

AGENDA
LEGISLATIVE COUNCIL MEETING

June 6, 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 by 3:00 PM the date of this agenda (If you send a comment in you can still speak during the Public Input Session)

Public comments can be found here: <https://www.hamden.com/DocumentCenter/Index/477>

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

1. CALL OF THE MEETING AND TAKING OF THE ROLL

2. PLEDGE OF ALLEGIANCE

3. PUBLIC INPUT SESSION

4. CORRESPONDENCE

5. REPORT OF THE PRESIDENT

6. REPORT OF BOARDS AND DEPARTMENTS

7. REPORTS OF COUNCIL LIAISONS

8. APPROVAL OF PREVIOUS MINUTES – Not available

9. EXECUTIVE SESSION:

10. CONSENT CALENDAR: The Consent Calendar includes all items that have passed unanimously in Committee on May 16th and will now be considered in toto by unanimous consent:

1. Order authorizing a License Agreement with Permitium, LLC

<https://www.hamden.com/DocumentCenter/View/5896/Order-for-Permitium-License-Agreement>

2. Order authorizing the Town of Hamden to enter into a project authorization latter for the Rights of Way Phase of the Walkable Sidewalks Project State Project No. 61-153; FederalProject No. (PEDS(212); Master Agreement No. 4.02-28(14)

https://www.hamden.com/DocumentCenter/View/5875/05162022_Order-Walkable-sidewalks-St-project-No-61-153-PEDS-212

3. Resolution authorizing the Town Engineer to be the signatory authority for documents submitted to DEEP

https://www.hamden.com/DocumentCenter/View/5888/05162022_Res-Authorizing-TE-Signatory-for-DEEP-Documents

**4. Order providing for the appointment of a Mayoral appointment – Stephen White
Town Engineer**

https://www.hamden.com/DocumentCenter/View/5874/05022022_Order-Appt-of-Stephen-White-as-Town-Engineer

5. Order providing for the appointment of a Mayoral appointment (Brian Murphy – Constituent Services Manager)

<https://www.hamden.com/DocumentCenter/View/5893/Order-appointing-Brian-Murphy-Constituent-Services-Manager>

6. **Order amending the 2021-2022 Fiscal Year Budget – Hamden Fire Dept.**
https://www.hamden.com/DocumentCenter/View/5890/05162022_Order-HFD-Budget-Amendment-FY-21-22-304k
7. **Order amending the 2021-2022 Fiscal Year Budget – Hamden Police Dept.**
https://www.hamden.com/DocumentCenter/View/5892/05162022_Order-HPD-Budget-Amendment-FY-21-22-600k-and-750k
8. **Order authorizing the Town of Hamden to accept and expend the 2021 Edward Byrne Memorial Justice Assistance Grant from the U.S. Department of Justice**
https://www.hamden.com/DocumentCenter/View/5871/05162022_HP-D-JAG-2021-Grant-Program-30183

11. REGULAR AGENDA:

1. Order to accept a donation of \$7,098 from Hometown Foundation, Inc. to the Hamden Police Department K-9 Unit Gift Fund
https://www.hamden.com/DocumentCenter/View/5873/05162022_Order-HPD-Accept-Donation-Hometown-Foundation
2. An ordinance appropriating \$50,183 for Animal Control vehicles and authorizing the use of \$20,000 of unexpended bond proceeds of the Town and \$30,183 of federal grant moneys to meet said appropriation
https://www.hamden.com/DocumentCenter/View/5872/05162022_HP-D-Ordinance-Unexpended-Bond-Animal-Control-Vehicles-20k
3. Ordinance adopting Chapter 13: Rules of Procure for the removal of a member of any appointed Board, Commission or relevant position or panel of alternates
<https://www.hamden.com/DocumentCenter/View/6129/Removal-Rules-of-Procedure-revised5-16-2022-003-002>

Information Items:

1. CRC/LC presentation & questions
2. Accrued benefits/retirement - \$46,786.98
https://www.hamden.com/DocumentCenter/View/6128/06062022_Retirement-Buyout---Assistant-BO-William-DeMatteo-4678698

12. UNFINISHED BUSINESS:

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

14. **ADJOURNMENT:**

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 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.