

STATE OF CONNECTICUT
MUNICIPAL ACCOUNTABILITY REVIEW BOARD
RESCHEDULED/SPECIAL MEETING NOTICE AND AGENDA

Meeting Date and Time: Thursday, September 14, 2023, 10:00 AM –12:00 PM, Rescheduled from September 7, 2023

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: 735 824 07

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. August 31, 2023, Special Meeting

- IV. City of Hartford
 - a. Review, Discussion and Possible Action: Labor Contracts
 - i. Tentative Agreement – Municipal Lawyers’ Association
 - ii. MOA - Hartford Municipal Employees Association (HMEA)
 - b. Review, Discussion and Possible Action: Non-Labor Contract
 - i. Axon Enterprises – Police Body Cameras, Vehicles Cameras and Tasers
 - c. Review and Discussion: Monthly Financial Report: June and July 2023
 - d. Moody’s Upgrade of Credit Rating

- V. City of West Haven
 - a. Tier IV Updates:

- i. Introduction of Finance Manager Firm
 - ii. Update on Whittlesey’s Assessment
 - iii. Update on Tier IV Corrective Action Plan
 - b. Review, Discussion and Possible Action: West Haven Bond Issuance
 - i. Proposed Bond Anticipation Issue of 2023, Series B - Notes Issuance September 28, 2023
 - ii. Proposed Bond/Note Issue of 2023, Series C - Issuance November 21, 2023
 - c. Review, Discussion and Possible Action: Labor Contracts
 - i. Tentative Agreement – West Haven Police, Local #895, UPSEU-C.O.P.S.
 - d. Review, Discussion and Possible Actions: Non-Labor Contracts:
 - i. APPA Grant Small Business Subaward: Park Commons, LLC
 - ii. Vision Government Solutions, Inc. – Revaluation of All Real Estate Properties
 - iii. Tilcon Connecticut, Inc. – Street Paving
 - iv. A&S Electrical Services, Inc. – Boardwalk CCTV “Blue Light” Installation
 - v. Omni Data, LLC – Installation of Video Surveillance and Emergency Call Stations
 - vi. Winkle Bus Company of West Haven – School Transportation
 - e. Review and Discussion: Monthly Financial Report: June and July 2023 - Pending
 - f. Update: FY 2022 Audit
 - g. Open Item List
- VI. Town of Sprague
 - a. Review and Discussion: Monthly Financial Report: June and July 2023
 - b. Moody’s Upgrade of Credit Rating
- VII. September Subcommittee Meetings
- VIII. Adjourn