



TOWN OF HAMDEN, CONNECTICUT 06518
OFFICE OF THE LEGISLATIVE COUNCIL
(203) 287-2577

COUNCIL PRESIDENT
Michael McGarry

COUNCIL MEMBERS-AT-LARGE
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Brad Macdowall
Elizabeth S. Wetmore

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Second District

Athena Gary
Third District

Valerie Horsley
Fourth District

Justin Farmer
Fifth District

Kathleen Schomaker
Sixth District

Michael R. Colaiacovo, Jr.
Seventh District

Kristin Dolan
Eighth District

Marjorie Bonadies
Ninth District

**LEGISLATIVE COUNCIL
ADMINISTRATOR &
CLERK OF THE COUNCIL**
Kimberly A. Renta

AGENDA
LEGISLATIVE COUNCIL SPECIAL MEETING
Memorial Town Hall – 2372 Whitney Avenue, Hamden, CT.
March 14, 2019
10:00 AM

1. CALL OF THE MEETING AND TAKING OF THE ROLL
2. PLEDGE OF ALLEGIENCE AND MOMENT OF SILENCE
3. CONSENT CALENDAR
4. REGULAR AGENDA
5. EXECUTIVE SESSION (If necessary)
6. ADJOURNMENT

CONSENT CALENDAR:

The consent calendar will include all items that have passed unanimously in Committee on March 2, 2020 and will now be considered in toto by unanimous consent:

1. Appointment of Kristin Morico to the Inland Wetlands Commission for a term to expire April 30, 2021
2. Appointment of Bruce Sweyd to the Community Development Citizens Advisory Commission for a term to expire May 31, 2021
3. Reappointment of Donald Moses to the Economic Development Commission for a term to expire January 31, 2025
4. Order authorizing the Town of Hamden to accept and expend funds from State of Connecticut and to execute a Memorandum of Understanding (MOU) for such funds (Hamden Knights Basketball Program - \$30,000)

REGULAR AGENDA:

1. Refund of property taxes collected between July 1, 2019 and June 30, 2020 – Overpayments on current Grand List – (65) totaling \$52,482.54
2. Appointment of Carol L. Noble to a vacancy on the Retirement Board with a term expiring June 30, 2020
3. Appointment of Deputy Chief of Police - John Sullivan
4. Appointment of Finance Director – Curtis M. Eatman
5. Order authorizing intradepartmental transfer 2019-2020 Fiscal Year Budget Police Dept. \$225,000 (Overtime) from Regular Salaries
6. Order authorizing interdepartmental transfer 2019-2020 Fiscal Year Budget Fire Dept. \$350,000 (\$225,000 to Sub/Straight Overtime - \$125,000 to Garcia Overtime) \$120,000 from Salaries; \$230,000 from Medical Self-Insurance
7. Order to accept and expend Grant Funds from the State of Connecticut Department of Transportation 2020 Distracted Driving High Visibility Enforcement Program (DDHVE) - \$60,000
8. Order authorizing interdepartmental transfer 2019-2020 Fiscal Year Budget –Public Works \$819,882 (\$655,092 to Tipping Fees - \$164,790 to Waste Removal Contracts) \$400,000 from E&C Account; \$50,000 from Snow Removal; \$334,000 from Medical Self-Insurance; \$35,882 from Extra Duty Salaries
9. Resolution establishing a Charter Revision Commission
10. Resolution urging the Connecticut General Assembly and Governor Lamont to enact a Community Choice Aggregation Law for Connecticut