

**\*\*\*AMENDMENT\*\*\***  
**City of Middletown**  
**Finance & Government Operations Commission Agenda**  
**Regular Meeting**  
**Wednesday, February 27<sup>th</sup> @ 5:30 pm**  
**in the Municipal Building Room 208**

1. Minutes from January 30, 2019 meeting
2. Public Comments on the Agenda
3. Items submitted for discussion:
  - Health – 1) Appropriation Request totaling \$5850 for Part-Time Salaries & Wages; 2) Grant Confirmation totaling \$2750 in local donations for Kids Health & Safety Day; 3) Grant Reduction totaling (\$1000) in federal funds for FDA Food Regulatory Program Standards Grant, to return unused balance
  - Fire – Resolution requesting approval to accept donation of historical Middletown Fire Department fire pumper
  - Registrar of Voters – Appropriation Request totaling \$7500 for Part-Time Salaries & Wages deficit from 2018 Primaries and General Election
  - Public Works – 1) Resolution requesting approval of the rates of use of athletic fields; 2) Appropriation Request totaling \$85,200 for Harbor Park Retaining/Bulkhead wall investigation, preliminary design and cost estimate to repair wall
  - OGC – Resolution requesting approval of the sale of the Green Street Arts Center at 51 Green Street to St. Vincent de Paul Middletown
  - PCD – 1) Appropriation Request totaling \$75,000 for the City of Middletown Pride Event in June 2019; 2) Resolution requesting approval of Middletown Pride Event appropriation and authorization for Mayor Drew to sign all necessary documents to effectuate an agreement with the Middlesex County Chamber of Commerce to organize, coordinate and run the event and act as fiscal agent for Middletown Pride; 3) Resolution requesting approval for reallocation of 2018 Entitlement (CDBG) appropriations totaling \$120,000 for Harbor Park Boardwalk Improvements and, authorization for Mayor Drew to submit amendments to the 2018 Annual Action Plan; 4) Resolution requesting authorization for Mayor Drew to sign all necessary documents to implement a one-year lease with Fidelux Lighting, LLC at the RM Keating Historical Enterprise Park at 180 Johnson Street; 5) Lease Agreement between the City of Middletown and Fidelux Lighting, LLC
  - *Office of Equal Opportunity & Diversity Management – Appropriation Request totaling \$5000 to complete funding for Human Relations Commission project*
5. Reports
  - Transfer of Funds/BOE Transfers
  - General Fund Appropriations
  - City's Investments
  - Tax Collection Recap Report
  - Professional Services Report
  - Monthly Expenditure Summary Report
6. Other

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TOWN CLERK  
MIDDLETOWN, CONN.

The next regular meeting is **Wednesday, March 27, 2019 at 5:30 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.