

City of Middletown  
Finance & Government Operations Commission Agenda  
**Wednesday, July 2, 2014**  
Municipal Building Room 208 at 7:00 PM

**Regular Meeting**

Present: Thomas Serra, Hope Kasper, Carl Erlacher, David Bauer, Deb Kleckowski, Mary Bartolotta, Wayne Bartolotta, Brigham Smith, Kathy Morey, William Russo, Sal Nesci, Michiel Wackers, Linda Bettencourt, Arthur Meyers, Geen Thazhampallath, Alayama Thazhampallath, Jeff Pugliese

Absent: None

1. Meeting called to order by Councilman Serra. Councilman Bauer made the motion to approve the minutes from the May 28, 2014 meeting. The motion was seconded by Councilwoman Kasper and passed by unanimous vote.
2. Public Comments on the Agenda: Jeff Pugliese from the Middlesex Chamber of Commerce discussed the \$10K Summer Youth Employment request.
3. Conferences and Training- None
4. The following Departments have submitted items to be discussed:

- **Legal – Appropriation Request for \$90,000 for Reclassification/Job Description Review re: RFP 2014-08**

Professional Services approved the hiring of Segal Waters Consulting.

Councilman Bauer made the motion to move the hiring of Segal Waters Consulting to the Council floor with approval. The motion was seconded by Councilwoman Kasper and passed by unanimous vote.

- **Library – Resolution authorizing Mayor Drew to sign LoCIP application in amount of \$25,000 for completion of renovations & improvements to the Russell Library and creation of new line item entitled "Russell Library Phase II Work"**

Councilman Bauer made the motion to move forward to the Council floor with approval after a brief discussion. The motion was seconded by Councilwoman Kasper and passed by unanimous vote.

- **Town Clerk – CNR funding request totaling \$79,112 for upload of 1974-2004 land records to (internet accessible) Cott System**

Councilman Bauer made the motion to move forward to the Council floor with approval. The motion was seconded by Councilwoman Kasper and passed by unanimous vote.

- **Public Works – Resolution requesting approval of Bulky Waste Fund budget totaling \$445,000 for FY 14/15; Resolution authorizing Mayor Drew to sign LoCIP application in amount of \$51,450 for removal & replacement of cooling tower at Green Streets Arts Center and creation of new line item entitled “Green Street Arts Center Cooling Tower”; Appropriation Request for \$8125 for weed and algae treatment of Crystal Lake**

Councilwoman Kasper made the motion to send the Bulky Waste Fund for FY 14/15 to Council floor with approval. The motion was seconded by Councilwoman Bartolotta and passed by unanimous vote.

Councilman Bauer made the motion after brief discussions authorizing Mayor Drew to sign the LoCIP application in the amount of \$51,450 for the Green Streets Arts Center removal and replacement of the cooling tower and the appropriation request for \$8,125 – Crystal Lake treatment of algae and weeds. The motions were seconded by Councilwoman Kasper and passed by unanimous vote.

- **PCD- Appropriation Request for \$15,000 to fund immediate Riverfront projects & programs for Summer 2014; Appropriation Request for \$10,000 for Chamber of Commerce Summer Youth Employment**

Councilman Bauer made the motion to send the \$15,000 Riverfront project appropriation request to the Council floor with approval. The motion was seconded by Councilwoman Kasper and passed by unanimous vote.

Councilwoman Kasper made the motion to approve the \$10,000 appropriation request for the Chamber of Commerce Summer Youth employment to Council floor. The motion was seconded by Councilman Bauer and passed by unanimous vote.

- **Central Communications- Appropriation Request for \$18,017.60 to cover public safety communications work at MHS, the Communications Equipment line and a shortfall in Holiday Pay Line**

Councilman Bauer made the motion to approve the \$18,017.60 appropriation request to the Council floor with approval. The motion was seconded by Councilwoman Kasper and passed by unanimous vote.

- **Health – Resolution requesting approval for proposed allocation of \$123,300 Public Health Block Grant for FY 14/15; Grant Confirmation for \$600 for Kids Safety Expo; Grant Confirmation for \$56,660 for Public Health Emergency Preparedness**

Carl Erlacher discussed the Public Health Block Grant adjustment of the \$123,300 to \$113,300. Councilman Bauer made the motion to send to the Council floor with adjustment. The motion was seconded by Councilwoman Kleckowski and passed by unanimous vote.

Councilman Bauer made the motion to move the Grant confirmation for \$600, Kids Safety Expo and the Grant Confirmation for \$56,600, Public Health Emergency Preparedness to the Council floor with approval. The motions were seconded by Councilwoman Kleckowski and passed by unanimous vote.

- **Finance – Appropriation Request for \$324,160 to cover utility & fuel costs for the end of the FY**

Councilman Bauer made the motion to send to the Council floor for discussion, Councilwoman Kasper seconded.

5. Other- The following Departments have submitted items to be discussed:

- **Parking Director Geen Thazhampallath asked to have a bid waiver for the Parking Fund vendor.**

- Councilman Bauer made the motion to send to Council floor with approval. The motion was seconded by Councilwoman Kleckowski and passed by unanimous vote.

6. Regular Reports

-Informational Only –

- Transfer of Funds
- General Fund Appropriations
- City's Investments
- Monthly Expenditure Summary Report
- Tax Collection Recap Report
- Department Over-Time Reports

7. The next meeting is July 30, 2014 at 7:00 pm in Room 208

Meeting Adjourned

Respectfully Submitted by,

Tracy Vess on behalf of Carl R. Erlacher