

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

AGENDA

Meeting Date and Time: Thursday, November 21, 2024, 10:00 AM - Rescheduled from November 7, 2024

Meeting Location: Legislative Office Building
Room 1D
300 Capital Avenue
Hartford, CT 06106

Meeting materials can be found at the following website:
<https://portal.ct.gov/OPM/Marb/Full-Board-Meetings-and-Materials>

Call-In Instructions: Telephone: 1-860-840-2075
Meeting ID: 984 206 367#

- 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 to 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. October 3, 2024, Special Meeting
- IV. City of Hartford
 - a. Review and Discussion: Labor Contract
 - i. Board of Education (BOE) and The Hartford Principals’ and Supervisors’ Association, Local No. 22 AFSA, AFL-CIO
 - b. Review and Discussion:
 - i. City and BOE Monthly Financials – September 2024
 - ii. Status of FY 2024 Audit
- V. City of West Haven
 - a. Executive Session pursuant to Connecticut General Statutes Sections 1-200(6), Section 1-210(b), Section 1-225(f), and 1-231 for the purpose to review the Whittlesey Consultants’ Draft Reports for the City of West Haven, and to discuss the settlement of a personal injury claim.

- b. Discussion and Possible Action:
 - i. Settlement of a Personal Injury Claim
- c. Mayor's Executive Summary
- d. Review, Discussion, and Possible Action:
 - i. City and BOE Monthly Financials – September 2024
 - ii. City and BOE Year End June 2024 Budget Transfers
 - iii. Status of FY 2024 Audit
- e. ARPA Funding Update
- f. Tier IV Action Plan Update:
 - i. Finance Manager Summary – Protiviti
- g. Review, Discussion and Possible Actions: Non-Labor Contracts:
 - i. PMA Management Corp. – Third Party Claim Administrative Services – Workers Compensation and Risk Services
 - ii. Municipal Emergency Services, Inc. – Turnout Gear for the Three Fire Districts – ARPA Funds
 - iii. Stryker Sales, LLC – LIFEPAK 35 Cardiac Monitor and Defibrillator for Allingtown Fire District – ARPA Funds
 - iv. Flash Fire Industries – Fire Training – Use of Burn Trailer and Fire Scenarios - ARPA Funds
 - v. Forge Fire & Company – Fire Training and Equipment - ARPA Funds
 - vi. West Shore, Center, and Allingtown Fire Districts – Fire Training – Shift Coverage Payroll Costs – ARPA Funds
 - vii. New England Yankee Construction LLC – Abatement and Demolish Eight Homes in the City
 - viii. Hinding Tennis Courts – To Build Four New Tennis Courts at 190 Kelsey Avenue
 - ix. Affordable Waste Systems LLC – Curbside Municipal Solid Waste (MSW), Recycling, Bulk and Leaf Collection Services
 - x. Gengras Ford LLC - Purchase of a 2024 F-350 Duel Rear Wheel (DRW) with Dump Body

- xi. Gengras Ford LLC - Purchase of a 2024 F-350 4X4 with Aluminum Dumping Bed and Snowplow Package
- xii. Tilcon Connecticut, Inc. – Street Paving Projects – ARPA and Capital Bonding Funds

V. Review, Discussion and Possible Actions: MARB Meeting Calendar for 2025

VI. Adjourn