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

Meeting Date and Time: Thursday, June 10, 2021 10:00 AM -12:00 PM

Meeting Location: This meeting will be a virtual meeting. Meeting materials can be found at

https://portal.ct.gov/OPM/Marb/Full-Board-Meetings-and-Materials

Call-in Instructions: Telephone 1 860-840-2075

Meeting ID: 129 083 617

Agenda

- I. Call to Order & Opening Remarks by Secretary Melissa McCaw and Treasurer Shawn Wooden
- II. Public Comment Period The Public Comment portion of the agenda will be announced by the Chair. Members of the public attending the telephonic meeting 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 may be asked to limit their comments due to time constraints of this meeting.
- III. Approval of Minutes:
 - a. May 13, 2021 Regular Meeting
- IV. Town of Sprague
 - a. Subcommittee Update
 - b. Review, discussion and possible action: Five Year Plan FY 2022 FY 2026
 - c. Review and discussion: Monthly Financial Report: April 2021
- V. City of West Haven
 - a. Subcommittee Update
 - b. Review, discussion and possible action: Five Year Plan FY 2022 FY 2026
 - c. Review and discussion: Monthly Financial Report: April 2021
- VI. City of Hartford
 - a. Subcommittee update
 - b. Review, discussion and possible action: Five Year Plan FY 2022 FY 2026

- c. Review, discussion and possible action: Labor Contract
 - i. Hartford Police Union
- d. Review and discussion: Non-Labor Contracts
 - i. Aetna Parking Agreement (Hartford Public Schools)
 - ii. Cigna Medical Third Party Administrator
 - iii. Capital Workforce Partners: Summer Youth Employment
 - iv. Hispanic Health Council: Maternal Infant Outreach Program
 - v. Catholic Charities Archdiocese of Hartford: Hispanic Senior Center
 - vi. Parkville Senior Center, Inc.: Parkville Senior Center
 - vii. Renewals:
- 1. Blue Hills Civic Association: North End Senior and Wellness Center
- 2. Catholic Charities Archdiocese of Hartford: South End Senior and Wellness Center
- e. Review and discussion: Monthly Financial Report: April 2021
- VII. Other Business
- VIII. Adjourn