

City of Middletown  
Finance & Government Operations Commission  
Agenda  
Wednesday, January 2, 2013  
Municipal Building Room 208  
7:00 P.M.

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TOWN CLERK  
MIDDLETOWN, CONN.

REGULAR MEETING

1. Minutes from the November 28 meeting.
2. Public Comments for items on the Agenda.
3. The following Departments are scheduled to discuss their budget and programs:
  - Public Works – attendance for Rick Romano at CT Tree Protective Association meeting; Resolution for bid waiver for purchase of Recycling Center trailer
  - Water & Sewer – Kleen Energy Water - Ranney Well Facility operation & maintenance (this item may need to be tabled until January 30 meeting )
  - Tax Assessor – Deputy Assessor position (topic tabled at November meeting); weekly hours of employment for Frank Marchese
  - Human Relations – funding for required Sexual Harassment Prevention Training
  - Clean Energy Communities Program (Councilman Klattenberg) – Resolution for receipt of \$15,000 Bright Ideas Grant; purchase of Renewable Energy Credits for 2013
  - Legal – attendance for Deputy Attorney Wisneski at two CT Bar Institute seminars
  - Town Clerk – request for release of reserved funds in department budget line items
  - Retirement Board (Councilwoman Kasper) – Resolution to establish a committee to determine effect of June 2013 legislation/rules regarding the Pension Fund and use of consultant for issues specified in resolution
  - Emergency Management – Appropriation of \$4,500 for MHS generator repair
  - Finance – Appropriation of \$170,000 for costs of Early Retirement Incentive Package
  - Approval of Finance & Government Meeting schedule for 2013
4. Regular Reports
  - Transfer of Funds
  - City's Investments
5. Other
6. The next meeting is **January 30 at 7:00 pm in Room 208**

*If you require special accommodations for any meeting, please call the ADA Coordinator at 860-344-3491 (voice), or 860-344-3521 (TDD/TTY), or the Town Clerk's Office at 860-344-3459 at least ten (10) days prior to the scheduled meeting.*