

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

Meeting Date and Time: Thursday, June 15, 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: 202 863 216

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. May 18, 2023, Regular Meeting

- IV. City of Hartford
 - a. Subcommittee Update
 - b. Review, Discussion and Possible Action: Labor Contracts
 - i. Tentative Agreement between Hartford BOE and Hartford Educational Support Personnel – Local 82, AFSA, AFL-CIO
 - c. Review, Discussion and Possible Action: Non-Labor Contracts
 - i. Parking Agreements – Aetna Life Insurance Company
 - d. Review and Discussion: Monthly Financial Report: April 2023

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

- b. Review, Discussion and Possible Actions:
 - i. City Council Adopted FY 2024 Budget
 - ii. West Haven 5-Year Plan
 - iii. Tier IV Action Plan – (to be handed out)
 - iv. FY 2024 Budget Questions
- c. Tier IV Updates:
 - i. Update on Whittlesey’s Assessment
 - ii. Update on RFP for Finance Manager
- d. Review, Discussion and Possible Actions: Non-Labor Contracts:
 - i. Hartford Freightliner – Removal and replacement of Rear Dump Truck Body
 - ii. Gengras Ford Inc. – Purchase of 6 Police Vehicles
 - iii. The W.I. Clark Company – Purchase of Public Works Skid Steer
 - iv. Lift Now – Purchase and Installation of Overhead Lube System for Public Work Garage
 - v. Big Truck Rental LLC – Purchase of 2023 Rear Loading Garbage Truck
 - vi. Pre-approval Request – Purchase of a Mini Sidewalk Sweeper Machine
- e. Review and Discussion: Monthly Financial Report: April 2023
- f. Update: FY 2022 Audit
- g. Open Item List

VI. Town of Sprague

- a. Subcommittee Update
- b. Review and Discussion: Monthly Financial Report: April 2023

VII. Other Business

VIII. Adjourn