

STATE OF CONNECTICUT
MUNICIPAL ACCOUNTABILITY REVIEW BOARD (MARB)

MEETING NOTICE AND AGENDA
West Haven Subcommittee of the MARB

Meeting Date and Time: Tuesday, January 28, 2020 10:00 AM – 12:00 AM

Meeting Location: Board of Regents Conference Room, 61 Woodland Street, Hartford CT

Agenda

- I. Call to Order & Opening Remarks
- II. Approval of minutes: November 19, 2019
- III. Presentation and Discussion: Report from HR Consulting Group
- IV. Update: FY 2019 Audit
- V. Update: FY 2021 BOE Proposed Budget
- VI. Update: Fire Districts
- VII. Review and Discussion: Clean Water Fund Loan
- VIII. Review, Discussion and Possible Action: Labor Contracts
 - a. ERS Unit, IAFF Local 5127 (Dispatchers)
 - b. BOE Administrators Tentative Agreement
- IX. Update: 5-Year Plan
- X. Update: Havens Project
- XI. Adjourn