

**AGENDA**  
**LEGISLATIVE COUNCIL MEETING**

**May 7, 2020**

**7:00 PM**

**Special 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**

**All public comments for this meeting agenda should be sent to [LCpublicinput@hamden.com](mailto:LCpublicinput@hamden.com) by 6:30 PM on May 4, 2020  
Comments will be read out loud during the meetings Public Input Session**

Please click the link below to join the webinar:

<https://zoom.us/j/96032210583>

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

Webinar ID: 960 3221 0583

International numbers available: <https://zoom.us/u/aH73IUF9D>

- 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. REPORTS OF BOARDS AND DEPARTMENTS**

**7. REPORTS OF COUNCIL LIAISONS**

**8. APPROVAL OF PREVIOUS MINUTES – 4-24-2020**

**9. CONSENT CALENDAR – None**

**10. REGULAR AGENDA: (Requires a vote of 2/3<sup>rd</sup>s of the members present and voting for suspension of the Rules under §14(a) of the Standing Rules):**

**Information Item:** Accrued Benefits/Retirement – PW&P - \$12,707.88

**Information Item:** Accrued Benefits/Retirement – Tax Office - \$17,686.44

**Information Item:** Accrued Benefits/Retirement – Police Dept. - \$32,134.85

1. Refund of property taxes collected between July 1, 2019 and June 30, 2020 - Overpayments on current Grand List – (27) totaling \$8,910.49
2. Order authorizing intradepartmental transfer 2019-2020 FY Budget (Fire Dept. - Holiday Pay - \$50,000) FROM REG. SALARIES
3. Order authorizing interdepartmental transfer 2019-2020 FY Budget (Multiple Dept. (3) - Accrued Benefits - \$62,550) FROM E&C ACCOUNT
4. Order authorizing interdepartmental transfer 2019-2020 FY Budget (Town Attorney/Leg. Council – Settlement Reserve) - \$130,000 FROM OPEB (Other Post-Employment Benefits)
5. Order authorizing the Mayor to enter into the fifth amendment to an agreement with the Greater New Haven Transit District

**11. UNFINISHED BUSINESS**

**12. NEW BUSINESS (Public Input if New Business is added)**

**13. EXECUTIVE SESSION (If necessary)**

**14. ADJOURNMENT**

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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.