AGENDA
LEGISLATIVE COUNCIL SPECIAL MEETING
Memorial Town Hall – 2372 Whitney Avenue, Hamden, CT.
March 14, 2019
10:00 AM

1. CALL OF THE MEETING AND TAKING OF THE ROLL

2. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

3. PUBLIC COMMENT SECTION

4. SPECIAL MEETING AGENDA REGULAR BUSINESS

5. EXECUTIVE SESSION (If necessary)

6. ADJOURNMENT

SPECIAL MEETING AGENDA REGULAR BUSINESS:

1) Appointment of Kristin Morico to the Inland Wetlands Commission for a term to expire April 30, 2021

2) Appointment of Bruce Sweeney to the Community Development Citizens Advisory Commission for a term to expire May 31, 2021

3) Reappointment of Donald Moses to the Economic Development Commission for a term to expire January 31, 2025

4) Order authorizing the Town of Hamden to accept and expend funds from State of Connecticut and to execute a Memorandum of Understanding (MOU) for such funds (Hamden Knights Basketball Program - $30,000)

5) Refund of property taxes collected between July 1, 2019 and June 30, 2020 – Over payments on current Grand List – (65) totaling $52,482.54

6) Appointment of Carol L. Noble to a vacancy on the Retirement Board with a term expiring June 30, 2020
7) Appointment of Deputy Chief of Police - John Sullivan

8) Appointment of Finance Director – Curtis M. Eatman

9) Order authorizing intradepartmental transfer 2019-2020 Fiscal Year Budget Police Dept. $225,000 (Overtime) from Regular Salaries

10) Order authorizing interdepartmental transfer 2019-2020 Fiscal Year Budget Fire Dept. $350,000 ($225,000 to Sub/Straight Overtime - $125,000 to Garcia Overtime) $120,000 from Salaries; $230,000 from Medical Self-Insurance

11) Order to accept and expend Grant Funds from the State of Connecticut Department of Transportation 2020 Distracted Driving High Visibility Enforcement Program (DDHVE) - $60,000

12) Order authorizing interdepartmental transfer 2019-2020 Fiscal Year Budget –Public Works $819,882 ($655,092 to Tipping Fees - $164,790 to Waste Removal Contracts) $400,000 from E&C Account; $50,000 from Snow Removal; $334,000 from Medical Self-Insurance; $35,882 from Extra Duty Salaries

13) Resolution establishing a Charter Revision Commission

14) Resolution urging the Connecticut General Assembly and Governor Lamont to enact a Community Choice Aggregation Law for Connecticut