

STATE OF CONNECTICUT
MUNICIPAL ACCOUNTABILITY REVIEW BOARD (MARB)

RESCHEDULED MEETING NOTICE AND AGENDA
West Haven Subcommittee of the MARB

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

Meeting Location: Council Chambers (3rd Floor)
West Haven City Hall
355 Main Street
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: 291 873 923 57
Passcode: NcdLHZ

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

Telephone Number: (860) 840-2075

Meeting ID: 649 072 405

Agenda

- I. Call to Order & Opening Remarks
- II. Approval of minutes:
 - a. September 19, 2023, Regular Meeting
- III. Status Updates:
 - a. FY 2022 Audit and FY 2023 Audit
 - b. Bond/BAN Issuance
- IV. Review, Discussion and Possible Action: 5-Year Plan
- V. Review, Discussion and Possible Action – Non-Labor Contracts:
 - a. Rock Street Brewery, LLC – Land Lease

- b. Coastal Technical Sales, Inc. – WPCA Hypochlorite Storage Tanks
 - c. West Shore Fire District – ARPA Grant
 - d. Bridges Healthcare, Inc. – ARPA Mental Health Grant
 - e. New Reach, Inc. - ARPA Food Insecurity Grant
 - f. Living Word Ministries, Inc. - ARPA Food Insecurity Grant
- VI. Update: Open Items List
- VII. Other Business
 - a. State Grants Update
- VIII. Adjourn