

City of Middletown, Finance & Government Operations Commission Agenda
for the Regular Meeting on Wednesday, October 28, 2020 @ 6:00 pm

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

event# 176 678 3520 password: Middletown

1. Minutes from September 30, 2020 meeting
2. Public Comments on the Agenda
3. Items submitted for discussion:
 - Fire - Appropriation Request totaling \$70,000, via Fire CNR transfer, for parking lot repairs at Cross Street
 - Police - 1) Grant Confirmation totaling \$19,180.25, in Federal funds, for DEA Asset Forfeiture Grant; 2) Grant Confirmation totaling \$3000, in local donations, for Animal Control
 - Recreation & Comm Svcs - 1) Grant Confirmation totaling \$20,000, via Activity Fees Account transfer, to support department activities, supplies, wages and bussing; 2) Resolution requesting approval to adopt five-year fee schedule for summer day camps; 3) Resolution requesting approval of proposed use rates for synthetic ice rink
 - Health - Resolution requesting approval for Mayor to sign and submit LoCIP application totaling \$7500 for mobile shelving system for the Health Department
 - Public Works -1) Resolution requesting approval of the proposed FY 20/21 Sanitation Depreciation Fund (CNR) totaling \$100,000; 2) Resolution requesting approval for Mayor to sign and submit LoCIP application totaling \$15,000 for ductless air conditioner in City Hall
 - PCD - 1) Resolution requesting approval for Mayor to sign necessary documents to commit the South Fire District CNR allocation totaling \$332,273, for the purpose of completing SFD Department renovations; 2) Grant Confirmation totaling \$332,273, via transfer from South Fire CNR, to supplement the grant from the State of CT to renovate the SFD Department; 3) Resolution requesting approval for the allocation of three CDBG CARES-ACT small business grants, totaling \$5000 each; 4) Resolution requesting approval for Mayor to sign necessary documents for Open Space purchase of 6.31 acres, totaling \$15,000
 - OGC - Resolution requesting approval for City to enter into five-year agreement with CT Sports Management Group to host the Nutmeg State Games, totaling \$50,000 annually
 - Human Resources - Executive Summary of 2019 AFSCME Local #466 Labor Management Process, including resolutions, job changes and upgrades
 - Common Council - Appropriation Request totaling \$20,000 for Charter Revision consultant
4. Reports
 - Transfer of Funds/BOE Transfers
 - General Fund Appropriations
 - City's Investments
 - Tax Collector Report
 - Professional Services Report
 - Monthly Expenditure Summary Report
 - Quarterly reports - Arts and Senior Services activity checking accounts
5. Other

The next regular meeting is Wednesday, December 2, 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.

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