

City of Middletown
Finance & Government Operations Commission Agenda
Regular Meeting
Wednesday, January 2nd @ 5:30 pm
in the Municipal Building Room 208

1. Minutes from November 28, 2018 meeting
2. Public Comments on the Agenda
3. Items submitted for discussion:
 - Health – Appropriation Request totaling \$10,000 for Part-Time Salaries & Wages for part time Administrative Secretary II/ Assistant Registrar of Vital Statistics; Appropriation Request totaling \$3000 for Overtime for sanitarians and code enforcement officers through June 30; Appropriation Request totaling \$4000 for Shelter Grant for long-term relocation costs for displaced Middletown residents
 - Registrar – discussion of request for additional funds for Part-Time Permanent Salaries & Wages and General Administrative lines totaling \$7500
 - Police – discussion of bonding for police cruisers not to exceed \$375,000; Grant Confirmation totaling \$254,734 in Federal funds for Port Security Grant for boat to replace department's Boston Whaler; Grant Confirmation totaling \$38,000 in State funds for JAG Violent Crime Prevention
 - PCD – Appropriation Request totaling \$72,000 for a match to purchase the Development Rights of property off of Higby Road, owned by the Chiaravallo Family, in cooperation with CT Farm Trust and State of CT Department of Agriculture; Resolution requesting authorization for the Mayor to sign all documents necessary to execute the Purchase of Development Rights (PDR) for Chiaravallo Family property off of Higby Road and, to spend up to \$72,000 for City's portion of PDR
 - CNR – discussion of City's 5-year Capital Plan
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
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The next regular meeting is **Wednesday, January 30, 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.