

City of Middletown
Finance & Government Operations Commission Agenda
for the Regular Meeting on Wednesday, September 29, 2021 @ 6:00 pm

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

event# 2340 996 3840 password: Middletown

1. Approval of Minutes:

- September 1, 2021, Regular Meeting

2. Public Comments on the Agenda

3. Items submitted for discussion:

- Fire – Appropriation Request totaling \$14,945.55 to bring the Fill-Ins line out of the red for the FY 20/21
- Water/Sewer – 1) Resolution requesting approval of \$750,000 of American Rescue Plan funds for sanitary sewer infrastructure projects, in conjunction with Public Works Road Bond project; 2) Resolution requesting appropriation of \$750,000 of American Rescue Plan funds for potable water infrastructure projects; 3) Resolution requesting appropriation of \$750,000 of American Rescue Plan funds for sanitary sewer projects, noted in CDR Inflow & Infiltration Report problem areas; 4) Resolution requesting appropriation of \$500,000 of American Rescue Plan funds for water main improvement project
- Health – 1) Grant Confirmation reduction totaling (\$626.26) in State Funds for MRC – Public Health Emergency Preparedness unused balances; 2) Grant Confirmation totaling \$3,000 in Local donations for Kids Health and Safety Day
- Recreation & Community Services – Grant Confirmation totaling \$40,000 via line transfer to support activities, supplies, wages and busing
- Police – 1) Grant Confirmation totaling \$20,000 in Federal funds for Federal DEA O/T reimbursement; 2) Grant Confirmation totaling \$3,000 in local donations for Animal Control; 3) Grant Confirmation totaling \$25,000 in State Funds for High Visibility Enforcement Grant
- ECD – 1) Resolution authorizing the Mayor to execute all contractual paperwork necessary to facilitate the allocation of the CARES ACT CDBG Funding in the amount of \$5,000 for 860 Brewing LLC; 2) Resolution requesting the approval and authorization for the City of Middletown to become a member of the Estuary Transit District
- Land Use – Resolution authorizing the Mayor to execute the purchase of 74.3 acres located at Westlake Drive and East Street as city open space and passive recreation
- Mayor's Office – 1) Grant Confirmation totaling \$1,781,059 in State Funds for School Readiness FY 21/22; 2) Grant Confirmation totaling \$19,023 in State Funds for School Readiness – Quality Enhancement FY 21/22

4. Reports

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

5. Other

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TOWN CLERK
MIDDLETOWN, CONN.

The next regular meeting is Wednesday, October 27, 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.