

City of Middletown
Finance & Government Operations Commission Agenda for the
Regular Meeting on Wednesday, November 2nd, 2022 @ 6:00 pm

Room 208 **Hybrid Meeting**

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

event# **2342 605 6670** password: Middletown (phone 64335386)

1. Minutes from September 28th, 2022 meeting
2. Public Comments on the Agenda
3. Items submitted for discussion:
 - **Library** -1.) Request for an Additional Appropriation of \$50,000 from the general fund as an initial allocation towards a feasibility study for a new public library building and evaluating the potential for a shared site option with a new City Hall. 2.) Resolution that a committee be established as the Russell Library and City Hall Feasibility Study Committee which the Mayor shall appoint seven electors of the City of Middletown to serve as permanent members of the committee until its dissolution upon completion of the study.
 - **Health** - 1.) Request for an Additional Appropriation of \$15,000 needed for shelter grant. 2.) State Grant Confirmation totaling \$270,672.33 funding for Enhanced Detection, Response, Surveillance and Prevention of COVID-19.
 - **BOE** - 1.) Grant Confirmation totaling \$1,852,423.54 to cover special programs and a multitude of items. 2.) Grant Confirmation totaling \$2,472.25 to cover cafeteria/food services through 10/18/22.
 - **Mayor's Office** - Grant Confirmation totaling \$164,250.26 for School Readiness COLA Grant.
 - **Public Works** - 1.) Resolution authorizing the Mayor to sign and submit an application to the EPA for a grant in the amount of \$40,000 in source reduction and recycling funds, for the cost of implementing Fostering Circular Solutions for Takeout Container program. 2.) Federal Grant Confirmation totaling \$40,000, Healthy Communities Grant Program Takeout Container Recycling.
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, December 28th, 2022 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.