

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

**AGENDA**

**Meeting Date and Time:** Thursday, April 24, 2025, 10:00 AM

**Meeting Location:** Legislative Office Building  
Hearing 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: 737 321 745#

- 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. March 21, 2025, Special Meeting
- IV. City of Hartford
  - a. Subcommittee Update – Next Meeting May 1, 2025
  - b. Review and Discussion: Labor Contract:
    - i. Board of Education (BOE) and The Hartford Federation of School Secretaries, Local No. 1100, AFT, AFL-CIO
    - ii. Board of Education (BOE) and The Hartford Federation of School Special Police Officers, Local No. 1018D, AFT, AFL-CIO
  - c. Review and Discussion: Monthly Financial Reports – City and Board of Education – February 2025
  - d. Status of FY 2025-2026 Budget
  - e. Status of City and Board of Education Labor Contracts

- V. City of West Haven
  - a. Subcommittee Update
    - i. February 27, 2025, Meeting
  - b. Mayor's Executive Summary
  - c. Review and Discussion: Monthly Financial Reports – City and Board of Education – February 2025
  - d. Status of FY 2026 Budget - City and Board of Education
  - e. Review, Discussion and Possible Actions: Tier IV Action Plan Update
    - i. Protiviti Personal Service Agreement Amendment
    - ii. Protiviti Financial Manager Trackers
  - f. Review, Discussion and Possible Actions: Non-Labor Contracts
    - i. Bond Resolution – Clean Water Fund – Rehabilitation of Sewer Pipes and Manholes in High Priority Area of Dawson Avenue
    - ii. CH Nickerson & Co. – Change Order to the Contract – To provide new Electrical Service and Main Switch per United Illuminating (UI) Requirements
    - iii. SLR International Corporation – To provide Design Phase Engineering Services for the Front Avenue Bridge Replacement Project
    - iv. Laydon Industries, LLC – To be Contracted to Move and to Replenish Sand during the period allowed by State Law for the Protection of Beach Street from Storm Damage
    - v. Hardesty & Hanover, LLC – To provide a Comprehensive Update to the City's Plan of Conservation and Development
    - vi. CT Industrial Service LLC (CTIS) – For the Cleaning and Decontamination of the Incinerator Room at the Water Pollution Control Authority Facility
- VI. Executive Session pursuant to Connecticut General Statutes Section 1-200(6), Section 1-210(b) and Section 1-225(f), and 1-231 for the purpose of having an attorney client privileged discussion.
- VII. Review, Discussion and Possible Action: City of West Haven Status with the MARB
- VIII. Other Business
- IX. Adjourn