STATE OF CONNECTICUT
MUNICIPAL ACCOUNTABILITY REVIEW BOARD

REGULAR MEETING NOTICE AND AGENDA

Meeting Date and Time: Thursday, February 13, 2020 10:00 AM – 12:00 PM
Meeting Location: Board of Regents Conference Room, 61 Woodland St, Hartford, CT

Agenda

I. Call to Order & Opening Remarks by Secretary Melissa McCaw and Treasurer Shawn Wooden

II. Public Comment Period

III. Approval of Minutes:
   a. January 9, 2020 regular meeting

IV. Town of Sprague Issues and Items
   a. Subcommittee update
   c. Update: FY 2019 Audit and Corrective Action Plan

V. City of West Haven Issues and Items
   a. Subcommittee update
   b. Review and discussion: Clean Water Fund Loan
   c. Review, discussion and possible action: 5-Year Plan FY20-FY24
   d. Review and discussion: Conditions for FY 2020 Municipal Restructuring Funds
   e. Update: Fire Districts
   g. Review, Discussion and Possible Action: Labor contracts
      i. ERS Unit (Dispatchers), IAFF Local 5127
      ii. BOE Administrators Association

VI. City of Hartford Issues and Items
   a. Subcommittee update
   b. Discussion and Possible Action: Resolution supporting Hartford School District efforts to obtain residency verification and supporting documentation justifying service costs invoiced by other districts
d. Review and discussion: Non-labor contracts:
   i. Amendments to contracts for Speech Language Pathologists (BOE): Soliant Health, Sunbelt Staffing, Delta T Group
   ii. Golf Course Superintendent: Guilmette Golf LLC
   iii. Overnight Warming Center: Salvation Army

VII. Other Business

VIII. Adjourn

*Public Comment (from Board’s Adopted Policies and Procedures): The MARB may provide for a public comment period on its board meeting agendas. When a public comment item is on the agenda, there shall be sign-up sheet provided at least 15 minutes prior to the meeting. The speakers will be called in the order that they signed up, but the MARB may reserve the first 10 minutes of the public comment period for state and local elected officials. Each speaker may be limited to no more than three minutes. In the interest in enabling members of the public to attend board meetings for their full duration, the Chairperson may limit the public comment agenda item to 30 minutes.