

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

Meeting Date and Time: Thursday, July 13, 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: 635 551 514

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. June 15, 2023, Regular Meeting

- IV. City of Hartford
 - a. Subcommittee Update
 - b. Review, Discussion and Possible Action: Labor Contracts
 - i. MOU - City of Hartford and Local 1716, Council4, AFSCME
 - c. Review and Discussion: Monthly Financial Report: May 2023
 - d. Milliman Contract Update

- V. Town of Sprague
 - a. Review, Discussion and Possible Action: Labor Contracts:
 - i. Tentative Agreement – Town of Sprague and MEUI, Local Union 506
 - b. Review and Discussion: Monthly Financial Report: May 2023

- VI. City of West Haven
 - a. Subcommittee Update
 - b. Tier IV Updates:
 - i. Update on Whittlesey's Assessment
 - ii. Update on Tier IV Corrective Action Plan
 - iii. Update on RFP for Finance Manager
 - c. Review, Discussion and Possible Actions: Non-Labor Contracts:
 - i. Discussion of West Haven ARPA Grant Awards Process
 - Business Lease/Rental Incentive Program \$800,000
 - Support for Community Mental Health Grant \$100,000
 - Support for Arts Community Grant \$500,000
 - ii. Pre-Approval of Purchase Boilers for Carrigan School \$500,000
 - iii. FieldTurf USA, Inc. – High School Athletic Fields Reconstruction, ARPA Funds
 - iv. Imperial Company Restoration Contractor Inc. – Noble Street Child Development Center Roof Replacement, ARPA Funds
 - v. East River Energy – Gasoline and Diesel Pricing, State Contract
 - vi. CDM Smith inc. – Stormwater Master Agreement Task Orders # 38 & #39
 - vii. PKF O'Connor Davies - Audit Services – 5 Year Cost Proposal – Year 3
 - viii. Winkle Bus Company of West Haven – School Transportation
 - ix. Pending Contracts
 - Public School Security Services – Proposals Due July 13, 2023
 - Public School Food Service Management – Pending State Approval
 - d. Review and Discussion: Monthly Financial Report: May 2023
 - e. Update: FY 2022 Audit
 - f. Open Item List
- VII. Other Business
- VIII. Adjourn