

REVISED

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

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

event# 179 670 6172 password: Middletown

1. Minutes from December 2, 2020 meeting
2. Public Comments on the Agenda
3. Items submitted for discussion:
 - PCD - 1) Grant Confirmation totaling \$328,072 in Federal funds for CDBG Cares Act Grant; 2) Resolution requesting approval for CDBG Cares Act allocation; and, authorization for Mayor to submit necessary amendment to access \$328,072 grant funds; 3) Resolution requesting approval of CDBG Cares Act funding to Middletown Small businesses; and, authorization for Mayor to execute necessary paperwork facilitating grants; 4) Grant Confirmation totaling \$1670 in local donations for Middletown Farmers Market Grant; 5) *Resolution requesting endorsement of the draft "Plan of Conservation and Development: Middletown 2030"*
 - Health - 1) Grant Confirmation totaling \$7400 in State funds for Covid-19 mass vaccination clinics; 2) Grant Confirmation totaling \$14,003 in State funds for Smoking Cessation Preventative Health Block Grant; 3) Appropriation Request totaling \$3000 for Shelter Grant Relocation costs; 4) Grant Reduction totaling \$(1800.03) for 2020 PHEP Grant unused funds
 - Recreation & Community Svcs - Grant Confirmation totaling \$2500 in State funds for Care Act Grant for Covid-19 related expenses for Senior Center
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
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The next regular meeting is **Wednesday, January 27, 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.