

City of Middletown
Finance & Government Operations Commission Agenda
Regular Meeting
Wednesday, June 26, 2019 @ 5:30 pm
in the Municipal Building Room 208

1. Minutes from May 29, 2019 meeting
2. Public Comments on the Agenda
3. Items submitted for discussion:
 - Rec & Comm Svcs – Resolution requesting approval to offer Active Military and Veterans use of the synthetic skating rink, Veteran’s Pool, and attend specified programs free of charge
 - Health – Grant Confirmation totaling \$14,700 in State funds for CRCOG grant for Medical Reserve Corps operations, advertising, medical materials, and office materials
 - OGC – 1) Executive Summary of Local 1073 (Fire) Tentative Agreement; 2) IAFF Local 1073 Tentative Agreement
 - Public Works – 1) Resolution requesting authorization for Mayor Drew to sign and submit application for State of Connecticut LoCIP Grant totaling \$38,900 for OEM Mile Lane Boiler & Ductless Split Replacements; and, creation of new line entitled OEM Mile Lane Boiler-Ductless Split Replacement; 2) Resolution requesting approval of proposed Bulky Waste Budget for FY 19/20
 - Human Resources – Executive Summary of 2018 AFSCME Local 466 Labor Management Process
 - Water & Sewer – 1) Resolution requesting approval for Water Fund loan totaling \$500,000 to the Sewer Fund; 2) Appropriation Request totaling \$250,000 from Water CNR Fund to repair roof at JS Roth Water Treatment Plant
 - Fire – Appropriation Request totaling \$60,000 to cover Salary, Overtime and Fill-in lines through end of FY
 - Library – Appropriation Request totaling \$15,909 for emergency funding to repair HVAC system
 - Tax Collector – Appropriation Request totaling \$8500 to cover refunds through end of FY
5. Reports
 - Transfer of Funds/BOE Transfers
 - General Fund Appropriations
 - City’s Investments
 - Tax Collection Recap Report
 - Professional Services Report
 - Monthly Expenditure Summary Report
6. Other

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TOWN CLERK
MIDDLETOWN, CONN.

The next regular meeting is **Wednesday, July 31, 2019 at 5:30 pm in Room 208**

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.