

City of Middletown  
Finance & Government Operations Commission Agenda  
Wednesday, January 28, 2015 in the Municipal Building Room 208 at 7:00 pm

Regular Meeting

1. Minutes from the December 29, 2014 meeting
2. Public Comments on the Agenda
3. Conferences and Training
4. The following Departments have submitted items to be discussed:
  - Annual Audit - representative from Blum Shapiro to answer audit questions from committee
  - Planning & Zoning -
    - Executive Session: to discuss open space acquisition of Pierce Property, pursuant to C.G.S. 1-200(6)(D)
    - Appropriation Request totaling \$70,000 for Remington Rand Building ID Mail (tenant) Expansion Loan; Appropriation Request totaling \$50,600 for local match of Wesleyan Hills Multi-use Trail; Resolution authorizing Mayor Drew to sign agreement between State and City for Wesleyan Hills/Wesleyan University Multi-use Trail
  - Eckersley Hall - Resolution to extend contract with (CT) Department of Economic and Community Development for a Historic Preservation grant for the Eckersley Hall Building Project
  - Police - Grant Confirmation totaling \$43,444.85 for CT Drug Investigation Fund - Confiscated Funds; Grant Confirmation totaling \$5187.19 for Animal Control Donations
  - Emergency Management - update on MHS generator; Resolution requesting a bid waiver for Powers Generator to perform necessary maintenance to MHS generator
  - IT - Resolution authorizing Mayor Drew to sign necessary agreements for an OPM grant to connect to the Nutmeg Network and Regional Performance Incentive Program (RPIP) grant projects
  - Finance - Miscellaneous CNR purchases
  - Review of Personnel Rules for Non-Bargaining, Exempt positions
  - Review of Ordinance 74-9 Filling vacancies in funded positions
  - Legal/Office of the General Counsel -
    - Discussion of Middle Oak property - beginning from purchase by City, abatement, fees for allocated City spaces in garage
    - Discussion of Cowdery, Ecker & Murphy LLC invoices
    - Discussion of Robinson and Cole invoices for Pension Board
    - Discussion of cost of Workers Comp Attorney attendance at Pension Board meetings
    - Discussion of Prescription Drug Survey as proposed at Insurance & Claims Commission
    - Review of Ordinance 78-10 Contracts for Professional Services
    - Executive Session: to discuss strategy and negotiations with respect to pending litigation regarding MHS wall, pursuant to Conn. Gen. Stat. 1-200(6)(B)
5. Other
6. Regular Reports
  - Transfer of Funds/BOE Transfers
  - General Fund Appropriations
  - City's Investments
  - Monthly Expenditure Summary Report
  - Tax Collection Recap Report
  - Department Overtime Reports
  - Quarterly Reports - Arts & Culture and Senior Services

The next meeting is Wednesday, February 25<sup>th</sup> at 7:00 pm in Room 208

RECEIVED  
15 JAN 23 AM 10:59  
TOWN CLERK  
MIDDLETOWN, CT 06450