

\*\*\* AMENDED AGENDA \*\*\*

City of Middletown  
Finance & Government Operations Commission Agenda  
Monday, December 29, 2014 in the Municipal Building Room 208 at 6:30 pm

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

Special Meeting

1. Minutes from the November 24, 2014 meeting
2. Public Comments on the Agenda
3. Conferences and Training
4. The following Departments have submitted items to be discussed:
  - Planning & Zoning -
    - Appropriation Request totaling \$442,250 for the Pierce Property Open Space Acquisition; Resolution authorizing Mayor Drew to sign all documents necessary to effectuate the acquisition (of the Pierce Property)
    - Appropriation Request totaling \$45,000 for the Middle Street Open Space Acquisition
    - Appropriation Request totaling \$100,000 from the Water Fund Balance for the Middle Street Water Infrastructure Grant
    - Resolution authorizing Mayor Drew to effect a 4-year partial tax abatement for real property improvements located at specified lots on Middle Street, cap the building permit fees at \$20,000 for real property improvements at specified lots, authorize and execute the agreement to purchase 15 acres of open space for \$45,000 and reimburse NADEKA up to \$100,000 from the Water Fund Balance upon receipt of Certificate of Occupancy from the City
    - Resolution authorizing Mayor Drew to execute an agreement for an Economic Development Incentive Proposal for a Mixed Use Development at corners of Broad and College Streets
    - Resolution authorizing Mayor Drew to sign and submit amendments to Consolidated Plan and 2014 Annual Action Plan (as stated in the Resolution)
    - Resolution approving the transfer of \$24,500 for the Planning/Environmental Specialist position
  - Emergency Management - Appropriation Request totaling \$10,000 for labor, equipment and materials to run MHS generator under load and address the wet stacking (fuel) issue and purchase air filters
  - *Public Works - Resolution authorizing Mayor Drew to sign & submit an amended application to the State of CT for \$12,253.89 in LoCIP funds for LED Lighting at Harbor Park*
  - Vacancy Funding in Planning & Zoning
  - Discussion of Cowdery, Ecker & Murphy LLC invoices
  - Discussion of Prescription Drug Survey as proposed at Insurance and Claims Commission
  - Discussion of cost of Workers Comp Attorney attendance at Pension Board Meetings
  - Discussion of cost of City Attorney/Mayor's consultation with Pension Attorneys
  - Discussion of Robinson and Cole invoices for Pension Board
  - Review of Ordinance 78-10 Contracts for Professional Services
  - Executive Session: pursuant to Conn. Gen. Stat. 1-200(6)(B) - MHS wall update
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

The next meeting is Wednesday, January 28th at 7:00 pm in Room B19

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