

AGENDA

LEGISLATIVE COUNCIL MEETING

November 20, 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/j/96032210583>

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:

October 23, 2023: <https://www.hamden.com/AgendaCenter/ViewFile/Minutes/10232023-4049>

9. EXECUTIVE SESSION:

10. CONSENT CALENDAR: The Consent Calendar includes all items that have passed unanimously in Committee on November 8, 2023 and will now be considered in toto by unanimous consent:

1. Appointment of Hannah M. Tyce to the Commission on Disabilities for a term to expire October 31, 2026 (D-5)

https://www.hamden.com/DocumentCenter/View/9261/11082023_Appt-to-the-Commission-on-Disabilities-of-Hannah-Tyce-D5

2. Appointment of Susan L. Neitlich to the Tree Commission for a term to expire July 1, 2024 (D-6)

https://www.hamden.com/DocumentCenter/View/9268/11082023_Appt-to-the-Tree-Commis-of-Susan-Neitlich-D6

3. Appointment of Diane E. Hoffman to the Tree Commission for a term to expire July 1, 2025 (D-2)

https://www.hamden.com/DocumentCenter/View/9267/11082023_Appt-to-the-Tree-Commis-of-Diane-E-Hoffman-D2

4. Appointment of Elizabeth B. Hayes to the Inland Wetlands Commission for a term to expire April 30, 2026 (D-5)

https://www.hamden.com/DocumentCenter/View/9266/11082023_Appt-to-the-Inland-Wetland-Commission-of-Elizabeth-B-Hayes-D5

5. Appointment of Patti Sirulnick to the Library Board for a term to expire January 31, 2028 (D-1)

https://www.hamden.com/DocumentCenter/View/9269/11082023_Appt-to-the-Library-Board-of-Patti-Sirulnick-D1

6. Reappointment of Helen D. Ward to the Civil Service Commission for a term to expire August 31, 2029 (D-5)

https://www.hamden.com/DocumentCenter/View/9270/11082023_Reappt-to-the-Civil-Service-Commission-of-Helen-Ward-D5

7. **Order authorizing interdepartmental transfer 2023-2024 Fiscal Year Budget – Community Services Relocation - \$60,000 (FROM E&C ACCT)**

https://www.hamden.com/DocumentCenter/View/9262/11082023_Revised-Order-InterDept-Transfer-Community-Services--60k

8. **Order authorizing the Mayor to accept and expend a donation from Quinnipiac University - \$215,249**

https://www.hamden.com/DocumentCenter/View/9263/11082023_Order-Donation-from-Quinnipiac-University-215249

11. **REGULAR AGENDA:**

1. Standing Rules amendment to committee names and corresponding departments, boards and commissions - **TABLED ITEM**

<https://www.hamden.com/DocumentCenter/View/9272/CommReferralList-consolidation-for-next-term-Draft-3>

Current document: (above amendment amends page 2 of this doc)

<https://www.hamden.com/DocumentCenter/View/9273/Standing-Rules-of-Order-2019>

2. Appointment of Michael Martin to the Finance Commission for a term to expire December 31, 2026 (D-4)
<https://www.hamden.com/DocumentCenter/View/9271/Appointment-of-Michael-Martin-to-Finance-Commission-D4>
3. Order for approval of on-call Architectural Services Agreements
https://www.hamden.com/DocumentCenter/View/9264/11082023_Order-on-call-Architectural-Services-Agreements
4. Order for approval of on-call Engineering Services Agreements
https://www.hamden.com/DocumentCenter/View/9265/11082023_Order-On-Call-Engineering-Services-Agreements

Information Items:

12. **UNFINISHED BUSINESS:**

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

14. **ADJOURNMENT:**