

AGENDA
LEGISLATIVE COUNCIL MEETING

August 16, 2021
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)

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

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***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 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 AND MOMENT OF SILENCE

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 – July 8, 2021 (Spec. Mtg.) – July 12, 2021 (Spec. Mtg.) – July 13, 2021 (cont'd from the 12th) – July 13, 2021 (Spec. Mtg.) – July 19, 2021 (Reg. Mtg.) – August 9, 2021 (Spec. Mtg.)

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

1. Refund of Property Taxes collected prior to July 1, 2021 – (6) totaling \$897.47
<https://www.hamden.com/AgendaCenter/ViewFile/Agenda/08092021-2560>

2. Refund of Motor Vehicle Taxes collected between to July 1, 2020 and June 30, 2021 – (6) totaling \$2,141.62
<https://www.hamden.com/AgendaCenter/ViewFile/Agenda/08092021-2560>

3. Appointment of Shenae J. Draughn from an alternate to a full member of the Planning & Zoning Commission for a term to expire January 31, 2024
<https://www.hamden.com/AgendaCenter/ViewFile/Agenda/08092021-2558>

4. Appointment of Thomas Whitbread to the Community Development Citizens Advisory Commission for a term to expire March 31, 2023
<https://www.hamden.com/AgendaCenter/ViewFile/Agenda/08092021-2558>

5. Appointment of Daniel Clemente to the Quinnipiac Valley Health District for a term to expire June 30, 2023
<https://www.hamden.com/AgendaCenter/ViewFile/Agenda/08092021-2562>

6. Reappointment of Laurel Ann Coleman to the Cable Television Advisory Council for a term to expire June 30, 2023
<https://www.hamden.com/AgendaCenter/ViewFile/Agenda/08092021-2563>

- 7. Reappointment of Kyle Blake as an alternate to the Quinnipiac Valley Health District for a term expiring June 30, 2024**
<https://www.hamden.com/AgendaCenter/ViewFile/Agenda/08092021-2562>
- 8. Reappointment of Sharon L. Bradford to the Fair Rent Commission for a term to expire June 30, 2024**
<https://www.hamden.com/AgendaCenter/ViewFile/Agenda/08092021-2562>
- 9. Reappointment of Jill Nathanson to the Tree Commission for a term to expire July 31, 2024**
<https://www.hamden.com/AgendaCenter/ViewFile/Agenda/08092021-2561>
- 10. Reappointment of Scott E. Howland to the Solid Waste & Recycling Commission for a term to expire July 1, 2014**
<https://www.hamden.com/AgendaCenter/ViewFile/Agenda/08092021-2561>
- 11. Reappointments of David N. Cooper, Henry Paul Dynia, Jr. and Martin Lawrence Mador to the Energy Use & Climate Change Commission for terms expiring July 31, 2024**
<https://www.hamden.com/AgendaCenter/ViewFile/Agenda/08092021-2559>
- 12. Reappointments of Chante-Colleen Lewis and Joy W. Donaldson to the Quinnipiac Valley Health District for terms expiring June 30, 2024**
<https://www.hamden.com/AgendaCenter/ViewFile/Agenda/08092021-2562>
- 13. Order to approve property access agreement between Town of Hamden and the Hamden Economic Development Corporation – 560 Newhall Street**
<https://www.hamden.com/AgendaCenter/ViewFile/Agenda/08092021-2558>
- 14. Order to approve property access agreement between Town of Hamden and the State of Connecticut Department of Energy and Environmental Protection – 560 Newhall Street**
<https://www.hamden.com/AgendaCenter/ViewFile/Agenda/08092021-2558>
- 15. Order authorizing the application and expenditure of funds from State of Connecticut Department of Children & Families Youth Services Base Grant (\$32,474) and Youth Services Enhancement Grant (\$12,891)**
<https://www.hamden.com/AgendaCenter/ViewFile/Agenda/08092021-2562>
- 16. Order authorizing the Mayor to accept and expend grant funds in an amount of \$680,750.50 and to enter into an agreement with the State of Connecticut Department of Transportation for the replacement/rehabilitation of Bridge No. 061046 Woodin Street over Wilmont Brook**
<https://www.hamden.com/AgendaCenter/ViewFile/Agenda/08092021-2557>
- 17. Order to approve Master Subscription and License Agreement between the Town of Hamden and ESO Solutions, Inc. – Fire Dept.**
<https://www.hamden.com/AgendaCenter/ViewFile/Agenda/08092021-2565>

18. Order authorizing the Mayor to enter into an Equipment Lease with VAR Technology Finance (Police Dept.)

<https://www.hamden.com/AgendaCenter/ViewFile/Agenda/08092021-2565>

19. Order authorizing the Mayor to apply for, accept and expend funding in an amount up to \$65,000 in State of Connecticut Local Capital Improvement Program (LoCIP) for the procurement of scale repair and calibration services from Scale Service and Supply Co., Inc.; to enter into software license, support, and maintenance agreements with Creative Information Systems, Inc.; and to purchase card readers and enter into a card services agreement(s) with Global Payments Direct, Inc.

<https://www.hamden.com/AgendaCenter/ViewFile/Agenda/08092021-2561>

10. EXECUTIVE SESSION: (If needed)

11. REGULAR AGENDA:

12. UNFINISHED BUSINESS:

13. NEW BUSINESS:

1. Approval of 2021-2022 Capital Plan

<https://www.hamden.com/DocumentCenter/View/4612/2021-2022-Capital-Plan>

2. Election of Council President

14. ADJOURNMENT

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