

Finance and Government Operations Commission Meeting Minutes
Middletown, Connecticut
December 2, 2015
Municipal Building Room 208
7:00 P.M.

Present: Councilman Thomas Serra, Councilwoman Mary Bartolotta, Councilman Sebastian Giuliano, Councilman Gerald Daley, Councilwoman Linda Salafia, Carl Erlacher, William Russo, Stephan Allison, Damon Braasch, Lynda MacPherson, Attorney Brigham Smith, Vincent Loffredo, Julia Faraci, Betsy Morgan, Jessica Kruczek, Ronald Organek, Philip Cacciola, Elliot Polur, Rebecca Houston-Read, Sean Beals

Absent: None

1. The minutes from September and October were both approved.
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
 - Unanimously approved -
 - Arts & Culture – Grant Confirmation totaling \$6,930 in State funds- Supporting Arts in Place Grant; Appropriation Request totaling \$23,723 for Kids Arts full-day program development and implementation
 - All were unanimously approved -
 - Military Museum – Resolution requesting Bid Waiver to hire Moser, Pilon and Nelson. Architects for construction of Military Museum at Veteran's Park
 - Unanimously approved -
 - Discussion of Ordinance Chapter 78; Purchasing -- 78-10 Contracts for Professional Services
 - Discussion Only –
 - BOE – Resolution requesting authorization for Mayor Drew, BOE Superintendent and OGC to negotiate and execute necessary documents to refinance Honeywell Lease
 - Unanimously approved --
 - BOE -- Discussion of establishment of a Building Committee to conduct architectural study for potential use of WWMS as a grade 6-8 Middle School
 - Unanimously approved to establish a committee --
 - Finance -- Auditor appointment
 - Informational-
 - Discussion on new State Motor Vehicle Tax legislation
 - Informational –

- Mayor – Appropriation Request totaling \$1,000 for VITA Program (Volunteer Income Tax Assistance)

- Unanimously approved -

Regular Reports -- Information Only

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

5. Other --

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

Meeting Adjourned
Tracks:

Respectfully
Submitted by,

Tracy Vess on behalf of Carl R. Erlacher