

City of Middletown
Finance & Government Operations Commission Agenda for the
Regular Meeting on Wednesday, September 2, 2020 @ 6:00 pm

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

event# 173 144 2741 password: Middletown

1. Minutes from July 29, 2020 meeting
2. Public Comments on the Agenda
3. Items submitted for discussion:
 - Youth Services – 1) Grant Confirmation totaling \$12,967 in state funds for DCF YSB Enhancement Grant; 2) Grant Confirmation totaling \$28,037 in state funds for DCF YSB Large Enhancement Grant; 3) Grant Confirmation totaling \$21,667 in state funds for CSSD LIST Support Grant
 - Emergency Management – Emergency Purchase of medical supplies for COVID-19 Pandemic needs
 - Health – Grant Confirmation totaling \$107,284 in state funds for Enhanced Detection, Response, Surveillance and Prevention of COVID-19
 - Public Works – 1) Resolution requesting approval for the Mayor to sign and submit application for \$75,000 in LoCIP funds for removal and maintenance of trees affected by Emerald Ash Borer, and creation of new line in Capital Improvement Plan; 2) Grant Confirmation totaling \$309,470 in state funds for FY 20/21 LoCIP projects; 3) Bond Ordinance totaling \$55mm for 21st Century Infrastructure Development Bond Program; 4) Resolution Providing for Referendum for 21st Century Infrastructure Bond Program
 - Mayor’s Office/BOE – Grant Confirmation totaling \$158,621 in local funds for School Readiness Supplemental Funding for September
 - PCD – Grant Confirmation totaling \$1775 in state funds for Middletown Farmers Market
 - Police – Appropriation Request totaling \$526,237.60 to correct Private Duty Over Time negative balance for FY 19/20
 - Clean Energy Task Force – Resolution requesting the City declare a climate emergency; develop future priorities, legislation, policies, plans, budgets and actions; Common Council work with the Mayor to establish emergency mobilization effort ending City-generated greenhouse gas emissions; City commits to an equitable transition to fossil-fuel-free economy requiring full community participation; and, City will advocate to restore safe and sustainable climate living for all
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, September 30, 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.