

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

AGENDA

Meeting Date and Time: Thursday, February 22, 2024, 10:00 AM –12:00 PM

Meeting Location: Board of Regents
61 Woodland Street
Hartford, CT 06105

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: 281 713 633

- 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 shall limit their comments in two minutes due to time constraints of this meeting. Speakers who called in by phone please press *6 to unmute.*

- III. Approval of Minutes:
 - a. December 7, 2023, Regular Meeting

- IV. City of Hartford
 - a. Subcommittee Update
 - b. Review and Discussion: City and BOE Monthly Financial Report: December 2023

- V. Town of Sprague
 - a. Review and Discussion: Labor Contracts:
 - i. BOE and Sprague Teachers’ League
 - b. Presentation – FY 2023 Audit Reports
 - c. Review, Discussion and Possible Action: First Selectman’s Letter
 - d. Review and Discussion: Monthly Financial Report: December 2023

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

- b. Review and Discussion: Board of Education Proposed Budget FY 2025
- c. Review, Discussion and Actions: BOE Labor Contract:
 - i. BOE and West Haven Federation of Teachers – Local 1547, AFT, AFL-CIO
- d. Presentation: FY 2022 Audit Reports and Update on FY2023 Audit
- e. Mayor’s Executive Summary
- f. Tier IV Action Plan Update:
 - i. Whittlesey Organizational Assessment Presentation
 - ii. Finance manager - Protiviti
- g. Presentation – Bond/BAN Issuance Result
- h. Review, Discussion and Actions: City Labor Contract:
 - i. Tentative Agreement – West Haven Police, Local #895, UPSEU-C.O.P.S.
- i. Review, Discussion and Possible Actions: Non-Labor Contracts:
 - i. Gengras Ford - Municipal Fleet Vehicle Purchase
 - ii. Colonna Concrete & Asphalt Paving, LLC – Sidewalk, Curb, Patch and Paving Contract
 - iii. Gengras Ford – Allingtown Fire Department Cab and Chassis Replacement
 - iv. Gengras Ford – West Haven Police Department Vehicle Purchase
 - v. Gengras Ford – West Haven Police Department Investigative Division Purchase
 - vi. Harbor Networks - West Haven Police Department Telephone and Cabling Upgrades
 - vii. CrowdStrike Solutions – West Haven Police Department Cyber Security Software Package
 - viii. Living Word Ministries Inc.- ARPA Food Insecurity Grant
 - ix. New Reach, Inc. - ARPA Food Insecurity Grant
 - x. Black & Veatch Group – Engineering Services Amendment for Public Works
- j. Review and Discussion: City and BOE Monthly Financial Report: December 2023

VII. Other Business

VIII. Adjourn