

**City of Middletown**  
**Finance & Government Operations Commission Agenda**  
**Wednesday, August 31, 2016**  
**in the Municipal Building Room 208 at 7:00 pm**

1. Minutes from July 27, 2016 meeting
2. Public Comments on the Agenda
3. Conferences and Training
4. The following Departments have submitted items to be discussed:
  - Arts & Culture – Grant Confirmation totaling \$9464 in State funds for 2017 Supporting Arts in Place Grant
  - Committee – review of revised Pension Ordinance
  - PCD – Resolution requesting approval for Mayor Drew to enter into and sign contracts with CT DEEP for State Grant totaling \$103,196.80 for construction of trail around base of capped landfill; Resolution requesting approval for Mayor Drew to sign LoCIP application totaling \$40,000 for purchase and installation of fencing to enclose Transfer Station, from new trail; and, creation of new Capital Improvement line entitled “Transfer Station Fencing”
  - Fire – Appropriation Request totaling \$24,700 to cover shortage in salary line for FY 1516; discussion of status of Department Overtime
  - Russell Library – Resolution requesting approval for intra-line transfers of FY 1617 full-time salary line, reflective of organizational restructuring
  - OGC – Resolution requesting approval for Mayor Drew to enter into (amended) Interlocal Agreement with Town of Portland
  - Public Works – Resolution requesting approval of Bid Waiver to purchase (used) tub grinder for \$135,000; Resolution requesting approval for Mayor Drew to sign LoCIP application totaling \$12,000 for door replacements at 58 Bernie O’Rourke Drive; and, creation of new Capital Improvement line entitled “58 Bernie O’Rourke Drive Door Replacements”
  - Police/ Animal Control – Resolution requesting approval for Mayor Drew to sign Interlocal agreement between City and Town of Portland for use of Portland Dog Pound, through June 30, 2021 ; Request for Bonding totaling \$650,000 for purchase of marked and unmarked vehicles; discussion of status of Department Overtime
5. Reports
  - Bonds - Authorized But Un-Issued Debt
  - 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
6. Other

**RECEIVED**  
**15 AUG 25 AM 10:17**  
**TOWN CLERK**  
**MIDDLETOWN, CONN.**

The next regular meeting is **Wednesday, September 28<sup>th</sup> 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.