

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

Meeting Date and Time: Thursday, December 1, 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: 763 305 015

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. November 3, 2022 Regular Meeting

- IV. City of Hartford
 - a. Subcommittee Update
 - b. Review, Discussion and Possible Action: Labor Contracts:
 - i. BOE Buildings and Grounds Supervisors, Local 818
 - c. Review and Discussion: Monthly Financial Report: October 2022

- V. City of West Haven
 - a. Introduction: Whittlesey Consultant Team
 - b. Subcommittee Update
 - c. Review and Discussion: Monthly Financial Report: October 2022
 - d. Review, Discussion and Possible Action: Approval of Budget Transfers
 - e. Review, Discussion and Possible Action: Labor Contracts

- i. West Haven Professional Firefighters, IAFF Local 1198
 - f. Review, Discussion and Possible Action: Non-Labor Contracts
 - i. Sales Agreement – Blake Building
 - ii. Grant Agreement – FEMA Hazard Mitigation Grant Program/Hazard Mitigation Assistance
 - g. Tier IV Action Plan:
 - i. Update: Financial Organizational Assessment
 - ii. Update: Financial Manager Selection/RFP

- VI. Town of Sprague
 - a. Review and Discussion: Monthly Financial Report: October 2022

- VII. Other Business
 - a. Review, Discussion and Possible Action: MARB 2023 Meeting Calendar
 - b. Subcommittees Membership

- VIII. Adjourn