

AGENDA
LEGISLATIVE COUNCIL MEETING

May 16, 2022
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)

Public comments can be found here: <https://www.hamden.com/DocumentCenter/Index/477>

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/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

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 – May 2, 2022 - May 9, 2022

https://www.hamden.com/AgendaCenter/ViewFile/Minutes/_05022022-3002

https://www.hamden.com/AgendaCenter/ViewFile/Minutes/_05092022-3023

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 May 2nd and will now be considered in toto by unanimous consent:

1. Appointment of Toure Diggs to the Arts Commission for a term to expire May 31, 2023 (D-7)

https://www.hamden.com/DocumentCenter/View/5693/04182022_Appt-to-the-Arts-Commission-of-Toure-Diggs-D-7

2. Appointment of Anthony Griego from an alternate to a full member on the Historic Properties Commission with a term to expire September 30, 2025

https://www.hamden.com/DocumentCenter/View/5720/04182022_Appt-to-HHPC-as-full-member-from-alternate-of-Anthony-Griego-D

3. Appointment of David Johnson from a full member to an alternate on the Historic Properties Commission for a term to expire September 30, 2023

<https://www.hamden.com/DocumentCenter/View/5721/8C156C09>

4. Appointment of Gregory G. Seaman to the Clean & Green Commission for a term to expire November 1, 2023

https://www.hamden.com/DocumentCenter/View/5796/04182022_Appt-to-the-CG-Commission-of-Gregory-G-Seaman-D-5

5. Reappointment of Michael F. Horn to the Natural Resources & Open Space Commission for a term to expire February 1, 2025

https://www.hamden.com/DocumentCenter/View/5694/04182022_Reappt-to-the-NROS-Commission-of-Michael-F-Horn-D

6. Reappointment of Philip G. Kent to the Ethics Board for a term to expire January 31, 2027 (D-6)

https://www.hamden.com/DocumentCenter/View/5792/05022022_Reappt-to-Ethics-Board-of-Philip-G-Kent-D-6

7. Order authorizing acceptance and expenditure of additional cold weather expense funds from United Way of Greater New Haven - \$50,000 (Warming Center-Keefe Community Center)

https://www.hamden.com/DocumentCenter/View/5795/05022022_Order-CSD-Additional-Cold-Weather-Funds-UWGNH-50k

11. REGULAR AGENDA:

1. Be it resolved that the Hamden Legislative Council does hereby provide its consent to settle the case of Allen v. O'Neil, et al., as recommended by the Town's legal counsel in Executive Session on this date

2. Order amending the 2021-2022 Fiscal Year Budget (Community & Youth Services)

https://www.hamden.com/DocumentCenter/View/5554/03212022_Order-Budget-Amend-FY21-22-Arts-Culture-Recreation-and-Wellness-Dir

3. Order amending the 2021-2022 Fiscal Year Budget (Planning, Economic Development)

https://www.hamden.com/DocumentCenter/View/5555/03212022_Order-Budget-Amend-FY21-22-Digital-Media-and-Marketing-Co

4. Ordinance adopting Chapter 13: Rules of Procure for the removal of a member of any appointed Board, Commission or relevant position or panel of alternates

<https://www.hamden.com/DocumentCenter/View/5882/Removal-Rules-of-Procedure-revised5-2-2022-002>

Information Items:

Accrued Benefits/Retirement – Fire Dept. - \$42,022.59

https://www.hamden.com/DocumentCenter/View/5880/05162022_Info-Item-Retirement-Buyout---Firefighter-Kevin-Delaney-4202259

Accrued Benefits/Retirement – Police Dept. - \$45,869.22

https://www.hamden.com/DocumentCenter/View/5879/05162022_Info-Item-Retirement-Buyout---Detective-Angelo-Deliecto-4586922

Accrued Benefits/Retirement – Police Dept. - \$47,951.40

https://www.hamden.com/DocumentCenter/View/5881/05162022_Info-Item-Retirement-Buyout---Sergeant-Gregg-Curran-4795140

12. UNFINISHED BUSINESS:

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

14. **ADJOURNMENT:**

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.