

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

**Meeting Date and Time:** Thursday, February 13, 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. January 9, 2020 regular meeting
- IV. Town of Sprague Issues and Items
  - a. Subcommittee update
  - b. Review and discussion: Monthly Financial Report December 2019
  - c. Update: FY 2019 Audit and Corrective Action Plan
- V. City of West Haven Issues and Items
  - a. Subcommittee update
  - b. Review and discussion: Clean Water Fund Loan
  - c. Review, discussion and possible action: 5-Year Plan FY20-FY24
  - d. Review and discussion: Conditions for FY 2020 Municipal Restructuring Funds
  - e. Update: Fire Districts
  - f. Review and discussion: Monthly Financial Report December 2019
  - g. Review, Discussion and Possible Action: Labor contracts
    - i. ERS Unit (Dispatchers), IAFF Local 5127
    - ii. BOE Administrators Association
- VI. City of Hartford Issues and Items
  - a. Subcommittee update
  - b. Discussion and Possible Action: Resolution supporting Hartford School District efforts to obtain residency verification and supporting documentation justifying service costs invoiced by other districts
  - c. Review and discussion: Monthly Financial Report December 2019

d. Review and discussion: Non-labor contracts:

- i. Amendments to contracts for Speech Language Pathologists (BOE): Soliant Health, Sunbelt Staffing, Delta T Group
- ii. Golf Course Superintendent: Guilmette Golf LLC
- iii. Overnight Warming Center: Salvation Army

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.