

**REVISED AGENDA**

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

**Meeting Date and Time:** Tuesday, May 17, 2022 10:00 AM –12:00 PM

**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: 170 543 054

**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. April 14, 2022 Regular Meeting
  - b. April 14, 2022 Special Meeting
  
- IV. Town of Sprague
  - a. Subcommittee update
  - b. Review, Discussion and Possible Action: FY 2023 Budget
  - c. Review, Discussion and Possible Action: Updated 5-Year Plan FY 2023-2027
  - d. Review and discussion: Monthly Financial Report: March 2022
  
- V. City of Hartford
  - a. Subcommittee Update
  - b. Review, Discussion and Possible Action: Labor Contracts:
    - i. Hartford Federation of Paraeducators
    - ii. Local 1716, Council 4, AFSCME AFL-CIO
  - c. Review, Discussion and Possible Action: FY 2023 Budget

- d. Review, Discussion and Possible Action: Updated 5-Year Plan FY 2023-2027
- e. Review and discussion: Monthly Financial Report: February 2022
- f. Review and discussion: Non-labor contracts:
  - i. BOE School Safety Radios
  - ii. Compass Youth Collaborative Peacebuilders

VI. City of West Haven

- a. Subcommittee Update
- b. Review, Discussion and Possible Action: Labor Contracts:
  - i. West Haven Police Local #895
- c. Review, Discussion and Possible Action: FY 2023 Budget
- d. Update: 5-Year Plan
- e. Update: Tier IV Designation
  - i. Executive Session pursuant to Connecticut General Statutes section 1-200(6)(E), section 1-210(b)(1) and section 1-225(f), for the purpose of reviewing a draft Municipal Restructuring Fund Agreement .
  - ii. Review, Discussion and Possible Action: Municipal Restructuring Fund Agreement
  - iii. Review, Discussion and Possible Action: Plan for Use of Restructuring Funds
  - iv. Review, Discussion and Possible Action: Draft Statement of Work for Assessment of City Financial Operations
  - v. Review and Discussion: Draft MARB Policies and Procedures
- f. Review and Discussion: Monthly Financial Report: March 2022
- g. Review and Discussion: Non-Labor Contracts:
  - i. Bailey Middle School Cafeteria (ESSER funded)
  - ii. Catch Basins Replacement
  - iii. Independent Audit Firm
  - iv. Playscapes Construction
  - v. Fuel Storage Equipment

VII. Other Business

VIII. Adjourn