

AMENDED AGENDA

City of Middletown
Finance & Government Operations Commission Agenda for the
Regular Meeting on Wednesday, October 27, 2021 @ 6:00 pm

<https://webex.com> OR dial-in: 408-418-9388 OR WebEx app
event# 2331 191 0590 password: Middletown

1. Minutes from September 29, 2021 meeting
2. Public Comments on the Agenda
3. Items submitted for discussion:
 - Health Dept. - 1) Grant Confirmation totaling \$43,454 in State funds for Public Health Emergency Preparedness; 2) Grant Confirmation totaling \$14,000 in State funds for MRC - Public Health Emergency Preparedness; 3) Grant Confirmation totaling \$13,211 in State funds for Preventative Health Block Grant
 - ECD -1) Resolution authorizing the Mayor to sign Real Estate Tax Fixing Agreement between the City of Middletown and 545 Main Realty LLC; reference ordinance 272-9.8
 - Public Works Dept. - 1) Resolution authorizing the Mayor to execute all necessary documents for the acceptance of Tall Timbers Road as a Public Roadway; 2) *Resolution to approve the Middletown Recreation Center Energy Services Agreement*
 - *Water/Sewer - Discussion of Water/Sewer Solar Contract with Verogy and the supporting documentation regarding the approved Resolution RES 73-21 passed by the Common Council at the July 2021 meeting*
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, December 1, 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.