

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

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

Special Meeting

RECEIVED
14 DEC 18 PM 3:49
TOWN CLERK
MIDDLETOWN, CONN.

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
 - 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

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.