

**City of Middletown**  
**Finance & Government Operations Commission Agenda**  
**Regular Meeting**  
**Wednesday, August 28, 2019 @ 5:30 pm**  
**in the Municipal Building Room 208**

1. Minutes from July 31, 2019 meeting
2. Public Comments on the Agenda
3. Items submitted for discussion:
  - Mayor's Office - Grant Confirmation totaling \$19,023 in State funds for School Readiness - Quality Enhancement for associated programs (administered by City)
  - Public Works - 1) Resolution requesting approval that 10<sup>th</sup> Annual Run for the Fallen CT is recognized as a special event; that the \$25 application fee be waived; that specified City Departments render all such assistance and support to ensure public health and safety for the event; that the City shall expend no more than \$10,000 for event without Council approval; and, that the Organization receiving funding from the City be requested to file a report indicating the expenses and accomplishments of the City; 2) Resolution requesting the City of Middletown to accept the proposed Gold Star Families Memorial Monument be erected at Veterans Memorial Park; and, approve in-kind site preparation services not to exceed \$7500.00
  - Police - 1) Appropriation Request totaling \$789,217.73 to correct negative balance of Private Duty Overtime for FY 1819; 2) Discussion of potential appropriation request for Animal Shelter
  - BOE - Resolution authorizing Mayor Drew to sign a five-year capital lease with De Lage Landen Public Finance, LLC for copier equipment provided by A&A Office System to the Middletown Board of Education
  - PCD - 1) Resolution authorizing the Mayor to sign necessary documents to lease properties on Miller Street and Hartford Avenue to NEAT for purpose of expanding its Community Gardens initiative, at the rate of \$1/acre per year for 25 years; 2) Resolution authorizing Mayor to sign all documents to deed 30 Portland Street to Robert Pinard
5. Reports
  - Transfer of Funds/BOE Transfers
  - General Fund Appropriations
  - City's Investments
  - Professional Services Report
  - Monthly Expenditure Summary Report
6. Other

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TOWN CLERK  
MIDDLETOWN, CONN.

The next regular meeting is **Wednesday, October 2, 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.