

City of Middletown
Finance & Government Operations Commission Agenda for the
Regular Meeting on Wednesday, September 30, 2020 @ 6:00 pm

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

event# 173 314 3459 password: Middletown

1. Minutes from September 2, 2020 meeting
2. Public Comments on the Agenda
3. Items submitted for discussion:
 - Town Clerk - Grant Confirmation totaling \$6400 in State funds for Primary Election personnel reimbursement
 - Police - Grant Confirmation totaling \$30,000 in State funds for High Visibility Enforcement Grant focusing on distracted driving
 - Public Works - 1) Grant Confirmation totaling \$50,000 in local funds for Dingwall-Horn Firearms Training Facility feasibility study; 2) Resolution authorizing Mayor to sign and submit LoCIP application totaling \$40,000 to the State for door & frame replacement and installation of security barriers in front entrance of Police Department
 - Water & Sewer - 1) Resolution requesting approval to close 2016 Water CNR, transferring remaining funds, totaling \$84,274.91, to Water Fund Balance; 2) Resolution authorizing Water Department Fiscal Year 20/21 CNR Budget totaling \$400,000
 - PCD - Grant Confirmation totaling \$300,000 in Federal funds for US EPA Brownfield Assessment Grant
 - BOE - Discussion regarding bonding for the BOE LED Lighting Program #1 totaling \$525,986
 - Mayor's Office - Resolution requesting approval for the Solid Waste Disposal Agreement between the City and Murphy Road Recycling LLC and authorization for Mayor to execute such agreement
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

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TOWN CLERK
MIDDLETOWN, CONN.

The next regular meeting is **Wednesday, October 28, 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.