover the negative balance for Animal Control PT salaries and Police Professional Development for Fiscal Year 2022; 2. Resolution authorizing that a bid waiver be approved to allow Douglas Mechanical Services to continue the maintenance agreement with the Boiler/HVAC system located at the Middletown Police Department.
4. Reports:
  - Transfer of Funds/BOE Transfers - nothing for August
  - General Fund Appropriations
  - City's Investments
  - Tax Collector Report
  - Professional Services Report
  - Monthly Expenditure Summary Report
5. Other

The next regular meeting is Wednesday, September 28, 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.

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