

**AGENDA**  
**LEGISLATIVE COUNCIL MEETING**

**February 22, 2022**  
**7:00 PM**

**REMOTE MEETING**

**LEGISLATIVE COUNCIL CHAMBERS AT MEMORIAL TOWN HALL WILL BE CLOSED AND THE LEGISLATIVE COUNCIL WILL BE CONDUCTING THE MEETING SOLEY USING ELECTRONIC EQUIPMENT**

**Comments for this meeting agenda can be heard by joining the meeting and participating in the public input session or you can write in and send them to [LCpublicinput@hamden.com](mailto:LCpublicinput@hamden.com) by 3:00 PM the date of this agenda (If you send a comment in you can still speak during the Public Input Session)**

**To participate in public input live you must:**

- 1. Have your name displayed on your screen**
- 2. Raise your hand to speak when the public input session is opened (You will be called upon in the order that your hand is raised)**

**The Chair will call your name and unmute you. You have 3 minutes to speak and will be warned when you have 30 seconds remaining and muted at the completion of 3 minutes**

Please click the link below to join the webinar:

<https://zoom.us/j/96032210583> Password: Dragons

**Meeting ID: 960-3221-0583**

If you experience any issue with the link above go to Zoom.com and click "join a meeting" and put in the following meeting ID and password - Meeting ID: 960-3221-0583 Password: Dragons

OR

Join by telephone. (For higher quality, dial a number based on your current location)

US: +1 646 558 8656 (New York): +1 312 626 6799 (Chicago): +1 301 715 8592 (Washington DC)  
+1 669 900 9128 (San Jose): +1 253 215 8782 (Tacoma): +1 346 248 7799 (Houston)

International numbers available: <https://zoom.us/u/aH73lUF9D>

For additional sign-in support for any device or browser you can use the following link:

[https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-meeting?mobile\\_site=true](https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-meeting?mobile_site=true)

**\*Scroll to the bottom of this agenda for alternate sign in instructions.**

**Note: Any member of the public may request, in writing, a physical location and "any electronic equipment necessary" to attend the meeting in real time. Said request shall be made to [KRenta@Hamden.com](mailto:KRenta@Hamden.com) not less than twenty-four (24) hours prior to the meeting. Said individual shall have the "same opportunities to provide comment or otherwise participate" in**

the meeting as would be afforded if the meeting was held in person with the following exception: Under law, the Legislative Council is not required to adjourn or postpone a meeting if such person loses the ability to participate because of an interruption, failure or degradation of such person's connection to the meeting by electronic equipment. Since the meeting is remote, participation by a quorum of members of the Legislative Council is expressly prohibited and will not be present at the physical location.

1. CALL OF THE MEETING AND TAKING OF THE ROLL

2. PLEDGE OF ALLEGIANCE

3. LAND RECOGNITION AND MOMENT OF SILENCE

4. PUBLIC INPUT SESSION

5. CORRESPONDENCE

6. REPORT OF THE PRESIDENT

7. REPORT OF BOARDS AND DEPARTMENTS

8. REPORTS OF COUNCIL LIAISONS

9. APPROVAL OF PREVIOUS MINUTES – February 7, 2022

[https://www.hamden.com/AgendaCenter/ViewFile/Minutes/\\_02072022-2823](https://www.hamden.com/AgendaCenter/ViewFile/Minutes/_02072022-2823)

10. EXECUTIVE SESSION:

11. **CONSENT CALENDAR:** The Consent Calendar includes all items that have passed unanimously in Committee on February 7th and will now be considered in toto by unanimous consent:

**1. Order authorizing intradepartmental transfer 2021-2022 Fiscal Year Budget – Fire Dept. – \$590,000 Multiple Accounts (from Reg. Salaries)**

[https://www.hamden.com/DocumentCenter/View/5373/02072022\\_Order-HFD---Intradep-Transfer-590000](https://www.hamden.com/DocumentCenter/View/5373/02072022_Order-HFD---Intradep-Transfer-590000)

**2. Resolution with respect to the authorization, issuance and sale of not exceeding \$60,000,000 Town of Hamden, Connecticut General Obligation Refunding Bonds**

<https://www.hamden.com/DocumentCenter/View/5135/Resolution-Refunding-Bonds-60000000>

**3. Order authorizing the Town of Hamden to receive \$468,000 from the Wallingford Solid Waste Project Reserve Fund**

[https://www.hamden.com/DocumentCenter/View/5367/02072022\\_Order-Wallingford-Solid-Waste-Project-Reserve-Fund-468000](https://www.hamden.com/DocumentCenter/View/5367/02072022_Order-Wallingford-Solid-Waste-Project-Reserve-Fund-468000)

**4. Order adopting Fund Balance Policy**

[https://www.hamden.com/DocumentCenter/View/5368/02072022\\_Order-Adopting-Fund-Balance-Policy](https://www.hamden.com/DocumentCenter/View/5368/02072022_Order-Adopting-Fund-Balance-Policy)

**REVISED DOCUMENT (revised in committee):**

<https://www.hamden.com/DocumentCenter/View/5417/HMDN-Fund-Balance-Policy-REVISED-Feb-2022>

**5. Order authorizing acceptance and expenditure of Coronavirus Local Fiscal Recovery Funds (Also known as American Rescue Plan Act Funds) \$24,140,337.11**

<https://www.hamden.com/DocumentCenter/View/5394/Order-receive-ARPA-funds-Correction>

**6. Order authorizing intradepartmental transfer 2021-2022 Fiscal Year Budget (Legislative Council – Legal Lawyer) \$50,000 FROM E&C ACCOUNT**

<https://www.hamden.com/DocumentCenter/View/5370/LC-transfer-Legal-Lawyer-50000>

12. REGULAR AGENDA:

1. Resolution establishing a Reapportionment Commission

**Information Item: Appointment of a Mayoral appointment – Carlo A. Sarmiento – Building Official**

[https://www.hamden.com/DocumentCenter/View/5431/02222022\\_Info-Item---Appt-of-Carlo-A-Sarimento-as-Building-Official](https://www.hamden.com/DocumentCenter/View/5431/02222022_Info-Item---Appt-of-Carlo-A-Sarimento-as-Building-Official)

13. UNFINISHED BUSINESS:

14. NEW BUSINESS: (Public input if new business not listed is added)

15. ADJOURNMENT:

**Scroll down for ZOOM sign in info:**

1. Join using Zoom from your computer, tablet or smartphone by using the following link:

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2. If you already have the Zoom App or go to the Zoom.com website, simply select “join a meeting” and complete the following: Webinar ID: 960-3221-0583 Password: Dragons

**Or iPhone one-tap:**

US: +13017158592, 96032210583# or +13126266799, 96032210583#

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**Dial (for higher quality, dial a number based on your current location):**

**US: +1 301 715 8592 or +1 312 626 6799 or +1 646 558 8656 or +1 253 215 8782 or +1 346 248 7799 or +1 669 900 9128**

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