

APPROVED
STATE OF CONNECTICUT
MUNICIPAL ACCOUNTABILITY REVIEW BOARD
SPECIAL MEETING MINUTES

Meeting Date and Time: Tuesday, May 2, 2023, 10:00 AM –12:00 PM

Meeting Location: In-Person Only

Legislative Office Building
300 Capitol Avenue, Room 1D
Hartford, CT 06106

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

Tier IV Members in Attendance: Mayor Nancy Rossi, Colleen O’Connor, Mitchell Gallignano

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, and Chris Wisneski.
From City of West Haven: David Taylor

I. Call to Order & Opening Remarks by Secretary Jeff Beckham

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

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.

Members returned from Executive Session at 11:56 AM.

III. Other Related Business

There is no other related business discussed.

IV. Adjourn

Mr. Falcigno made a motion to adjourn with a second by Mr. Biller. The meeting adjourned at 11:57 AM.