

STATE OF CONNECTICUT  
MUNICIPAL ACCOUNTABILITY REVIEW BOARD  
**SPECIAL MEETING NOTICE AND AGENDA**

**AGENDA**

**Meeting Date and Time:** Thursday, October 3, 2024, 10:00 AM - Rescheduled from September 12, 2024

**Meeting Location:** Legislative Office Building  
Room 1D  
300 Capitol Avenue  
Hartford, CT 06106

Meeting materials can be found at the following website:  
<https://portal.ct.gov/OPM/Marb/Full-Board-Meetings-and-Materials>

**Call-In Instructions:** Telephone: 1-860-840-2075  
Meeting ID: 697 825 485

- I. Call to Order & Opening Remarks by Secretary Jeff Beckham and Treasurer Erick Russell
- II. Public Comment Period – *The Public Comment portion of the agenda will be announced by the Chair. Members of the public will be provided an opportunity to speak. Before making their comments, members of the public wishing to speak must be recognized by the Chair. Speakers shall limit their comments to two minutes due to time constraints of this meeting. Speakers who called in by phone please press \*6 to unmute.*
- III. Approval of Minutes:
  - a. August 29, 2024, Special Meeting
- IV. City of Hartford
  - a. Review, Discussion and Possible Action: Hartford 5-Year Plan
  - b. Review and Discussion:
    - i. City and BOE Financials – FY June 2024 and Monthly - August 2024
    - ii. Status of FY 2024 Audit
- V. City of West Haven
  - a. Executive Session pursuant to Connecticut General Statutes Sections 1-200(6), Section 1-210(b), Section 1-225(f), and 1-231 for the purpose to review the Whittlesey and Protiviti Consultants’ Draft Reports for the City of West Haven, and to discuss the settlement of a personal injury claim.

b. Discussion and Possible Actions:

- i. Settlement of a Personal Injury Claim

c. Mayor's Executive Summary

d. Review and Discussion:

- i. City and BOE Monthly Financials – July 2024
- ii. Status of FY 2024 Audit

e. Review, Discussion and Possible Actions: Non-Labor Contracts:

- i. Milestone Construction Services, LLC – Expanding the Vietnam Veterans Memorial - ARPA Funds
- ii. Center Fire District – ARPA Subaward Agreement with the City for \$1.025 million
- iii. National Water Main Company – Dawson Avenue Sewer and Manhole Rehabilitation Construction
- iv. Gengras Ford LLC – Purchase of Six Police Interceptor Utility Vehicles
- v. Utility Communications, Inc. – Traffic Cameras and License Plate Recognition Systems
- vi. Connecticut Trailers, Inc. - Purchase of a Heavy-Duty Construction Trailer
- vii. Freightliner of Hartford, Inc. – Sandblast and Paint the Bodies and Frames of Fourteen Plow Trucks
- viii. Gengras Ford LLC – Purchase of a 2024 F-250 Super Cab 4X4 Pickup
- ix. Gengras Ford LLC - Purchase of a 2024 F-350 with Dump Body
- x. Gengras Ford LLC - Purchase of a 2024 F-550 with Reading Body
- xi. Vac-Con, Inc. – Purchase of New Jet/Vacuum Sewer Cleaner Truck
- xii. The W.I. Clark Company – Purchase of a 2024 John Deere 320P Backhoe Loader
- xiii. Versalift - Purchase of a Bucket Truck (Revisit)

VI. Adjourn