

STATE OF CONNECTICUT
MUNICIPAL ACCOUNTABILITY REVIEW BOARD (MARB)

SPECIAL MEETING NOTICE AND AGENDA
West Haven Subcommittee of the MARB

Meeting Date and Time: Tuesday, February 6, 2024, 10:00AM – 12:00PM, Rescheduled from January 23, 2024

Meeting Location: West Haven City Hall
North Community Room, 2nd FL
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: 222 780 605 90
Passcode: eTxX3t

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

Telephone Number: (860) 840-2075

Meeting ID: 772 416 458

Agenda

- I. Call to Order & Opening Remarks
- II. Approval of minutes:
 - a. November 30, 2023, Special Meeting
- III. Mayor's Executive Summary
- IV. Review and Discussion – BOE Recommended FY 2025 Budget
- V. Status Updates:
 - a. Credit Rating
 - b. Bonds and BAN Issuance
 - c. ARPA Fund

d. RFP of Fire Districts Public Safety Assessment

VI. Review, Discussion and Possible Action – Non-Labor Contracts:

- a. Gengras Ford - Municipal Fleet Vehicle Purchase
- b. Colonna Concrete & Asphalt Paving, LLC – Sidewalk, Curb, Patch and Paving Contract
- c. Gengras Ford – Allingtown Fire Department Cab and Chassis Replacement
- d. Gengras Ford – West Have Police Department Vehicle Purchase

VII. Update: Open Items List

VIII. Adjourn