

STATE OF CONNECTICUT
MUNICIPAL ACCOUNTABILITY REVIEW BOARD

MEETING NOTICE AND AGENDA

Meeting Date and Time: Thursday, January 11, 2018 10:00 AM – 12:00 PM

Meeting Location: State Legislative Office Building, Room 1-A, 300 Capitol Avenue, Hartford, CT

Agenda

- I. Call to Order—Secretary Ben Barnes and State Treasurer Denise Nappier
- II. Minutes: December 8, 2017 Meeting
- III. Introduction of Newly Appointed Members, Update on Board Membership, and Swearing-in of All Appointed Members by Treasurer Nappier
- IV. Freedom of Information (FOI) and Ethics Training for Members
- V. Organizational Matters: Review and Discussion
 - a. Draft of Bylaws*
 - b. Draft of Policies and Procedures*
- VI. Draft Guidelines for Municipal Restructuring Funds (Section 370 of PA 17-2)
- VII. Presentation by the City of West Haven
- VIII. Tentative Collective Bargaining Agreement Between the City of West Haven and Local 1303-345 of Council 4 AFSCME, AFL-CIO*
- IX. City of Hartford's Designation as Tier III Municipality
- X. Information Requests from Members
- XI. Next Meeting; Schedule for 2018*
- XII. Adjourn

*Potential Action Item