

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

AGENDA

Meeting Date and Time: Thursday, June 27, 2024, 10:00 AM –12:00 PM, Rescheduled from June 13, 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: 840 088 824

- 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. May 16, 2024, Regular Meeting
- IV. City of Hartford
 - a. Review and Discussion: City and BOE Monthly Financial Report: April 2024
- V. City of West Haven
 - a. Mayor’s Executive Summary
 - b. Tier IV Action Plan Update:
 - i. Organizational Assessment - Whittlesey
 - ii. Finance Manager – Protiviti
 - c. Update: FY 2023 Audit
 - d. Review and Discussion: City and BOE Monthly Financial Report: April 2024
 - e. Review, Discussion and Possible Actions: BOE Operating Budget Transfers FY 2024

- f. Review, Discussion and Possible Actions: Fire Fighter Hazard Pay - ARPA Funding
- g. Review and Discussion: Fire Service Feasibility Study Master Plan
- h. Review, Discussion and Possible Actions: Non-Labor Contracts:
 - i. Diversity Group Construction – The construction of a detached two bay block garage for Allingtown Fire Department – ARPA Funding
 - ii. Air Compressor Engineering – The replacement of the SCBA compressor and fill station at Allingtown Fire Department – AFG Grant
 - iii. CDM Smith - Stormwater Infrastructure Assessment and Design – Project 2
 - Sanford Street Basin Stormwater Study – Project 3
 - Lake Street / Colonial Boulevard Area Flooding
 - iv. SLR International Corp. – Stormwater Infrastructure Assessment and Design – Project 1
 - v. Westcott and Mapes, Inc. – Design Services for Open Space Passive Recreation on Plainfield Avenue
 - vi. Bond Resolution – Dawson Avenue Area - Rehab of Sewer Pipes and Manholes
 - vii. F&F Mechanical Services – To provide the services, equipment, and materials required for the boiler upgrade project at Carrigan Intermediate School
 - viii. W. J. Mountford Co. – Exterior renovations at the West Haven High School Pool
 - ix. Fuss and O’Neil – Hazardous Building Materials Consulting Services
 - x. Gengras Ford LLC – Purchase of six 2025 Ford Police Interceptors
 - xi. Mike’s Famous Harley Davidson – Purchase of two Police Motorcycles
- VI. Executive Session pursuant to Connecticut General Statutes Section 1-200(6)E, Section 1-210(b)(10) and Section 1-225(f), for the purpose of having an attorney client privileged discussion
- VII. Adjourn