

DRAFT

STATE OF CONNECTICUT
MUNICIPAL ACCOUNTABILITY REVIEW BOARD
SPECIAL MEETING MINUTES

Meeting Date and Time: Monday, April 24, 2023, 10:00 AM –12:00 PM

Meeting Location: In-Person Only

Board of Regents
61 Woodland Street
Hartford, CT 06105

Members in Attendance: Secretary Beckham, Andrea Comer (State Treasurer designee), Matthew Brokman, Susan Weisselberg, Stephen Falcigno, Thomas Hamilton, Robert White

Tier IV Members in Attendance: Mayor Nancy Rossi, Colleen O'Connor, Mitchell Galignano

OPM Staff in Attendance: Kimberly Kennison, James Caley, Gareth Bye, Simon Jiang, Lori Granato, Lori McLoughlin

Guests in Attendance: From Whittlesey: Edward Engberg, Edward Sullivan, Stacey Curran, Chris Wisneski and Kathie McCarthy. From City of West Haven: David Taylor

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

The meeting was called to order at 10:06 AM.

II. Executive Session pursuant to Connecticut General Statutes sections 1-200(6)(E) and 1-210(b)(1), for the purpose of reviewing the Draft Financial Organizational Assessment Phase I Report and Draft Recommendations for Remedial Action for the City of West Haven.

Ms. Comer made a motion to enter 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 the Draft Financial Organizational Assessment Phase I Report and Draft Recommendations for Remedial Action for the City of West Haven. Mr. Brokman seconded the motion. The motion passed 7-0-0.

Members returned from Executive Session at 12:06 PM. A special meeting to continue reviewing the Draft Financial Organizational Assessment Phase I Report and Draft Recommendations for Remedial Action for the City of West Haven, is tentatively scheduled on May 2, 2023.

III. Other Related Business

There is no other related business discussed.

IV. Adjourn

Mr. Brokman made a motion to adjourn with a second by Mr. White. The meeting adjourned at 12:10 PM.