*** AMENDED AGENDA ***

City of Middletown
Finance & Government Operations Commission Agenda
Wednesday, December 2, 2015 in the Municipal Building Room 208 at 7:00 pm

1. Minutes from September 30th and October 28th meetings

2. Public Comments on the Agenda

3. Conferences and Training

4. The following Departments have submitted items to be discussed:
   - Committee – proposed meeting schedule January 2016 thru February 2017
   - Arts & Culture – Grant Confirmation totaling $6930 in State funds – Supporting Arts in Place Grant; Appropriation Request totaling $23,723 for Kids Arts full-day program development and implementation
   - Military Museum – Resolution requesting Bid Waiver to hire Moser, Pilon and Nelson Architects for construction of Military Museum at Veteran's Park
   - Discussion of Ordinance Chapter 78: Purchasing – 78-10 Contracts for Professional Services
   - BOE – Resolution requesting authorization for Mayor Drew, BOE Superintendent and OGC to negotiate and execute necessary documents to refinance Honeywell Lease
   - ***BOE – Discussion of establishment of a Building Committee to conduct architectural study for potential use of WWMS as a grade 6 - 8 middle school***
   - Finance – Auditor appointment
   - Discussion on new State Motor Vehicle Tax legislation
   - Mayor – Appropriation Request totaling $1000 for VITA Program (Volunteer Income Tax Assistance)

5. Regular Reports
   - Transfer of Funds/BOE Transfers
   - General Fund Appropriations
   - City's Investments
   - Monthly Expenditure Summary Report
   - Professional Services Report
   - Tax Collection Recap Report
   - Department Overtime Reports

6. Other

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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/TTY) or the Town Clerk's Office at 638-4910 at least ten (10) days prior to the scheduled meeting.