

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

Meeting Date and Time: Thursday, January 9, 2020 10:00 AM –12:00 PM

Meeting Location: Board of Regents Conference Room, 61 Woodland St, 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. December 5, 2019 regular meeting
- IV. City of Hartford Issues and Items
 - a. Subcommittee update
 - b. Review and discussion: Monthly Financial Report November 2019
- V. Town of Sprague Issues and Items
 - a. Subcommittee update
 - b. Review and discussion: Monthly Financial Report November 2019
 - c. Update: Corrective Action Plan
- VI. City of West Haven Issues and Items
 - a. Subcommittee update
 - b. FY 2019 Audit update
 - c. Fire Districts update
 - d. Review and discussion: Monthly Financial Report November 2019
 - e. Partnership update
 - f. Review, Discussion and Possible Action: Labor contracts
 - i. ERS Unit (Dispatchers), IAFF Local 5127
 - ii. Memoranda of Agreement (re: Partnership)
 1. AFSCME Local 681
 2. AFSCME Local 1303-345

VII. Other Business

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.