

STATE OF CONNECTICUT
MUNICIPAL ACCOUNTABILITY REVIEW BOARD
SPECIAL MEETING NOTICE AND AGENDA

AGENDA

Meeting Date and Time: Thursday, December 19, 2024, 10:00 AM - Rescheduled from December 12, 2024

Meeting Location: This will be a Virtual Meeting.
Meeting materials can be found at the following website:
<https://portal.ct.gov/OPM/Marb/Full-Board-Meetings-and-Materials>

Call-In Instructions: Telephone: 1-860-840-2075
Meeting ID: 747 105 949 #

- 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. November 21, 2024, Special Meeting
- IV. City of Hartford
 - a. Review and Discussion: Labor Contract
 - i. Board of Education (BOE) and The Hartford Federation of Teachers, Local No. 1018, AFT, AFL-CIO
 - b. Review and Discussion:
 - i. City and BOE Monthly Financials – October 2024
 - ii. Status of FY 2024 Audit
 - c. ARPA Funding Update
- V. City of West Haven
 - a. Executive Session pursuant to Connecticut General Statutes Sections 1-200(6), Section 1-210(b), Section 1-225(f), and 1-231 for the purpose to review the Whittlesey Consultants' Draft Reports for the City of West Haven.
 - b. Mayor's Executive Summary

- c. Review, Discussion, and Possible Action:
 - i. City and BOE Monthly Financials – October 2024
 - ii. Status of FY 2024 Audit
- d. ARPA Funding Update
- e. Tier IV Action Plan Update:
 - i. Finance Manager Summary – Protiviti
- f. Review, Discussion and Possible Actions: Non-Labor Contracts:
 - i. Stryker Sales, LLC - New EMS Stretcher Power Load System for Rescue Vehicle for Allingtown Fire District – ARPA Funds
 - ii. UHY Advisors N.E. LLC – For ARPA Budgeting, Compliance and Reporting Services through April 2027 – ARPA Funds
 - iii. Bahr Sales, Inc – WPCA Pipe Camera for Water Pollution Control Authority – Sewer Operating Funds
 - iv. Omni Data – Change Order relating to the Installation of Video Surveillance on the Boardwalk - ARPA Funds
 - v. Dant Clayton Corporation – Materials for Bleachers Repairs at Veterans Memorial Field - ARPA Funds
 - vi. C – White Electric LLC – Electrical Improvements at West Haven City Green – ARPA Funds
 - vii. All American Waste (formerly Murphy Road) – To provide Municipal Solid Waste (MSW) Containers (Dumpsters) Collection throughout the City – City Public Works, Board of Education, and Housing Authority Funds
 - viii. Ivy League Landscaping LLC – Restoration of Eco Park Boardwalk Resiliency Project – A DECD Grant and ARPA Funds
 - ix. Carmody Law – Provide Legal Services related to ARPA Projects – ARPA Funds
 - x. All Traffic Solutions - Security Camera Trailers – ARPA Funds
 - xi. National Water Main Cleaning Company - Sewer and Manhole Rehabilitation Contract – CT DEEP Clean Water Fund
 - xii. RTR Hospitality Group LLC – A Proposed Lease Agreement between The City of West Haven and RTR Hospitality Group – RTR to lease the property known as Savin Rock Conference Center from the City
- V. Review, Discussion and Possible Actions: MARB Meeting Calendar for 2025
- VI. Adjourn