

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

**Meeting Date and Time:** Thursday, April 14, 2022 10:00 AM –11:00 AM

**Meeting Location:** This 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: 748 153 77

**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 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. March 10, 2022 Regular Meeting
  - b. March 29, 2022 Special Meeting
  - c. April 1, 2022 Special Meeting
  - d. April 5, 2022 Special Meeting
  
- IV. Town of Sprague
  - a. Subcommittee update
  - b. Review and discussion: Monthly Financial Report: February 2022
  
- V. City of Hartford
  - a. Subcommittee Update
  - b. Review and discussion: Monthly Financial Report: February 2022
  - c. Review and discussion: Non-labor contracts:
    - i. Murphy Road Recycling, Inc.
  - d. Review, discussion and possible action: Agreement for Health Insurance Consulting Services

- VI. City of West Haven
  - a. Subcommittee Update
  - b. Review and discussion: Monthly Financial Report: January 2022
  - c. Review, discussion and possible action: Labor Contracts:
    - i. West Haven Police Local #895
    - ii. PSAP Director
  - d. Review and discussion: Non-Labor Contracts:
    - i. Previously executed contracts
      - 1. New England Fire Equipment & Apparatus, Corp – Fire Dept. Pumper
      - 2. Axon Enterprise, Inc. - Police Department Body Cameras and In-Car Cameras
      - 3. Axon Enterprise, Inc. - Police Department Tasers
      - 4. F+F Mechanical Services - Police Dept. Rooftop HVAC Unit
      - 5. Black & Veatch Corp. - Engineering for Wastewater Plant Outfall
      - 6. All American Waste LLC – Collection of MSW Containers
      - 7. Waters Construction Co. - Beach Sand Renourishment
    - ii. Bigson II, LLC – Dump Truck Bodies
  - e. Review and discussion: Recommended FY 2023 Budget
- VII. Other Business
- VIII. Adjourn