

**City of Middletown**  
**Finance & Government Operations Commission Agenda**  
**Thursday, February 26, 2015 in the Municipal Building Room 208 at 7:00 pm**

**Special Meeting**

1. Minutes from January 28, 2015 meeting
2. Public Comments on the Agenda
3. Conferences and Training
4. The following Departments have submitted items to be discussed:
  - Health – Resolution requesting approval to purchase vehicle with Miscellaneous CNR funds totaling \$17,672
  - Recreation & Community Services – Grant Confirmation totaling \$76,000 for Recreation & Community Services activities, supplies, wages and bussing
  - Public Works – Appropriation Request to cover snow removal overtime and associated costs – total tbd before meeting
  - Legal/Office of the General Counsel - Discussion of Robinson and Cole invoices for Pension Board; Review of Ordinance 78-10 Contracts for Professional Services; Discussion of Professional Services with regard to workers comp
  - Planning & Zoning – Resolution requesting approval for Mayor Drew to sign application to CT Department of Economic and Community Development, for Brownfield Grant not to exceed \$350,000, to complete clean-up of 645 Main Street
    - **Executive Session:** to discuss open space acquisition of Pierce Property, pursuant to C.G.S. 1-200(6)(D)
  - Parking – Resolution requesting bid waiver and authorizing Mayor Drew to sign contract with Park Mobile for installation and implementation of mobile payment app; Resolution approving transfer of \$20,000 from Parking to Public Works for immediate water drainage repairs to Riverview Center lower levels & steel structures
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, April 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.

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