

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

Meeting Date and Time: Thursday, March 21, 2024, 10:00 AM –12:00 PM

Meeting Location: This will be a virtual meeting. 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: 346 956 756

Agenda

- I. Call to Order & Opening Remarks by Secretary Jeffrey Beckham and Treasurer Erick Russell

- II. Approval of Minutes:
 - a. February 22, 2024, Regular Meeting
 - b. March 7, 2024, Special Meeting

- III. Review, Discussion and Possible Action: Binding Arbitration Between City of West Haven and West Haven Police Union, Local #895, UPSEU-C.O.P.S. Regarding Police Pension - Draft Issues List

- IV. Review, Discussion and Possible Action: Draft Amendment of MARB Bylaws
 - a. Draft Arbitration Procedure Rules (Exhibit A)

- V. Discussion and Possible Action: Potential Arbitrators for the Governor’s Arbitrator List

- VI. Review, Discussion and Possible Action: West Haven Non-Labor Contracts:
 - a. City and Glacier Computer – Purchase of Mobil Data Terminals for Police Department

- b. BOE and Antinozzi Associates, P.C. – Architectural Design for Cafeteria Improvements to Carrigan Middle School
- c. City and Prism Response, LLC – Abatement of Hazardous Materials for City Hall Windows Replacement
- d. City and 4 You, LLC – City Hall Windows Replacement
- e. City and Bigbelly Solar, LLC – Purchase of Trash Receptacles
- f. City and Arts Council of Greater New Haven, Inc. – ARPA Micro Grants

VII. Adjourn