

City of Middletown
Finance & Government Operations Commission Agenda
for the Regular Meeting on Wednesday, September 1, 2021 @ 6:00 pm

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

event# 179 462 9422 password: Middletown

RECEIVED
21 AUG 26 PM 2:45
TOWN CLERK
MIDDLETOWN, CONN.

1. Approval of Minutes:
 - July 28, 2021, Regular Meeting
2. Public Comments on the Agenda
3. Items submitted for discussion:
 - Youth Services – 1) Grant Confirmation totaling \$21,667 in State Funds for CSSD LIST Support Grant; 2) Grant Confirmation totaling \$31,000 in State Funds for CYSA DCF JRB Support Grant; 3) Grant Confirmation totaling \$12,891 in State Funds for DCF YSB Enhancement Grant; 4) Grant Confirmation totaling \$28,034 in State Funds for DCF YSB Large Enhancement Grant
 - Water Dept – Appropriation Request totaling \$34,670.20 for various line items to correct negative balances in FY 20/21
 - Mayor’s Office - 1) Grant Confirmation totaling \$175,579.92 in Local Funds for School Readiness – Supplemental funding; 2) Grant Confirmation totaling \$309,470 in State Funds for LoCIP Projects
 - Health – Grant Confirmation totaling \$160,926 in State Funds for Enhanced Detection, Response, Surveillance and Prevention COVID-19
 - Police – Appropriation Request totaling \$356,082.47 for Private Duty OT to correct a negative balance in FY 20/21
 - EDC - 1) Resolution authorizing the Mayor to sign necessary documents to contract with Cooper Robertson for creation of City’s Comprehensive Master Real Estate/Zoning Plan for the City’s Riverfront; 2) Resolution approving the creation of the 80 Harbor Drive Renovation Building Committee and the appointment of up to minimum seven members, all of whom shall be electors of the City; 3) Resolution authorizing the Mayor to sign all documents necessary to implement the lease with A & R LaMonica Restaurants LLC at 80 Harbor Drive; 4) Resolution requesting the Mayor to sign all documents necessary for the donation of Parcel ID 1895, Map Lot 28-020; 5) Resolution amending the eligibility requirements under the City of Middletown Business Operating Grant Program
 - Land Use – Grant Confirmation totaling \$372,000 in State Funds for Open Space and Watershed Acquisition Grant Program to assist with the purchase of 83 acres of land off of South Main Street known as Majestic Oaks/Wilson property
 - Russell Library – Resolution requesting approval for proposed adjustments to FY22 Salary Lines
 - Public Works – 1) Resolution requesting approval of MOU between City of Middletown and FBI regarding sharing renovation costs and use of the Dingwall-Horan Joint Firearms Training Facility, and authorizing Mayor to sign necessary documents; 2) Grant Confirmation totaling \$1,500,000 in Federal funds for FBI Cost Share for Improvements to the Dingwall-Horan Shooting Range

- Committee - Discussion on Common Council expenditure for a consulting attorney committee to discuss public safety accountability for \$10,000

4. Reports

- Transfer of Funds/BOE Transfers
- General Fund Appropriations
- City's Investments
- Tax Collector Report
- Professional Services Report
- Monthly Expenditure Summary

5. Other

The next regular meeting is **Wednesday, September 29, 2021 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.