

STATE OF CONNECTICUT  
MUNICIPAL ACCOUNTABILITY REVIEW BOARD (MARB)

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

**Meeting Date and Time:** Thursday, May 11, 2023, 3:00PM – 5:00PM, Rescheduled from Tuesday, April 25, 2023,

**Meeting Location:** West Haven High School Library  
1 McDonough Plz  
West Haven, CT 06516

Meeting materials may be accessed at the following website:

<https://portal.ct.gov/OPM/Marb/West-Haven-Committee-Meetings-and-Materials>

Microsoft Team Meeting  
Meeting ID: 226 843 320 586  
Passcode: mG3JF7

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

Telephone Number: (860) 840-2075

Meeting ID: 376 978 255

**Agenda**

- I. Call to Order & Opening Remarks
- II. Approval of minutes:
  - a. March 30, 2023, Regular Meeting
- III. Review and Discussion:
  - a. BOE FY 2024 Budget Enrollment Projections
  - b. BOE ESSER Funded Positions
  - c. Mayor's Revised FY 2024 Budget with City Council's Recommendation
  - d. 5-Year Plan
  - e. Questions Regarding FY 2024 West Haven Budget

- IV. Review, Discussion and Possible Actions – Non-Labor Contracts:
  - a. DNR Laboratories LLC – Improvements to City Hall Conference Rooms (ARPA Funds)
  - b. Design Built LLC dba Childscapes – Playscapes for Painter Park
- V. Update: ARPA Report
- 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