

**City of Middletown**  
**Finance & Government Operations Commission Agenda**  
**Monday, November 24, 2014**  
**Municipal Building Room 106/Finance Department at 6:30 pm**

\*\*\* PLEASE NOTE THE DAY & TIME CHANGE \*\*\*

**Special Meeting**

1. Minutes from the October 29, 2014 meeting
2. Public Comments on the Agenda
3. Conferences and Training
4. The following Departments have submitted items to be discussed:
  - Ordinance Review/Purchasing - Ordinance 14-14, proposed amendments to portions of Chapter 78 of the Middletown Code of Ordinances changing purchasing threshold to \$10,000
  - Central Communications - Appropriation Request totaling \$20,000 for communications consultant to review radio infrastructure, provide coverage details and make recommendations for improvement & changes
  - PCD - **Open Space Acquisition items:** Grant Confirmation totaling \$243,750 from the State of CT to acquire 113 acres of open space on Higby Mountain, Appropriation Request totaling \$442,250 for acquisition of open space on Higby Mountain, Resolution authorizing Mayor Drew to sign documents necessary to acquire open space on Higby Mountain; **Middle Street Economic Development items:** Appropriation Request totaling \$100,000 for water & sewer infrastructure extension on Middle Street, Appropriation Request totaling \$45,000 to acquire 15 acres of open space on Middle Street, Resolution authorizing Mayor Drew to perform various actions to facilitate the water & sewer infrastructure extension on Middle Street
  - Emergency Management - update and funding status of MHS Generator re-wiring
  - Public Works - update and funding status of Dog Park
  - Police - update and funding status of Shooting Range; Acoustical Engineering Feasibility Study of Shooting Range
  - Parking - Ordinance 285-17 Parking Lots and Meters, discussion of proposed amendments
  - Security Bond \$750,000 City
  - Security Bond \$750,000 BOE
  - Finance/Committee - discussion of MHS Generator Bond to increase use of generator
  - BOE - Keigwin Fire Alarm project
5. Regular Reports
  - Transfer of Funds/BOE Transfers
  - General Fund Appropriations
  - City's Investments
  - Monthly Expenditure Summary Report
  - Tax Collection Recap Report
  - Department Overtime Reports
  - Quarterly Reports: Arts & Culture/Senior Services
6. Other
7. The next meeting is **Wednesday, January 28th at 7:00 pm in Room B19**

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.

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