

*** Special Meeting ***

City of Middletown

Finance & Government Operations Commission Agenda

Wednesday, December 30, 2015 in the Municipal Building Room 208 at 7:00 pm

1. Minutes from December 2, 2015 meeting
2. Public Comments on the Agenda
3. Conferences and Training
4. The following Departments have submitted items to be discussed:
 - Registrar of Voters – Appropriation Request totaling \$49,880 to cover costs associated with Presidential Primary
 - Library – Resolution requesting authorization for Mayor Drew to sign & submit a LoCIP application totaling \$30,000 for boiler replacement; and, create a new line entitled “Russell Library Capital Funds”
 - Public Works/Sanitation – Appropriation Request totaling \$125,000 transfer from operating budget to depreciation budget for purchase of waste removal containers; Appropriation Request totaling \$15,000 for repair of City Hall elevator; Bond Ordinance appropriating \$750,000 for design & construction of improvements to reduce noise at Dingwall-Horan Joint Firearms Training Facility
 - BOE/Mayor’s Office – Appropriation Request totaling \$49,500 to fund unencumbered Educational Incentive Grants for FY 1415
 - BOE – WWMS Security Grant, Phase 2 totaling \$56,601.50 in City funds
 - P&Z/ECD – Resolution requesting authorization from the Common Council for submission of Responsible Growth and Transit Oriented Development Grant application for Meriden-Middletown Bike Way; and, authorization for Mayor Drew to sign grant application and other documents associated with administering grant, if awarded; Resolution requesting approval for Mayor Drew to execute a Master Assistance Agreement for State Financial assistance regarding tax abatement for Old Middletown High School Affordable Senior Housing
 - Water & Sewer – Resolution requesting authorization for Mayor Drew to execute and deliver a (solar) power purchase agreement with Greenskies, Inc. at the Mount Higby Reservoir property; and, authorization to enter into long term access agreement for purpose of installing & maintain solar systems on City property
5. Regular Reports
 - Transfer of Funds/BOE Transfers
 - General Fund Appropriations
 - City’s Investments
 - Professional Services Report
 - Tax Collection Recap Report
 - Monthly Expenditure Summary Report
 - Department Overtime Reports

The next meeting is Wednesday, January 27th at 7:00 pm in Room B-19

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