



# City of New Haven

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## Meeting Minutes Finance Committee

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Monday, March 11, 2024

6:00 PM

Aldermanic Chambers

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Meeting can be viewed on Board of Alders YouTube Page

### Aldermanic Notice New Haven

The Finance Committee will hold a public hearing on Monday, March 11, 2024, at 6:00 P.M, in the Aldermanic Chambers, 165 Church St., New Haven, to act upon the following;

1. [LM-2024-0108](#) ORDER OF THE BOARD OF ALDERS OF THE CITY OF NEW HAVEN AUTHORIZING THE EXECUTION OF AMENDMENT #1 TO AGREEMENT 2023-CON-0377 AND AGREEMENT 2023-CON-0379 WITH SHIPMAN & GOODWIN, LLP AGREEMENTS FOR THE BOARD OF EDUCATION FOR THE PERIOD OF JULY 1, 2023, TO JUNE 30, 2024.

..BODY

WHEREAS, the New Haven Board of Education (the "Board") and Board of Education, Shipman & Goodwin, LLP. (the "Vendor") are the parties (collectively the "Parties"); and

WHEREAS, the Parties reached tentative agreements 2023-CON-0377 and 2023-CON-0379 entitled Agreements with Shipman & Goodwin, LLP for Legal Services, July 1, 2023, to June 30, 2024 (the "2023-2024 Agreements"); and

WHEREAS, the district staff submitted the Agreements with Shipman & Goodwin, LLP for Legal Services to the Board, which was approved at its January 8, 2024, Board of Education meeting and

WHEREAS, the Charter of the City of New Haven requires the approval of the Board of Alders for professional services agreements in excess of \$100,000.

NOW THEREFORE BE IT ORDERED, by the Board of Alders of the City of New Haven that the Legal Services amendments with Shipman & Goodwin LLP Agreement 2023-CON-0377 be increased by \$130,000, to \$210,000, and Agreement 2023-CON-0379 be increased by \$90,000, to \$125,000, for a total increase of the agreements of \$220,000 is hereby approved.

BE IT FURTHER ORDERED that the President of the Board of Education

or the Mayor is authorized to execute the 2023-2024 Agreements as well as such additional instruments as may be deemed necessary or expedient to implement the terms of the 2023-2024.

**Attachments:** [0 - CHECK LIST - SHIPMAN 2024.doc](#)  
[1 - BOA Cover Letter - Shipman.pdf](#)  
[2- ORDER - Shipman.docx](#)  
[3 - PRIOR NOTIF FORM - Shipman.doc](#)  
[4 - FISCAL IMPACT STMT - Shipman.doc](#)  
[5 - SUPPORT DOCS - Shipman Supporting Docs.pdf](#)  
[signed checklist LM-2024-0108 NHPS BOE Shipman legal.pdf](#)

**This Order was Favorable Reportto the Board of Alders**

2. [LM-2024-0139](#) ORDER TO READ AND FILE THE UPDATED BUDGETARY AND FINANCIAL REPORTS FOR THE MONTH OF JANUARY 2024 IN COMPLIANCE WITH ARTICLE VIII SECTION 5 OF THE CHARTER.

**Attachments:** [January 2024 Monthly Report](#)

**This Order was Favorable Reportto the Board of Alders**

3. WORKSHOP: TO RECEIVE A BRIEFING FROM THE ASSESSOR CONCERNING THE GRAND LIST OF THE CITY OF NEW HAVEN.

4. WORKSHOP: TO RECEIVE A BRIEFING FROM MANAGEMENT & BUDGET ON THE ANNUAL BUDGET FOR FISCAL YEAR 2024-2025, STARTING JULY 1, 2024.

These items are filed with the City Clerk and may be inspected at Room 202, 200 Orange St., New Haven. Per order: Hon. Adam Marchand, Chair. Attest: Michael Smart, City Clerk.

If you need a disability related accommodation, please call three business days in advance 203 946 7651 (voice) or 203 946 8582 (TTY).

**Public comment/testimony may also be submitted via email to [publictestimony@newhavenct.gov](mailto:publictestimony@newhavenct.gov) before 2:00 pm on the day of the meeting.**

Meeting Minutes