

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

REVISED AGENDA

Meeting Date and Time: Thursday, December 7, 2023, 10:00 AM –12:00 PM

Meeting Location: Legislative Office Building
Hearing Room 1D
300 Capital Avenue
Hartford, CT 06106

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: ~~373 402 728~~ 572 130 658

- I. Call to Order & Opening Remarks by Secretary Jeff Beckham and Treasurer Erick Russell

- 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. Speakers who called in by phone please press *6 to unmute.*

- III. Approval of Minutes:
 - a. November 2, 2023, Special Meeting

- IV. City of Hartford
 - a. Subcommittee Update
 - b. Review and Discussion: Monthly Financial Report: October 2023

- V. Town of Sprague
 - a. Review and Discussion: Non-Labor Contract
 - i. Tanko Lighting – Consulting Service for Streetscape Improvement Project
 - b. Update: FY 2023 Audit
 - c. Review and Discussion: Monthly Financial Report: October 2023

- VI. City of West Haven
 - a. Subcommittee Update

- b. Presentation: FY 2022 Audit Reports and Update on FY2023 Audit
- c. Review, Discussion and Possible Actions: 5-Year Plan
- d. Discussion: DRAFT Whittlesey Assessment Report – Phase I
- e. Review, Discussion and Possible Actions: Labor Contracts:
 - i. Fire Districts Hazard Duty Pay Request
- f. Review, Discussion and Possible Actions: Non-Labor Contracts:
 - i. Rock Street Brewery, LLC – Land Lease
 - ii. Motorola Solutions – Radio Equipment Purchase for West Haven Fire Districts
 - iii. West Shore Fire District – ARPA Grant
 - iv. Coastal Technical Sales, Inc. – WPCA Hypochlorite Storage Tanks
 - v. Bridges Health Care, Inc. – ARPA Mental Health Grant
- g. Review and Discussion: Monthly Financial Report: October 2023
- h. Open Items List

VII. Other Business

- a. Review, Discussion and Possible Actions: 2024 MARB Meeting Calendar

VIII. Adjourn