

## AGENDA

### LEGISLATIVE COUNCIL MEETING

March 29, 2021

7:00 PM

Electronic Meeting Pursuant to Paragraph 1 of Executive Order 7B<sup>i</sup>

**THIS MEETING WILL BE A 100% ELECTRONIC MEETING**

**LEGISLATIVE COUNCIL CHAMBERS AT MEMORIAL TOWN HALL WILL BE CLOSED PURSUANT TO THE GOVERNOR'S EXECUTIVE ORDERS 7B and 7D**

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](mailto: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 Password: Dragons**

\*If you experience difficulty signing in with the above link, scroll to the bottom of this agenda for alternate sign in instructions.

1. CALL OF THE MEETING AND TAKING OF THE ROLL
2. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE
3. PUBLIC INPUT SESSION
4. REPORT OF THE PRESIDENT
5. REPORT OF BOARDS AND DEPARTMENTS –

**a) Finance Update – Mr. Jackson**

**Questions submitted on previous finance reports:**

1. What is this \$2.1M Favorable Variance in Finance Revenues?
2. What is your understanding of this event? Do you agree that these funds are not to be presented as a "savings" in this year's budget but must be preserved for the bottom line?
3. If so, what is the true budget deficit we are facing right now? Is it in the \$8M range?

b) Receive the 2019-2020 FY Audit

<https://www.hamden.com/DocumentCenter/View/3787/Town-of-Hamden-2020-Single-Audit>

<https://www.hamden.com/DocumentCenter/View/3788/Town-of-Hamden-2020-Audited-Financial-Statements>

c) BOE guide to providing Constituent Services

<https://www.hamden.com/DocumentCenter/View/3778/Frequently-asked-board-of-education-questions->

d) HDAC presentation:

<https://www.hamden.com/DocumentCenter/View/3777/HDAC-2020-Committee-Report>

**6. REPORTS OF COUNCIL LIAISONS**

**7. APPROVAL OF PREVIOUS MINUTES – 02/16/2021**

**8. CONSENT CALENDAR: The consent calendar includes all items that have passed unanimously in Committee and will now be considered in toto by unanimous consent: Consent calendar items backup can be found on their committee meeting agendas under the March 15, 2021 meeting and the March 22, 2021 agendas:**

- 1. Refund of Property Taxes collected prior to July 1, 2020 – (1) totaling \$260.56**
- 2. Refund of Property Taxes collected between July 1, 2020 and June 30, 2021 – Overpayments on Current Grand List – (11) totaling \$22,224.98**
- 3. Refund of Motor Vehicle Taxes collected between July 1, 2020 and June 30, 2021 - Overpayments on Current Grand List – (42) totaling \$11,080.15**
- 4. Appointment of Melissa Canham-Clyne to the Transit District of Greater New Haven for a term to expire March 31, 2023**
- 5. Appointment of Timothy L. McKee to the Energy Use & Climate Change Commission for a term to expire July 31, 2022**
- 6. Appointment of David W. Radcliffe to the Farmington Canal Commission for a term to expire December 31, 2023**
- 7. Reappointment of Daniel W. Kops, Jr. to the Transit District of Greater New Haven for a term to expire March 31, 2023**
- 8. Reappointment of Robin LaFrance to the Hamden Housing Authority for a term to expire December 31, 2025**

9. **Reappointment of Susan Kulis to the Energy Use & Climate Change Commission for a term to expire July 31, 2023**
10. **Reappointment of Steven R. Rolnick to the Economic Development Commission for a term to expire January 31, 2026**
11. **Reappointments of Phillip Nista, Richard A. Pearce, William L. Doheny, Jr. and Michael McManus to the Natural Resources & Open Space Commission for a term to expire January 31, 2025**
12. **Order authorizing intradepartmental transfer 2020-2021 Fiscal Year Budget - \$150,000 Police Dept. (Overtime) INTERNAL TRANSFER**
13. **Order authorizing intradepartmental transfer 2020-2021 Fiscal Year Budget – \$14,377 Police Dept. (Vehicle Replacement) INTERNAL TRANSFER**
14. **Order to approve a Master Equipment Lease-Purchase Agreement with Ford Motor Credit Company LLC for five new vehicles for the Police Department**
15. **Order authorizing the Rain Garden Construction Project**

**9. REGULAR AGENDA:**

1. Order to approve Memorandum of Understanding between the Town of Hamden and UPSEU/COPS (Police Union) – Officer Gabriel Garcia  
<https://www.hamden.com/AgendaCenter/ViewFile/Agenda/03152021-2262>
2. Order to approve Memorandum of Understanding between the Town of Hamden and UPSEU/COPS (Police Union) – Officer Enrique Rivera-Rodriguez  
<https://www.hamden.com/AgendaCenter/ViewFile/Agenda/03152021-2262>
3. Order to approve amendment to agreement between the Town of Hamden and TSKP Studio, LLC for Architectural/Engineering Services – Hamden Middle School Renovation Project  
<https://www.hamden.com/AgendaCenter/ViewFile/Agenda/03222021-2277>

**Information Items:**

1. Information Item: Webster Bank Payoff Confirmation - \$20,000,000  
<https://www.hamden.com/DocumentCenter/View/3779/Information-Item-TAN-Payoff>

**10. NEW BUSINESS:**

**11. ADJOURNMENT**

**Scroll down for ZOOM sign in info**

**1. Join using Zoom from your computer, tablet or smartphone by using the following link:**  
<https://zoom.us/j/96032210583> Password: Dragons

**2. If you already have the Zoom App or go to the Zoom.com website, simply select “join a meeting” and complete the following: Webinar ID: 960-3221-0583 Password: Dragons**

**Or iPhone one-tap :**

**US: +13017158592,,96032210583# or +13126266799,96032210583#**

**Or Telephone:**

**Dial (for higher quality, dial a number based on your current location):**

**US: +1 301 715 8592 or +1 312 626 6799 or +1 646 558 8656 or +1 253 215 8782 or +1 346 248 7799 or +1 669 900 9128**

International numbers available: <https://zoom.us/u/aH73IUf9D>

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<sup>i</sup> Under Executive Order 7B Electronic Meetings are subject to the following: (a) The public shall have the ability to view or listen to each meeting or proceeding in real time, by telephone, video, or other technology; (b) Any such meeting or proceeding shall be recorded or transcribed, and such recording or transcript shall be posted on the Town's website within seven (7) days of the meeting or proceeding, and made available within a reasonable time in the Town Clerk's office; (c) The required notice and agenda for each meeting or proceeding is posted on the agency's website and shall include information about how the meeting will be conducted and how the public can access it; (d) Any materials relevant to matters on the agenda, including but not limited to materials related to specific applications, if applicable, shall be submitted to the agency a minimum of twenty four (24) hours prior and posted to the agency's website for public inspection prior to, during, and after the meeting, and any exhibits to be submitted by members of the public shall, to the extent feasible, also be submitted to the agency a minimum of twenty-four (24) hours prior to the meeting and posted to the agency's website for public inspection prior to, during, and after the meeting; and, (e) All speakers taking part in any such meeting or proceeding shall clearly state their name and title, if applicable, before speaking on each occasion that they speak.