

**City of Middletown
Finance & Government Operations Commission Agenda
Tuesday, November 26
Municipal Building Council Chambers at 5:00 PM**

***** PLEASE NOTE THE ROOM, DAY & TIME CHANGES *****

Regular Meeting

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1. Minutes from the October 30, 2013 meeting
2. Public Comments on the Agenda
3. Administrative Procedures of Commission reviewed by Carl:
 - Confirmation of meeting time
 - Overview of Regular Reports
4. The following Departments have submitted items to be discussed:
 - Police - Resolution requesting transfer of \$10,750 CNR funds to new line item for UPS Battery Replacement; LoCIP request for \$9000 and creation of new line for extension of smoke stack on Police building roof
 - Arts & Culture - Appropriation request for \$1250 to cover minimum wage increase and cost of conducting mandatory background checks on summer program staff for Kids Arts
 - Recreation - Appropriation request for \$3000 to cover cost of conducting mandatory background checks on camp & aquatic staff
 - Planning & Zoning - Appropriation request for \$8000 to conduct two yellow book appraisals on potential open space parcel to submit open space funding application to State; Resolution requesting submission of application to CT Office of Culture and Tourism for \$20,000 to review eligible historic buildings in Middletown
 - Public Works - transfer of two (2) vehicles used for snow plowing from Water & Sewer; approval to expend \$2200 from Contractual Services line to certify eight (8) Parks employees in pool maintenance; Resolution requesting approval of Bid Waiver for installation of Auto Lube System to John Deere Loader for \$6994.80
 - Registrar of Voters - confirmation of mandatory attendance at September 2013 State sponsored Registrar of Voters Conference for three employees, totaling \$210
 - Assessor/Finance - status of property revaluation (preliminary projection)
 - Finance and Government Commission 2014 meeting schedule
5. Regular Reports
 - Transfer of Funds
 - General Fund Appropriations
 - City's Investments
 - Monthly Expenditure Summary Report
 - Tax Collection Recap Report
 - Department Over-Time Reports
6. Other
7. The next meeting is **January 29, 2014 at 7:00 pm in Room 208** - pending approval of meeting schedule by Finance & Government Commission

If you require special accommodations for any meeting, please call the ADA Coordinator/Senior Center at 860-638-4540 (voice), or 860-638-4812 (TDD/TTY), or the Town Clerk's Office at 860-638-4910 at least ten (10) days prior to the scheduled meeting.