

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

**Meeting Date and Time:** Thursday, April 13, 2023, 10:00 AM –12:00 PM

**Meeting Location:** Board of Regents  
61 Woodland Street  
Hartford, CT 06105

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: 203 089 029

**Agenda**

- 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. March 9, 2023, Regular Meeting
  
- IV. City of Hartford
  - a. Subcommittee Update
  - b. Review, Discussion and Possible Action: Resolution Authorizing the Issuance and Sale refunding bonds up to \$138,000,000
  - c. Review, Discussion and Possible Action - Labor Contracts
    - i. Tentative Agreement Between Hartford BOE and Child Development Associates, Local 1018F
  - d. Review and Discussion: Board of Education Proposed Budget FY 2024
  - e. Review and Discussion: Monthly Financial Report: February 2023

- V. City of West Haven
  - a. Subcommittee Update
  - b. Review and Discussion:
    - i. FY 2024 BOE Recommended Budget
    - ii. FY 2024 Mayor's Proposed Budget and 5-Year Plan
  - c. Tier IV Updates:
    - i. Update on Whittlesey's Assessment
    - ii. Update on RFP for Finance Manager
  - d. Review and Discussion: Monthly Financial Report: February 2023
  - e. Review, Discussion and Possible Action: Non-Labor Contracts:
    - i. Laydon Industries, LLC – Beach Street Roadway Improvements – Phase 2
    - ii. Northwest Hills Automative, LLC – Purchase of Two Fire Chief Vehicles
    - iii. Columbus House, Inc. – 2022 Housing Crisis Response Program
    - iv. Tilcon Connecticut Inc. – Paving Service for Several Streets
  - f. Review and Discussion: Contracts over \$50,000 not Approved by MARB
    - i. Process for Approval of Contracts
    - ii. List of the Contracts and Supporting Documents – City's New Vehicle for Mayor
  - g. Open Item List
- VI. Town of Sprague
  - a. Subcommittee Update
  - b. Review and Discussion: Monthly Financial Report: February 2023
- VII. Other Business
- VIII. Adjourn