

AGENDA
HERB COLA Review Task Force
Wednesday, February 17, 2021 @ 3:00 PM

ELECTRONIC MEETING
Electronic Meeting pursuant to Paragraph 1 of Executive Order 7B.

This will be a 100% Electronic Meeting.

Public Questions can be emailed to rmorgan@hamden.com

Click on the link below to join the meeting:
<https://zoom.us/j/96706110845>

1. Review and approval of the minutes of the January 21, 2021 meeting.
2. Old Business:
3. Executive Session:
4. Adjourn:

TOWN CLERK
HAMDEN, CT
2021 FEB 16 P 2:20
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MINUTES
HERB COLA Review Task Force
Thursday, January 21, 2021 @ 4:00 PM
ELECTRONIC MEETING
Electronic Meeting pursuant to Paragraph 1 of Executive Order 7B.
This was a 100% Electronic Meeting.
Public Questions were emailed to rmorgan@hamden.com
Attendees clicked on the link below to join the meeting:
<https://zoom.us/j/96706110845>

Minutes of the HERB COLA Review Task Force meeting held
Thursday, January 21, 2021 @ 4:00 P.M.

Finance Director Curtis Eatman called the first meeting of the HERB COLA Review Task Force to order at 4:02 PM with Task Force members Police Sergeant William Onofrio, Henry Dove, Attorney Carl Porto and Carol Noble in attendance. Also in attendance were Mayor Curt Leng, Board Attorney Marc Wallman, and Administrative Secretary Renee Palumbo-Morgan.

1. Organizational matters:

A. Appointment of Chairperson – Attorney Wallman asked the Task Force for volunteers to serve as Chairperson. Task Force member Dove nominated Task Force member Porto to serve as the Chairperson and he accepted the position. The Task Force also decided that the meetings going forward will be on Wednesday's at 3:00 PM. The next meeting of the HERB COLA Review Task Force will be on February 3, 2021 @ 3:00 PM.

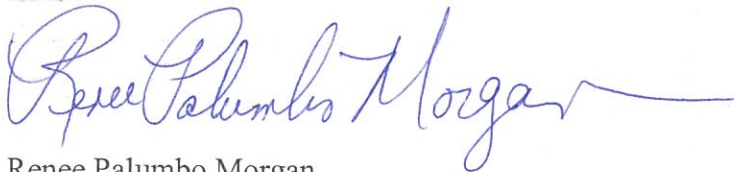
2. New Business:

A. Consideration of strategies for Pending Claims and Litigation – Attorney Wallman explained that these matters should be discussed in executive session and requested that a motion be made.

3. Executive Session: - On a motion by Task Force member Dove, seconded by Chairperson Porto, it was the unanimous decision of the Task Force to go into executive session at 4:08 PM. On a motion by Chairperson Porto, seconded by Task Force member Dove, it was the unanimous decision of the Task Force to go back into regular session at 4:52 PM. Attorney Wallman explained that in executive session the Task Force discussed that he will obtain proposals from Attorneys that could evaluate courses of actions available to the Hamden Employees Retirement Board during the litigation. The Task Force proposed that fees of up to \$10,000.00 for the attorney be recommended to the Hamden Employees Retirement Board for approval.

4. **Adjourn:** On a motion by Chairperson Porto, seconded by Task Force member Dove, it was the unanimous decision of the Board to adjourn at 4:52 P.M.

Respectfully submitted,



Renee Palumbo Morgan
Administrative Secretary

TOWN CLERK
HANDEN, CT
2021 JAN 22 P 2:55
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