

AGENDA

LEGISLATIVE COUNCIL MEETING

September 18, 2023

7:00 PM

HYBRID MEETING OF LEGISLATIVE COUNCIL

THIS MEETING WILL BE CONDUCTED IN PERSON AND ALSO

BY USING ELECTRONIC EQUIPMENT

IN PERSON LOCATION:

MEMORIAL TOWN HALL, 2372 WHITNEY AVENUE, HAMDEN, CT 06518

Comments for this meeting agenda can be heard by joining the meeting in person or via Zoom 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/aH73IUF9D>

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:

August 21, 2023: https://www.hamden.com/AgendaCenter/ViewFile/Minutes/_08212023-3922

August 28, 2023: https://www.hamden.com/AgendaCenter/ViewFile/Minutes/_08282023-3943

9. EXECUTIVE SESSION:
10. **CONSENT CALENDAR:** None
11. **REGULAR AGENDA:**

1. Order authorizing interdepartmental transfer 2023-2024 Fiscal Year Budget (BOE Capital Non-Recurring Account) - \$4,015,000 – **TABLED on August 21, 2023**
https://www.hamden.com/DocumentCenter/View/8704/08072023_Revised-Order-Transfer-FB-to-BOE-Capital-Non-Recurring-4015000

REVISED item for approval:

Order authorizing interdepartmental transfer 2023-2024 Fiscal Year Budget (BOE Capital Non-Recurring Account) - \$3,940,000
https://www.hamden.com/DocumentCenter/View/8941/09182023_Revision-2-Order-Transfer-FB-to-BOE-Capital-Non-Recurring-3940000

Information Items:

1. Accrued benefits – Police Officer AIII – Police Dept. - \$44,761.52
https://www.hamden.com/DocumentCenter/View/8896/09182023_Retirement-Accrued-Benefits---HPD-Officer-AIII-Jeremy-Brewer
2. Accrued benefits – Police Office AIII – Police Dept. - \$45,834.05
https://www.hamden.com/DocumentCenter/View/8921/08212023_Retirement-Accrued-Benefits---HPD-Officer-AIII-Dennis-Putnam
3. 1094/1095 IRS Late Fee balance information
https://www.hamden.com/DocumentCenter/View/8942/1094_1095-IRS-Memo-to-LC-Final

12. **UNFINISHED BUSINESS:**

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

14. **ADJOURNMENT:**