

STATE OF CONNECTICUT  
MUNICIPAL ACCOUNTABILITY REVIEW BOARD

REGULAR MEETING NOTICE AND AGENDA

**Meeting Date and Time:** Thursday, April 5, 2018 10:00 AM – 12:30 PM

**Meeting Location:** 450 Capitol Avenue, State of Connecticut, OPM, Room C (Lower Level), Hartford, CT  
(Enter rear door at 450 Capitol Avenue)

**Agenda**

- I. Call to Order & Opening Remarks by Secretary Ben Barnes and State Treasurer Denise Nappier
- II. Public Comment\* Period
- III. **ACTION ITEM:** Approval of Minutes: February 8, 2018 and March 1, 2018
- IV. Introduction of Newly Appointed Member(s) by Secretary Barnes and Opening Remarks by New Member(s), Update on Board Membership by Secretary Barnes, and Swearing-in of Newly Appointed Member(s) by Treasurer Nappier
- VII. City of Hartford Issues and Items
  - a. Review and Discussion Monthly Financial Report
  - b. Review and **Potential Action** re Non-Labor Contracts
  - c. Review and Discussion re Contract Assistance Agreement
  - d. Review, Discussion and **Possible Action** re Proposed 5-Year Recovery Plan; Report from Ad-Hoc MARB Committee
  - e. Review, Discussion and **Possible Action** re Tentative Labor Agreement Between the City of Hartford Board of Education and the Hartford Federation of School Special Police Officers, Local 1018D, AFT, AFL-CIO
- VIII. City of West Haven Issues and Items
  - a. Review and Discussion Monthly Financial Report
  - b. Review and **Potential Action** re Non-Labor Contracts
  - c. Status of Fiscal Year 2016-17 Audit
  - d. Review, Discussion and **Potential Action** re Mayor's Draft FY2018-19 Budget; Report from Ad-Hoc MARB Committee
  - e. Review and Discussion re Proposed Five-Year Recovery Plan
  - f. Review, Discussion and **Possible Action** re Tentative Labor Agreement Between the City of West Haven, West Haven Fire Department, West Shore Fire Department and West Haven 911 Dispatchers, International Association of Fire Fighters & UPFFA of CT, Local 5127
- IX. Additional Prevention and Accountability Provisions in PA 17-2 re Cases of Municipal Fiscal Distress
- X. Information Posted to MARB Website; Additional Information Requests from Members
- XI. Future Meetings; Next Meeting Thursday, May 3, 2018
- XII. 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.