

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

**Meeting Date and Time:** Thursday, October 4, 2018 10:00 AM – 12:30 PM

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

**Agenda**

- I. Call to Order & Opening Remarks by Secretary Ben Barnes and Treasurer Denise Nappier
- II. Introduction and Swearing-In of New Members; Discussion and Possible Action on Membership of MARB Hartford and West Haven Committees
- III. Public Comment\* Period
- IV. Approval of Minutes: September 14, 2018
- V. City of West Haven Issues and Items
  - a. MARB West Haven Committee: Report re Meeting, September 27, 2018; Upcoming Meetings
  - b. Review, Discussion and Possible Action re City's Revised Five Year Recovery Plan
  - c. Review, Discussion and Possible Action re West Haven's Tier Designation Under Public Act 17-2, June Special Session
  - d. Review and Discussion Monthly Financial Report: August FY2018 (FY19)
  - e. Review and Potential Action re: Non-Labor Contracts
  - f. Review, Discussion and Possible Action re: Labor Contract: West Haven Federation of Teachers and West Haven Board of Education Salary Reopener
- VI. City of Hartford Issues and Items
  - a. MARB Hartford Committee Meeting, September 20, 2018;
    - i. Report;
    - ii. Review, Discussion and Possible Action on Motions re: Study of Special Education issues; Health Insurance Analysis; and Charter School MOU; and
    - iii. Upcoming Meetings.
  - b. Review and Discussion of Monthly Financial Report: August 2018 (FY19)
  - c. Review and Potential Action re: Non-Labor Contracts
  - d. Review and Update re: Labor Contracts
- VII. Other Business
- VII. Future Meetings
- IX. 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.