

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

**AGENDA**

**Meeting Date and Time:** Thursday, May 16, 2024, 10:00 AM –12:00 PM

**Meeting Location:** Legislative Office Building  
300 Capital Avenue  
Hartford, CT 06106

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

**Call-In Instructions:** Telephone: 1-860-840-2075  
Meeting ID: 188 007 603

- 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. April 23, 2024, Special Meeting
- IV. City of Hartford
  - a. Subcommittee Update
  - b. Review and Discussion: City and BOE Monthly Financial Report: March 2024
  - c. Review and Discussion: BOE Budget FY 2025
  - d. Review, Discussion and Action: Mayor Recommended Budget FY 2025
  - e. Review, Discussion and Possible Action: 5-Year Plan
- V. City of West Haven
  - a. Subcommittee Update
  - b. Mayor’s Executive Summary
  - c. Review and Discussion: City and BOE Monthly Financial Report: March 2024
  - d. Review, Discussion and Action: Mayor’s Revised FY 2025 Budget with City Council’s Recommendation

- e. Review, Discussion and Possible Action: Revised 5-Year Plan
- f. Review, Discussion and Actions: Labor Contracts
  - i. City of West Haven and West Haven City Employees, Local 681, Council 4 AFSCME AFL=CIO
  - ii. City of West Haven and West Haven 911 Dispatchers, International Association of Fire Fighters & UPPFA of CT, Local 5127
- g. Review, Discussion and Possible Actions: Non-Labor Contracts:
  - i. East River Energy – Purchase of Unleaded Gasoline and Diesel Fuel
  - ii. BL Companies – Environmental Consulting / Licensed Environmental Professional (LEP) Services
  - iii. West Chester Tractor, Inc.– Purchase of Kubota Tractor with Heavy Duty Frailer
  - iv. Greater Bridgeport Regional Solid Waste Interlocal – Membership Agreement Retroactive to February 2017
- h. Tier IV Action Plan Update:
  - i. Organizational Assessment - Whittlesey
  - ii. Finance Manager – Protiviti
- VI. Discussion: New Legislation
- VII. Other Business
  - a. Discussion Regarding Independent Fire Districts and ARPA Funding
- VIII. Adjourn