

**AGENDA**  
**LEGISLATIVE COUNCIL COMMITTEE MEETINGS**

**Hamden Town Hall – 2372 Whitney Avenue - Hamden, CT**  
**February 18, 2020**  
**7:00 P.M.**

**COMMUNITY CHOICE AGGREGATION RESOLUTION COMMITTEE:**

1. Resolution urging the Connecticut General Assembly and Governor Lamont to enact a Community Choice Aggregation Law for Connecticut – **TABLED ITEM**

**PUBLIC SAFETY & PROTECTION COMMITTEE:**

1. Capital projects transfer request – Animal Control Facility Acquisition/Design/Construction - Open Space Acquisition - \$250,000
2. Order authorizing the Mayor to apply for, accept and expend funding up to \$250,000 in State of Connecticut Local Capital Improvement Program (LoCIP) Funds for an Animal Control Facility
3. Order authorizing intradepartmental transfer 2019-2020 Fiscal Year Budget - \$80,000 - Police Department (Central Communications Overtime)

**ENVIRONMENT & CONSERVATION COMMITTEE:**

1. Appointment of Anika Matin to the Clean & Green Commission for a term to expire November 1, 2022
2. Reappointments of Andrew Knott, Marigrace Larke and Craig Repasz to the Natural Resources & Open Space Commission for terms to expire February 1, 2023

**ECONOMIC & DEVELOPMENT COMMITTEE:**

1. Order authorizing the Mayor on behalf of the Town of Hamden to purchase 370 Brooksvale Avenue, Rear, Accept and expend grant funds under the Open Space and Watershed Land Acquisition Program, Enter into a Financial Assistance Agreement and a Conservation and Public Recreation Easement, Accept and expend funds from the Hamden Land Conservation Trust and execute a Memorandum of Understanding with the Hamden Land Conservation Trust (\$676,000)

**FINANCE COMMITTEE:**

1. Refund of property taxes collected prior to July 1, 2019 – (2) totaling \$1,907.74
2. Refund of property taxes collected between July 1, 2019 and June 30, 2020 – Overpayments on current Grand List – (60) totaling \$35,011.96

3. Tax abatement for Davenport/Dunbar Residences - \$17,576.91

**ADMINISTRATION COMMITTEE:**

1. Reappointment of Stephen Ullman to the Citizens Television Board of Directors for a term to expire November 25, 2021

**RECREATION & CULTURE COMMITTEE:**

1. Appointment of Victor Mitchell to the Town Center Park Commission for a term to expire November 1, 2020
2. Appointment of George Moore to the Arts Commission for a term to expire May 31, 2022

**HUMAN SERVICES COMMITTEE:**

1. Appointment of Ronnie Maebry, Sr. to the Veterans Commission for a term to expire October 26, 2021
2. Appointment of Michael Isaiah to the Human Rights & Relations Commission for a term to expire April 30, 2022
3. Resolution authorizing the Town of Hamden to accept a handmade quilted Flag from Alma Michaud
4. Order approving and authorizing the Mayor to enter into an agreement with the State of Connecticut Department of Mental Health & Addiction Services

**PERSONNEL COMMITTEE:**

1. Appointment of Gordon Fain to the Personnel Appeals Board for a term to expire January 31, 2024