

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

**June 22, 2021**  
**7:00 PM**

**Electronic Meeting Pursuant to Paragraph 1 of Executive Order 7B<sup>i</sup>**

**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](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

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

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

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**\*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. CORRESPONDENCE**

**5. REPORT OF THE PRESIDENT**

**6. REPORT OF BOARDS AND DEPARTMENTS** - Presentation of Plan by member of Energy Use and Climate Change Commission

<https://www.hamden.com/DocumentCenter/View/4237/Hamden-Energy-Plan-2021-FINAL-06-18-2021>

**7. REPORTS OF COUNCIL LIAISONS**

**8. APPROVAL OF PREVIOUS MINUTES** – May 5, May 11, May 15, May 17, June 8, June 14, 2021

**9. CONSENT CALENDAR: The Consent Calendar includes all items that have passed unanimously in Committee on June 7th and June 14th and will now be considered in toto by unanimous consent:**

1. Refund of Property Taxes collected prior to July 1, 2020 – (4) totaling \$3,555.51

[https://www.hamden.com/AgendaCenter/ViewFile/Agenda/\\_06072021-2452](https://www.hamden.com/AgendaCenter/ViewFile/Agenda/_06072021-2452)

2. Refund of Property Taxes collected between July 1, 2020 and June 30, 2021 – Overpayments on Current Grand List – (2) totaling \$222.27

[https://www.hamden.com/AgendaCenter/ViewFile/Agenda/\\_06072021-2452](https://www.hamden.com/AgendaCenter/ViewFile/Agenda/_06072021-2452)

3. Refund of Motor Vehicle Taxes collected between July 1, 2020 and June 30, 2021 – Overpayments on Current Grand List – (25) totaling \$7,690.45

[https://www.hamden.com/AgendaCenter/ViewFile/Agenda/\\_06072021-2452](https://www.hamden.com/AgendaCenter/ViewFile/Agenda/_06072021-2452)

4. Appointment of Kim Washington to the Police Commission to fill a vacancy with a term expiring December 31, 2021

[https://www.hamden.com/AgendaCenter/ViewFile/Agenda/\\_06072021-2448](https://www.hamden.com/AgendaCenter/ViewFile/Agenda/_06072021-2448)

5. Appointment of Margaret Craft to the Arts Commission for a term to expire May 31, 2023

[https://www.hamden.com/AgendaCenter/ViewFile/Agenda/\\_06072021-2449](https://www.hamden.com/AgendaCenter/ViewFile/Agenda/_06072021-2449)

6. Appointment of Jacob Marrantino to the Commission on Disabilities for a term to expire October 31, 2023

[https://www.hamden.com/AgendaCenter/ViewFile/Agenda/\\_06072021-2450](https://www.hamden.com/AgendaCenter/ViewFile/Agenda/_06072021-2450)

7. Appointment of Vaughn Willis to the Community Development Citizen Advisory Commission for a term to expire March 31, 2024

[https://www.hamden.com/AgendaCenter/ViewFile/Agenda/\\_06142021-2468](https://www.hamden.com/AgendaCenter/ViewFile/Agenda/_06142021-2468)

8. Appointment of Lewis J. Beilman, III to the Planning & Zoning Commission for a term to expire January 31, 2023

[https://www.hamden.com/AgendaCenter/ViewFile/Agenda/\\_06142021-2468](https://www.hamden.com/AgendaCenter/ViewFile/Agenda/_06142021-2468)

9. Appointment of Paula Irvin to the Clean & Green Commission to fill a vacancy with a term expiring November 1, 2022  
[https://www.hamden.com/AgendaCenter/ViewFile/Agenda/\\_06142021-2471](https://www.hamden.com/AgendaCenter/ViewFile/Agenda/_06142021-2471)
10. Reappointment of Kurt Bauknecht to the Board of Assessment Appeals for a term to expire January 31, 2024  
[https://www.hamden.com/AgendaCenter/ViewFile/Agenda/\\_06072021-2452](https://www.hamden.com/AgendaCenter/ViewFile/Agenda/_06072021-2452)
11. Reappointment of Edward Peterson to the Building Board of Appeals for a term to expire December 31, 2025  
[https://www.hamden.com/AgendaCenter/ViewFile/Agenda/\\_06142021-2467](https://www.hamden.com/AgendaCenter/ViewFile/Agenda/_06142021-2467)
12. Reappointments of Lisa Jackson and Peter Carbine to the Human Services Commission for terms expiring March 1, 2024  
[https://www.hamden.com/AgendaCenter/ViewFile/Agenda/\\_06072021-2450](https://www.hamden.com/AgendaCenter/ViewFile/Agenda/_06072021-2450)
13. Resolution authorizing the execution of an amendment to the Tax Abatement Contract with the Davenport Residences, Inc. (Dunbar and Davenport Residences)  
[https://www.hamden.com/AgendaCenter/ViewFile/Agenda/\\_06072021-2452](https://www.hamden.com/AgendaCenter/ViewFile/Agenda/_06072021-2452)
14. Order authorizing the Mayor to enter into an agreement with Women and Families Center, Hamden Police and Quinnipiac University in an effort to reduce domestic violence, dating violence, sexual assault and stalking on campus program  
[https://www.hamden.com/AgendaCenter/ViewFile/Agenda/\\_06072021-2448](https://www.hamden.com/AgendaCenter/ViewFile/Agenda/_06072021-2448)
15. Order authorizing the Town of Hamden to accept a donation of a Maple Tree from Alphabet Academy North Campus in honor of its kindergarten students  
[https://www.hamden.com/DocumentCenter/View/4229/062021\\_orderdonation-tree--alphabet-academy](https://www.hamden.com/DocumentCenter/View/4229/062021_orderdonation-tree--alphabet-academy)
16. Order authorizing the Town of Hamden on behalf of the Youth Services Bureau to accept and expend a donation from Phi Sigma Sigma for school supplies  
[https://www.hamden.com/AgendaCenter/ViewFile/Agenda/\\_06072021-2450](https://www.hamden.com/AgendaCenter/ViewFile/Agenda/_06072021-2450)
17. Order to approve 2021-2022 Agreement between Connecticut Department of Agriculture and Senior Farmers Market Nutrition Program Local Coordinating Agency  
[https://www.hamden.com/AgendaCenter/ViewFile/Agenda/\\_06072021-2450](https://www.hamden.com/AgendaCenter/ViewFile/Agenda/_06072021-2450)
18. Order authorizing the Mayor to accept and expend additional grant funds from the State of Connecticut Office of Early Childhood for a Child Day Care Program for the period July 1, 2020 to June 30, 2021 and July 1, 2021 to June 30, 2022  
[https://www.hamden.com/AgendaCenter/ViewFile/Agenda/\\_06072021-2450](https://www.hamden.com/AgendaCenter/ViewFile/Agenda/_06072021-2450)

19. Order authorizing the Mayor to apply for, accept and expend grant funds in an amount of \$286,500 and to enter into an agreement with the State of Connecticut Department of Transportation for the removal and rehabilitation of Bridge No. 061-041 Woodin Street over Belden Brook

[https://www.hamden.com/AgendaCenter/ViewFile/Agenda/\\_06142021-2467](https://www.hamden.com/AgendaCenter/ViewFile/Agenda/_06142021-2467)

20. Order authorizing the Mayor to apply for, accept and expend grant funds in an amount of \$172,999 and to enter into an agreement with the State of Connecticut Department of Transportation for the removal and rehabilitation of Bridge No. 04896 Willow Street over Willow Brook

[https://www.hamden.com/AgendaCenter/ViewFile/Agenda/\\_06142021-2467](https://www.hamden.com/AgendaCenter/ViewFile/Agenda/_06142021-2467)

21. Order authorizing interdepartmental transfer 2020-2021 Fiscal Year Budget - \$10,000 Town Attorney Prof./Tech. Services (From LC Settlement Reserve)

[https://www.hamden.com/AgendaCenter/ViewFile/Agenda/\\_06142021-2469](https://www.hamden.com/AgendaCenter/ViewFile/Agenda/_06142021-2469)

22. Order authorizing the Town of Hamden on behalf of the Hamden Public Library to accept and expend \$5,000 from an Institute of Museum and Library Services Library Technical Services Act Grant through the State Library of Connecticut

[https://www.hamden.com/AgendaCenter/ViewFile/Agenda/\\_06142021-2472](https://www.hamden.com/AgendaCenter/ViewFile/Agenda/_06142021-2472)

#### **10. REGULAR AGENDA:**

1. Resolution approving and authorizing the Board of Education to file an SCG-049 with the State of Connecticut for the Expansion and Renovation Project at Hamden Middle School pursuant to the 3R Restructuring Plan

[https://www.hamden.com/AgendaCenter/ViewFile/Agenda/\\_06142021-2470](https://www.hamden.com/AgendaCenter/ViewFile/Agenda/_06142021-2470)

2. Commercial truck Traffic Ordinance

[https://www.hamden.com/AgendaCenter/ViewFile/Agenda/\\_06072021-2448](https://www.hamden.com/AgendaCenter/ViewFile/Agenda/_06072021-2448)

#### **Information Items:**

#### **11. UNFINISHED BUSINESS**

#### **12. NEW BUSINESS:**

1. RESOLUTION APPROVING AND AUTHORIZING THE BOARD OF EDUCATION TO FILE AN SCG-049 WITH THE STATE OF CONNECTICUT FOR VARIOUS RENOVATION PROJECTS AT HAMDEN MIDDLE SCHOOL PURSUANT TO THE 3R RESTRUCTURING PLAN

#### **13. EXECUTIVE SESSION: (If needed)**

#### **14. ADJOURNMENT**

**Scroll down for ZOOM sign in info**

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International numbers available: <https://zoom.us/u/aH73IUf9D>

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<sup>i</sup> 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.

**LEGISLATIVE COUNCIL**

**RESOLUTION APPROVING AND AUTHORIZING THE BOARD OF EDUCATION TO FILE AN SCG-049 WITH THE STATE OF CONNECTICUT FOR VARIOUS RENOVATION PROJECTS AT HAMDEN MIDDLE SCHOOL PURSUANT TO THE 3R RESTRUCTURING PLAN**

Presented By: \_\_\_\_\_

WHEREAS, the Hamden Board of Education has engaged in a comprehensive plan (known as the “3R Restructuring Plan”) for the future of Hamden Public Schools that includes restructuring existing school facilities and curricula to reflect declining enrollments, satisfy state diversity guidelines, incorporate the sixth grade into the Hamden Middle School, provide pre-kindergarten instruction, and re-incorporate Wintergreen School into Hamden’s school facilities; and

WHEREAS, at its meeting on May 11, 2021, the Hamden Board of Education voted to authorize the superintendent of schools to prepare the forms necessary to file and SCG-049 with the State of Connecticut for capital expenses necessary to implement the 3R Restructuring Plan; and

WHEREAS, the implementation of the 3R Restructuring Plan includes capital expenses related to the expansion and renovation of the Hamden Middle School.

WHEREAS, the Legislative Council on June 18, 2019, appropriated funding for the expansion and renovation of the Hamden Middle School project in Capital Project Ordinance #713 in the amount of \$11,223,900.

NOW THEREFORE BE IT RESOLVED, that the Legislative Council hereby authorizes the Hamden Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for capital costs for the expansion and renovation of the Hamden Middle School associated with the 3R Restructuring Plan.

BE IT RESOLVED that the Legislative Council hereby approves and accepts the expansion and renovation of the Hamden Middle School Project.

BE IT RESOLVED that the Legislative Council appropriated \$11,223,900 for the expansion and renovation of the Hamden Middle School Project in Capital Ordinance #713.

BE IT RESOLVED that the Building Committee previously established as the building committee with regard to the expansion and renovation of the Hamden Middle School is hereby established as the building committee with regard to the expansion and renovation of the Hamden Middle School Renovation Project.

Adopted by the Legislative Council at its meeting on \_\_\_\_\_, 2021.

APPROVED AS TO FORM

\_\_\_\_\_  
Susan Gruen  
Town Attorney

\_\_\_\_\_  
Michael McGarry, President  
Legislative Council

\_\_\_\_\_  
Curt Balzano Leng  
Mayor

\_\_\_\_\_  
Kim Renta, Clerk  
Legislative Council

DATE: \_\_\_\_\_

**CERTIFIED RESOLUTION OF THE HAMDEN LEGISLATIVE COUNCIL**

The undersigned duly qualified certifies that the foregoing is a true and correct copy of a resolution duly adopted by the Legislative Council of the Town of Hamden duly convened on \_\_\_\_\_, 2021 and which has not been rescinded or modified in any way whatsoever and is at present in full force and effect.

Date: \_\_\_\_\_, 2021

\_\_\_\_\_  
Kimberly Renta, Clerk  
Legislative Council

**SEAL**