

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

Meeting Date and Time: Thursday, August 1, 2019 10:00 AM –1:00 PM

Meeting Location: State Board of Regents Boardroom, Ground Level, 61 Woodland Street, Hartford, CT

Agenda

- I. Call to Order & Opening Remarks by Secretary Melissa McCaw and Treasurer Shawn Wooden
- II. Public Comment* Period
- III. Approval of Minutes:
 - a. July 12, 2019 Special Meeting
- IV. Subcommittee membership
- V. City of Hartford Issues and Items
 - a. Review and discussion: Monthly Financial Report June 2019
 - b. Review and discussion: Non-Labor contracts:
 - i. Aetna Parking Agreement - Renewal
 - ii. Blue Hills Civic Association – Renewal (North End Senior and Wellness Center)
 - iii. Catholic Charities Archdiocese – Renewal (South End Senior Wellness Center)
 - iv. Community Renewal Team – Renewal (McKinney Homeless Shelter)
 - v. DATTCO – Renewal (Dial-a-Ride program)
 - vi. Hispanic Health Council – Renewal (Maternal Infant Outreach Program)
 - vii. Purchase of Fire Apparatus
- VI. Town of Sprague Issues and Items
 - a. Review and discussion: Monthly Financial Report June 2019
 - b. Review, discussion and possible action: FY 2020 Budget
 - c. Review, discussion and possible action: 5-Year Plan
 - d. Update: Vacant positions
- VII. City of West Haven Issues and Items
 - a. Update and possible action: State Partnership Plan
 - b. Presentation of Fire Study
 - c. Review and discussion: Monthly Financial Report June 2019

- d. Action: Final approval of FY 2020 Budget and amendment to MARB 6/12/19 resolution regarding FY 2020 budget
- e. Review and discussion: Non-Labor contracts
 - i. Delray Contracting – Wastewater Pump Station

VIII. Adjourn

*Public Comment (from Board's Adopted Policies and Procedures): The MARB may provide for a public comment period on its board meeting agendas. When a public comment item is on the agenda, there shall be sign-up sheet provided at least 15 minutes prior to the meeting. The speakers will be called in the order that they signed up, but the MARB may reserve the first 10 minutes of the public comment period for state and local elected officials. Each speaker may be limited to no more than three minutes. In the interest in enabling members of the public to attend board meetings for their full duration, the Chairperson may limit the public comment agenda item to 30 minutes.