STATE OF CONNECTICUT

MUNICIPAL ACCOUNTABILITY REVIEW BOARD (MARB)

SPECIAL MEETING NOTICE AND AGENDA

MARB West Haven Committee

**Meeting Date and Time:** Thursday September 27, 2018: 9:30 AM to 11:30 AM

**Meeting Location:** West Haven City Hall, 355 Main Street, Harriet North Courtroom, Second Floor,West Haven

Agenda –Revised

1. Call to Order & Opening
2. Review and Approval of Minutes from August 22, 2018 Meeting
3. Review, Discussion and Possible Recommended Action re City of West Haven Board of Education and West Haven Federation of Teachers’ Reopener Agreement
4. Review and Discussion of June 2018 and August 2018 Financial Reports; FY19 Cash Flow Report
5. Review, Discussion and Possible Recommended Action re City’s Revised 5-Year Plan
6. Update by City re Status of Collective Bargaining Negotiations (possible executive session)
7. Presentation by City Attorney re Legal Issues Associated with Creation and Potential Changes re Fire Districts
8. Review, Discussion and Possible Recommended Action Re West Haven’s Tier Designation Under Public Act 17-2, June Special Session
9. Discussion of Future Meeting and Agenda Items

1. Adjourn