

City of Middletown
Finance & Government Operations Commission Agenda
Wednesday, April 27 2016 in the Municipal Building Room 208 at 7:00 pm

1. Minutes from March 30, 2016 meeting
2. Public Comments on the Agenda
3. Conferences and Training
4. The following Departments have submitted items to be discussed:
 - Health - Grant Confirmation totaling \$3000 in local donations for Kids Health and Safety Day; Appropriation Request totaling \$3500 to support expenses for Kids Health and Safety Day
 - Town Clerk - Grant Confirmation totaling \$5000 in State funds for preservation of vital records in Health Department, dating back to 2000
 - PCD - Grant Confirmation totaling \$103,197 in State funds for construction of trail from kayak launch to Remington Rand building, including fencing to secure City Transfer Station; Resolution requesting approval to support the Feet to the Fire Festival, with Wesleyan University, via a \$10,000 transfer from Economic Development to a new line entitled "Feet to the Fire"
 - Fire - request to approve donation of 1985 Boston Whaler from Wesleyan University to the Harbor Master
 - Public Works - Resolution requesting approval of \$33,450,000 bond authorization budget, Ordinance 19-15, for Redesign, Renovation, Replacement, Reconstruction, Construction and Improvements at Athletic Fields, Parks and Trails, City-wide
5. Regular Reports
 - Transfer of Funds/BOE Transfers
 - General Fund Appropriations
 - City's Investments
 - Tax Collection Recap Report
 - Monthly Expenditure Summary Report
 - Professional Services Report
 - Department Overtime Reports
 - Quarterly Reports - Arts & Culture/Senior Services checking accounts
6. Other

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TOWN CLERK
MIDDLETOWN, CONN.

The next meeting is **Wednesday, June 1 at 7:00 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.