

AGENDA
LEGISLATIVE COUNCIL MEETING

October 18, 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

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

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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:

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.**

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 – September 20, 2021
9. EXECUTIVE SESSION: Discussion regarding potential settlement in a pending legal matter.
10. **CONSENT CALENDAR:** The Consent Calendar includes all items that have passed unanimously in Committee on October 4th and 12th and will now be considered in toto by unanimous consent:

1. Refund of Property Taxes collected between to July 1, 2021 and June 30, 2022
Overpayments on current Grand List – (5) totaling \$5,209.61
https://www.hamden.com/AgendaCenter/ViewFile/Agenda/_10122021-2657
2. Refund of Property Taxes collected prior to July 1, 2021 – (13) totaling \$8,803.20
https://www.hamden.com/AgendaCenter/ViewFile/Agenda/_10122021-2657
3. Refund of Motor Vehicle Taxes collected between July 1, 2021 and June 30, 2022
- Overpayments on current Grand List - (80) totaling \$19,876.89
https://www.hamden.com/AgendaCenter/ViewFile/Agenda/_10122021-2657
4. Appointment of Dolphuss S. Addison to the Ethics Board for a term to expire January 31, 2025
https://www.hamden.com/AgendaCenter/ViewFile/Agenda/_10042021-2638
5. Appointment of Carol Noble to the Civil Service Commission for a term to expire August 31, 2023
https://www.hamden.com/AgendaCenter/ViewFile/Agenda/_10122021-2653

- 6. Reappointment of Andrea R. Lobo to the Civil Service Commission for a term to expire August 31, 2027**
https://www.hamden.com/AgendaCenter/ViewFile/Agenda/_10122021-2653
- 7. Reappointment of Sandra G. Schiff to the Arts Commission for a term to expire May 31, 2024**
<https://www.hamden.com/AgendaCenter/ViewFile/Agenda/10042021-2640>
- 8. Reappointments of Cal Shepard and Ronnie L. Maebry, Sr. to the Veterans Commission for terms expiring October 26, 2024**
https://www.hamden.com/AgendaCenter/ViewFile/Agenda/_10042021-2637
- 9. Reappointments of Marc Dupont and Suzanne M. Cooney to the Commission on Disabilities for terms to expire October 31, 2024**
<https://www.hamden.com/AgendaCenter/ViewFile/Agenda/10122021-2655>
- 10. Order authorizing interdepartmental transfer 2021-2022 FY Budget – Community Services \$140,000 – (\$110,000 General Assistance Services - \$30,000 (Family Relocation) FROM E&C ACCOUNT**
<https://www.hamden.com/AgendaCenter/ViewFile/Agenda/10042021-2637>
- 11. Order authorizing the Town of Hamden on behalf of the Police Dept. to accept a donation of a UV Air Purifier from NQ Industries Inc.**
<https://www.hamden.com/AgendaCenter/ViewFile/Agenda/10042021-2639>
- 12. Order to accept and expend grant funds from the State of Connecticut Dept. of Transportation 2022 Distracted Driving High Visibility Enforcement Program - \$60,000**
<https://www.hamden.com/AgendaCenter/ViewFile/Agenda/10042021-2639>
- 13. Order to amend the previous authorization for the Town of Hamden on behalf of the Police Department to accept and expend a donation from the estate of Edward Richard Vreeland**
https://www.hamden.com/AgendaCenter/ViewFile/Agenda/_10122021-2656
- 14. Order authorizing a license agreement between Hamden Public School and Grace Trail, Inc. and Anna Jolles**
<https://www.hamden.com/AgendaCenter/ViewFile/Agenda/10122021-2654>
- 15. Order authorizing intradepartmental transfer 2021-2022 Fiscal Year Budget – Legislative Council - \$11,875 (Legal Lawyer)**
<https://www.hamden.com/AgendaCenter/ViewFile/Agenda/10122021-2657>
- 16. Order authorizing intradepartmental transfer 2020-2021 Fiscal Year Budget – end of year transfer - \$4,337,109 (Various Departments)**
https://www.hamden.com/AgendaCenter/ViewFile/Agenda/_10122021-2657

11. **REGULAR AGENDA:**

1. Vote on settlement matter
2. Order to approve and enter into an amendment and extension of Lease Agreement between the Town of Hamden and Triumph Golf Management, Inc. for the Laurel View Country Club Golf Course, 19th Hole and Banquet Facility

Bid Waiver Associating with the amendment and extension Lease Agreement between the Town of Hamden and Triumph Golf Management Inc.

<https://www.hamden.com/AgendaCenter/ViewFile/Agenda/10122021-2658>

New Amendment and Extension of Lease Agreement (Revised 10/15/21)

<https://www.hamden.com/DocumentCenter/View/4797/2nd-Revised-agreement-10-15-2021>

3. Order to approve a term sheet and second amendment to an agreement between the Town of Hamden and Mutual Housing Association of South Central Connecticut, Inc. for the purchase and sale of 560 Newhall Street

<https://www.hamden.com/DocumentCenter/View/4794/10182021OrderTerm-Sheet-and-Second-Amendment560-Newhall-St>

4. Order authorizing an environmental land use restriction and implementation of a pavement and monitoring plan – Former Hamden Middle School 560 Newhall St.

<https://www.hamden.com/DocumentCenter/View/4793/10182021OrderELURPavement-and-Monitoring-Plan560-Newhall-St>

12. **UNFINISHED BUSINESS:**

1. Approval of 2021-2022 Capital Plan

<https://www.hamden.com/DocumentCenter/View/4776/Remaining-Capital-Improvement-21-22>

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

1. Order authorizing interdepartmental transfer 2021-2022 Fiscal Year Budget - \$137,500 (Public Works Transfer Station) FROM E&C ACCOUNT

<https://www.hamden.com/DocumentCenter/View/4795/PW-transfer-of-funds>

14. **ADJOURNMENT:**

Scroll down for ZOOM sign in info

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