

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

Meeting Date and Time: Thursday, October 6, 2022 10:00 AM –12:00 PM

Meeting Location: Legislative Office Building
Hearing Room 1D
300 Capitol Ave
Hartford, CT

Call-In Instructions: Telephone: 1 860-840-2075
Meeting ID: 307 248 286

Agenda

- I. Call to Order & Opening Remarks by Secretary Jeff Beckham 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 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. September 8, 2022 Regular Meeting

- IV. City of Hartford
 - a. Review and Discussion: Monthly Financial Report: August 2022
 - b. Review, Discussion and Possible Action: Labor Contracts:
 - i. Hartford Police Union

- V. City of West Haven
 - a. Subcommittee Update
 - b. Review and Discussion: Monthly Financial Report: August 2022
 - c. Review, Discussion and Possible Action: Labor Contracts
 - i. BOE West Haven Administrators’ Association
 - d. Update: West Haven Professional Firefighters, IAFF Local 1198
 - e. Review and Discussion: Non-Labor Contracts

- i. Architectural Services – O’Riordan Migani Architects LLC
 - ii. Architectural Services – Russell and Dawson, Inc.
 - f. Review, Discussion and Possible Action: Approval of Bond Ordinances
 - i. Clean Water Fund Loan
 - g. Tier IV Action Plan:
 - i. Update: Financial Organizational Assessment
 - ii. Update: Financial Manager Selection/RFP
 - iii. Review, Discussion and Possible Action: MARB Policies and Procedures
 - h. Review and Discussion: Open Items Table
- VI. Town of Sprague
 - a. Review and discussion: Monthly Financial Report: August 2022
- VII. Other Business
- VIII. Adjourn