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 27th, 2022 meeting

2. Public Comments on the Agenda

3. Items submitted for discussion:
   - **Tax Assessor** – Request for Additional Appropriation from the General Fund for $11,471.37 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.