

AGENDA
LEGISLATIVE COUNCIL MEETING

June 15, 2020

7:00 PM

Special Electronic Meeting Pursuant to Paragraph 1 of Executive Order 7Bⁱ

THIS MEETING WILL BE A 100% ELECTRONIC MEETING

LEGISLATIVE COUNCIL CHAMBERS AT MEMORIAL TOWN HALL WILL BE CLOSED PURSUANT TO THE GOVERNOR'S EXECUTIVE ORDERS 7B and 7D

**All public comments for this meeting agenda should be sent to LCpublicinput@hamden.com by 6:30 PM on June 15, 2020
Comments will be read out loud during the meetings Public Input Session**

Please click the link below to join the webinar:

<https://zoom.us/j/93609945573>

Password: Dragons

Or iPhone one-tap :

US: +13017158592,,96032210583# or +13126266799,,96032210583#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 301 715 8592 or +1 312 626 6799 or +1 646 558 8656 or +1 253 215 8782 or +1 346 248 7799 or +1 669 900 9128

Webinar ID: 960 3221 0583

International numbers available: <https://zoom.us/u/aH73lUF9D>

- 1. CALL OF THE MEETING AND TAKING OF THE ROLL**
- 2. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**
- 3. PUBLIC HEARING – (Acquisition of Brooksvale)**
- 4. PUBLIC INPUT SESSION**
- 5. CORRESPONDENCE**

6. REPORT OF THE PRESIDENT

7. REPORTS OF BOARDS AND DEPARTMENTS

8. REPORTS OF COUNCIL LIAISONS

9. APPROVAL OF PREVIOUS MINUTES – May 18, 2020 & June 1, 2020

10. CONSENT CALENDAR - None

11. REGULAR AGENDA: (Requires a vote of 2/3^{ds} of the members present and voting for suspension of the Rules under §14(a) of the Standing Rules):

1. Refund of property taxes collected prior to July 1, 2019 – (3) totaling \$382.01
2. Refund of property taxes collected between July 1, 2019 and June 30, 2020 - Overpayments on current Grand List – (24) totaling \$7,681.38
3. Order authorizing intradepartmental transfer 2019-2020 Fiscal Year Budget – Public Works & Parks Leaf Overtime - \$28,509.08 (FROM MULTIPLE ACCOUNTS)
4. Order authorizing intradepartmental transfer 2019-2020 Fiscal Year Budget – Police Dept. Extra Duty - \$200,000 (FROM REG. SALARIES)
5. Order authorizing interdepartmental transfer 2019-2020 Fiscal Year Budget – (Omnibus Transfer) - \$2,139,920.39 (FROM MEDICAL SELF INSURANCE TO MULTIPLE ACCOUNTS)
6. Order authorizing the Town of Hamden to extend the License Agreement with Yale University (Use of Community Room at the Brundage Branch Library)
7. Order authorizing the acceptance and expenditure of funds from the Office of Justice Programs, Department of Justice “BJA FY 20 Corona Virus Emergency Supplemental Funding Program”
8. Resolution authorizing the Town of Hamden to accept the donation of fitness equipment from the Medtronic Corporation
9. An ordinance appropriating \$300,000 for the acquisition of 370 Brooksvale Avenue, Rear, Hamden, Connecticut and authorizing the use of \$300,000 of unexpended bond proceeds of the Town to meet said appropriation
10. Capital Projects transfer request – Mayor’s Office Animal Control Facility Acquisition/Design/Construction – Open Space Acquisition (\$250,000)

11. 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)

12. 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 Animal Control Facility

12. UNFINISHED BUSINESS

13. NEW BUSINESS (Public Input if New Business is added)

14. EXECUTIVE SESSION (If necessary)

15. ADJOURNMENT

ⁱ Under Executive Order 7B Electronic Meetings are subject to the following: (a) The public shall have the ability to view or listen to each meeting or proceeding in real time, by telephone, video, or other technology; (b) Any such meeting or proceeding shall be recorded or transcribed, and such recording or transcript shall be posted on the Town's website within seven (7) days of the meeting or proceeding, and made available within a reasonable time in the Town Clerk's office; (c) The required notice and agenda for each meeting or proceeding is posted on the agency's website and shall include information about how the meeting will be conducted and how the public can access it; (d) Any materials relevant to matters on the agenda, including but not limited to materials related to specific applications, if applicable, shall be submitted to the agency a minimum of twenty four (24) hours prior and posted to the agency's website for public inspection prior to, during, and after the meeting, and any exhibits to be submitted by members of the public shall, to the extent feasible, also be submitted to the agency a minimum of twenty-four (24) hours prior to the meeting and posted to the agency's website for public inspection prior to, during, and after the meeting; and, (e) All speakers taking part in any such meeting or proceeding shall clearly state their name and title, if applicable, before speaking on each occasion that they speak.