

**MINUTES OF MEETING
FINANCE COMMITTEE
June 21, 2022**

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(Meeting starts at Time Code 02:03:55)

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A meeting of the Finance Committee was held on Tuesday, June 21, 2022, electronically via Zoom due to the Covid-19 Pandemic. The meeting was called to order at 9:08 P.M. by the Chair, Jeron Alston.

MEMBERS PRESENT: Jeron Alston, Chair; Sarah Gallagher, Vice-Chair; Lesley DeNardis; Justin Farmer; Betty Wetmore; Cory O'Brien

MEMBERS ABSENT: Marjorie Bonadies

PUBLIC INPUT: None

The following items were addressed:

1. Refund of Property Taxes collected prior to July 1, 2022 – (5) totaling \$689.89

-- Moved by Mr. Farmer, seconded by Mr. O'Brien and approved unanimously.

2. Refund of Property Taxes collected between July 1, 2021 and June 30, 2022 – (6) totaling \$5,831.65

-- Moved by Mr. Farmer, seconded by Ms. Gallagher and approved unanimously.

3. Refund of Motor Vehicle Taxes collected between July 1, 2021 and June 30, 2022 – (46) totaling \$12,018.69

-- Moved by Mr. Farmer, seconded by Ms. Wetmore. DISCUSSION: Mr. Farmer thanked the Tax Office, the Assessor Office and the Finance Dept. for their hard work the last couple of weeks while computers were down.

A vote was taken and the item passed unanimously.

4. Order amending the 2021-2022 Fiscal Year Budget – Pension Contribution

-- Moved by Mr. O'Brien, seconded by Mr. Farmer. DISCUSSION: Mr. Eatman gave a brief saying the reason why this is necessary is they are now paying more than when the number was budgeted. The reasons we're paying more is mostly attributed to the 3% cola adjustment, instead of the 2.23% they're usually assumed, we had to go to a 3% in a higher place in every area and also administrative fees went from \$125,000 to \$200,000.

A vote was taken and the item passed unanimously.

5. Order amending the 2022-2023 Fiscal Year Budget – Medical Budget – Mayor’s Office

-- Moved by Mr. O’Brien, seconded by Mr. Farmer and approved unanimously.

6. Order authorizing the Mayor to sign an agreement with Northeast Series of Lockton Companies, LLC. – Medical Brooker of Record

-- Moved by Mr. O’Brien, seconded by Mr. Alston. DISCUSSION: Mr. Farmer stated this was 118 pages and he hasn’t had time to read it and said he thinks they need more than a couple days to view these things.

Mr. Grace explained the RFQ process saying they interviewed several people and had the internal scoring system done and ended up going with Lockton because they were impressed with their services. He said there are no guaranteed savings but anticipated savings.

Mr. Alston agreed with Mr. Farmer on it being a lot to read on short notice.

There was some discussion on different services offered.

Ms. Gallagher asked where they might see cost savings. Mr. Grace said prescriptions and renegotiating our contract with Anthem.

Mr. Alston said he checked other Towns and Lockton seems well represented and seem to be a reputable company.

A vote was taken and the item passed unanimously.

There being no further business the meeting adjourned at 9:34 P.M.

Respectfully submitted,

Kim Renta, Clerk
for Jeron Alston, Chair