

AGENDA

City of Middletown
Finance & Government Operations Commission Agenda for the
Regular Meeting on Wednesday, December 1, 2021 @ 6:00 pm

<https://webex.com> OR dial-in: 408-418-9388 OR WebEx app
event# 2346 328 2543 password: Middletown

1. Minutes from October 27, 2021 meeting
2. Public Comments on the Agenda
3. Items submitted for discussion:
 - Proposed 2022 Meeting Schedule
 - IT - Appropriation totaling \$6,000 to upgrade a vacant Administrative Secretary II position to an Administrative Secretary III
 - EDC - 1) Resolution authorizing the Mayor to sign all documents necessary to swap a 4.8 acre portion of the City owned parcel in exchange for a 25.6 acre piece of land from D & V Development of Middletown LLC; 2) Resolution authorizing the Mayor to submit the CDBG-CV Grant allocation plan amendment to the 2019 Annual Action Plan 3) Resolution authorizing the Mayor to execute all contractual paperwork necessary to facilitate the allocation of these Grants
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 & Culture, Senior Services, Youth Services, ECCRA checking accounts
5. Other

The next regular meeting is **Wednesday, December 29, 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.

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