

STATE OF CONNECTICUT
MUNICIPAL ACCOUNTABILITY REVIEW BOARD (MARB)

MEETING NOTICE AND AGENDA - RESCHEDULED
West Haven Subcommittee of the MARB

Meeting Date and Time: Thursday, March 30, 2023, 10:00 AM – 12:00 PM
Rescheduled from March 21, 2023

Meeting Location: This will be a virtual meeting. Meeting materials may be accessed at the following website:
[Municipal Accountability Review Board \(ct.gov\)](https://municipalaccountabilityreviewboard.ct.gov)
Microsoft Team Meeting
Meeting ID: 210 801 913 97
Passcode: ZA9ANb

Call-In Instructions: Meeting participants may use the following telephone number and access code

Telephone Number: (860) 840-2075

Meeting ID: 382 492 205

Agenda

- I. Call to Order & Opening Remarks
- II. Approval of minutes:
 - a. March 2, 2023, Regular Meeting
- III. Review, Discussion and Possible Action:
 - a. Mayor's FY 2024 Recommended Budget
 - b. 5-Year Plan
- IV. Contracts over \$50,000 Require Approval from MARB
 - a. Process for Approval of Contracts
 - b. New Vehicle Purchased for the Mayor's Use not Approved by MARB
 - c. Other Contracts over \$50,000 not Approved by MARB

- V. Review, Discussion and Possible Action - Non-Labor Contracts:
 - a. Laydon Industries, LLC – Construction of Beach Street Roadway Improvements – Phase 2
- VI. Update: Open Item List
- VII. Update: MOA Action Plans
 - a. Human Resources (Personnel Dept.)
 - b. Staffing Plan
 - c. Information Technology
 - d. Purchasing/Accounts Payable
 - e. Corrective Action Plan
- VIII. Other Business
- IX. Adjourn