

AGENDA
LEGISLATIVE COUNCIL MEETING
Memorial Town Hall- 2372 Whitney Avenue - Hamden, CT
February 3, 2020
7:15 P.M.

1. CALL OF THE MEETING & 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 – January 21, 2020
9. CONSENT CALENDAR
10. REGULAR AGENDA
11. UNFINISHED BUSINESS
12. NEW BUSINESS (Public Input if New Business is added)
13. EXECUTIVE SESSION (If necessary)
14. ADJOURNMENT

CONSENT CALENDAR: The consent calendar includes all items that have passed unanimously in Committee on January 21, 2020 and will now be considered in toto by unanimous consent:

- 1. Refund of property taxes collected between July 1, 2019 and June 30, 2020 – Overpayments on current Grand List – (33) totaling \$13,740.05**
- 2. Refund of property taxes collected prior to July 1, 2019 – (6) totaling \$2,180.43**
- 3. Appointment of Tracy Bowens to the Human Rights & Relations Commission for a term to expire April 30, 2021**
- 4. Appointment of Joseph Banks as a full member to the Planning & Zoning Commission for a term to expire January 31, 2022**

5. **Appointment of Robert S. Reger to the Farmington Canal Commission for a term to expire December 31, 2022**
6. **Amendment to expiration date – Appointment of Daniel C. Ioime to the Historic Properties Commission for a corrected expiration date of September 30, 2022**
7. **Reappointment of Carl Jordan to the Clean & Green Commission for a term to expire November 1, 2022**
8. **Reappointment of Chris M. Ruggerio to the Parks & Recreation Commission for a term to expire January 31, 2023**
9. **Reappointment of Jean Larson to the Ethics Board for a term to expire January 31, 2025**
10. **Bid waiver for the Street Outreach Worker Program - \$60,000 (Police Dept. – Connecticut Violence Intervention Program (CTVIP))**
11. **Town of Hamden Legislative Council Resolution of Endorsement – Regional Cybersecurity Initiative**
12. **Town of Hamden Legislative Council Resolution of Endorsement – School Waste Diversion Pilot Program**
13. **Order authorizing interdepartmental transfer 2019-2020 Fiscal Year Budget - \$55,000 for Animal Control Land/Building Rental - (\$15,000 from Finance Salaries) (\$30,000 from Police Salaries) (\$10,000 from Library Salaries)**
14. **Order authorizing the Town of Hamden to donate a Bus Shelter to Davenport Residences, Inc. and enter into a Temporary Construction Easement for the installation of the Bus Shelter (125-135 Putnam Avenue)**
15. **Order authorizing the Town of Hamden to enter into an agreement with Neopost USA, Inc. and Mailroom Finance, Inc. for mail machine services and a funding account to purchase postage from the U.S. Postal Service**
16. **Order to approve agreement for support services by and between the Town of Hamden and Total Communications, Inc. (\$23,709.66)**
17. **Order approving the 2019-2020 Fiscal Year schedule on expenditure and revenue (Ice Rink) \$465,000**

REGULAR AGENDA:

1. Resolution amending the resolution establishing a School Building Committee – **TABLED ITEM**

NEW BUSINESS:

INFORMATION ITEMS: