

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

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Meeting Date and Time: Monday, January 27, 2025, 10:30 AM – Special Meeting

Meeting Location: This will be a Virtual Meeting.
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: 930 222 764#

- I. Call to Order & Opening Remarks by Secretary Jeff Beckham and Treasurer Erick Russell
- II. Approval of Minutes:
 - a. December 19, 2024, Special Meeting
- III. City of West Haven
 - a. Review, Discussion, and Possible Action: Proposed Bond Anticipation Notes, Issue of 2025, Series A
 - b. Update: Issuance of General Obligation Bonds and Notes in late March 2025
 - c. Mayor’s Executive Summary
 - d. Update: Status of FY 2024 Audit
 - e. Review, Discussion and Possible Actions: Non-Labor Contracts:
 - i. Automatic Data Processing (ADP), Inc. - Payroll and Benefits Services – City and BOE
 - ii. Elm City Materials, Inc. – Paving services for Sidewalk, Driveway, Curb, and Road Repairs
 - iii. Frontier Communications – Internet and Fiber Upgrades for the Police Department
 - f. West Haven Subcommittee Meeting in February
- V. Adjourn