

AGENDA
LEGISLATIVE COUNCIL MEETING

April 19, 2021
7:00 PM

Electronic Meeting Pursuant to Paragraph 1 of Executive Order 7Bⁱ

THIS MEETING WILL BE A 100% ELECTRONIC MEETING

**LEGISLATIVE COUNCIL CHAMBERS AT MEMORIAL TOWN HALL WILL BE
CLOSED PURSUANT TO THE GOVERNOR'S EXECUTIVE ORDERS 7B and 7D**

**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 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

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

- 1. CALL OF THE MEETING AND TAKING OF THE ROLL**
- 2. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**

3. PUBLIC INPUT SESSION

4. REPORT OF THE PRESIDENT

5. REPORT OF BOARDS AND DEPARTMENTS –

a) Engineering Department – Quinnipiac University Senior Design Projects

- Mill River Trail
- Woodin Street Bridge

b) Questions submitted on previous finance reports:

6. REPORTS OF COUNCIL LIAISONS

7. APPROVAL OF PREVIOUS MINUTES – 03/29/2021 & 04/05/2021

<https://www.hamden.com/AgendaCenter/ViewFile/Minutes/03292021-2293>

<https://www.hamden.com/AgendaCenter/ViewFile/Minutes/04052021-2305>

8. **CONSENT CALENDAR:** The Consent Calendar includes all items that have passed unanimously in Committee on April 5, 2021 and will also include all items from the Regular Agenda that have passed unanimously in Committee tonight and all will now be considered in toto by unanimous consent:

1. Refund of Property Taxes collected prior to July 1, 2020 – (3) totaling \$6,212.61

<https://www.hamden.com/AgendaCenter/ViewFile/Agenda/04052021-2307>

2. Refund of Property Taxes collected between July 1, 2020 and June 30, 2021 – Overpayments on Current Grand List – (14) totaling \$10,429.09

<https://www.hamden.com/AgendaCenter/ViewFile/Agenda/04052021-2307>

3. Refund of Motor Vehicle Taxes taxes collected between July 1, 2020 and June 30, 2021 – Overpayments on Current Grand List – (46) totaling \$5,774.78

<https://www.hamden.com/AgendaCenter/ViewFile/Agenda/04052021-2307>

4. Appointment of Finance Director – Scott D. Jackson

<https://www.hamden.com/AgendaCenter/ViewFile/Agenda/04052021-2307>

5. Appointment of Daniel Hunt to the Human Services Commission for a term to expire March 1, 2024

<https://www.hamden.com/AgendaCenter/ViewFile/Agenda/04052021-2308>

9. **REGULAR AGENDA:**

1. Appointment of the Director of Economic Development & Neighborhood Revitalization - Curtis M. Eatman

<https://www.hamden.com/AgendaCenter/ViewFile/Agenda/04192021-2348>

2. Tax Incentive Agreement – USHS LLC, (414 Mather Street)
<https://www.hamden.com/AgendaCenter/ViewFile/Agenda/04192021-2348>
3. Bid waiver for the procurement of security/public access services from Investigative Consultants, LLC- \$24,131.25
<https://www.hamden.com/AgendaCenter/ViewFile/Agenda/04192021-2352>
4. Order amending the 2020-2021 Fiscal Year Budget - Town Clerk's Office
<https://www.hamden.com/AgendaCenter/ViewFile/Agenda/04192021-2349>
5. Order authorizing the Mayor to apply for, accept and expend funding in an amount up to \$200,000 in State of Connecticut Local Capital Improvement (LoCIP) funds for sidewalk repairs and improvements
<https://www.hamden.com/AgendaCenter/ViewFile/Agenda/04192021-2347>
6. Order authorizing the acceptance and expenditure of an Incentive Award from United Illuminating and authorizing the replacement of existing HVAC RTUs with higher efficiency generating additional energy savings per the Trane U.S. Inc. proposal – Hamden High School
<https://www.hamden.com/AgendaCenter/ViewFile/Agenda/04192021-2350>
7. Order authorizing the acceptance and expenditure of an Incentive Award from United Illuminating and authorizing the replacement of existing HVAC RTUs with higher efficiency generating additional energy savings per the Prism Energy Services proposal – Ridge Hill School
<https://www.hamden.com/AgendaCenter/ViewFile/Agenda/04192021-2350>
8. Order authorizing cooperative purchasing of electricity and authorizing the Town to enter into an agreement between the Town of Hamden and CCM Services, LLC and Titan Energy New England, Inc. and any agreement between the Town of Hamden and energy suppliers
<https://www.hamden.com/AgendaCenter/ViewFile/Agenda/04192021-2351>

Information Items:

1. Info Item: Accrued Benefits – Fire Dept. - \$60,678.37
<https://www.hamden.com/DocumentCenter/View/3848/Info-Item-Accrued-Benefits-Firefighter-04-19-2021>

10. NEW BUSINESS:

11. ADJOURNMENT

Scroll down for ZOOM sign in info

1. Join using Zoom from your computer, tablet or smartphone by using the following link:
<https://zoom.us/j/96032210583> Password: Dragons

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):

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International numbers available: <https://zoom.us/u/aH73IUF9D>

ⁱ Under Executive Order 7B Electronic Meetings are subject to the following: (a) The public shall have the ability to view or listen to each meeting or proceeding in real time, by telephone, video, or other technology; (b) Any such meeting or proceeding shall be recorded or transcribed, and such recording or transcript shall be posted on the Town's website within seven (7) days of the meeting or proceeding, and made available within a reasonable time in the Town Clerk's office; (c) The required notice and agenda for each meeting or proceeding is posted on the agency's website and shall include information about how the meeting will be conducted and how the public can access it; (d) Any materials relevant to matters on the agenda, including but not limited to materials related to specific applications, if applicable, shall be submitted to the agency a minimum of twenty four (24) hours prior and posted to the agency's website for public inspection prior to, during, and after the meeting, and any exhibits to be submitted by members of the public shall, to the extent feasible, also be submitted to the agency a minimum of twenty-four (24) hours prior to the meeting and posted to the agency's website for public inspection prior to, during, and after the meeting; and, (e) All speakers taking part in any such meeting or proceeding shall clearly state their name and title, if applicable, before speaking on each occasion that they speak.