

**AGENDA**  
**LEGISLATIVE COUNCIL SPECIAL MEETING**

**July 8, 2020**

**7:00 PM**

**Electronic Meeting Pursuant to Paragraph 1 of Executive Order 7B<sup>i</sup>**

**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](mailto:LCpublicinput@hamden.com) by 6:30 PM on July 8, 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/96032210583>

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/aH73IUF9D>

- 1. CALL OF THE MEETING AND TAKING OF THE ROLL**
- 2. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**
- 3. PUBLIC HEARING – (Regular Agenda item #1)**
- 4. PUBLIC INPUT SESSION**
- 5. REPORT OF THE PRESIDENT**

## 6. REPORT OF BOARDS AND DEPARTMENTS

## 7. REPORTS OF COUNCIL LIAISONS

## 8. APPROVAL OF PREVIOUS MINUTES – 6/4/2020; 6/15/2020; 6/25/2020

## 9. CONSENT CALENDAR - None

10. **REGULAR AGENDA:** (Requires a vote of 2/3<sup>rd</sup>s of the members present and voting for suspension of the Rules under §14(a) of the Standing Rules):

**Information Item: Emergency bid waiver associated with Town excess umbrella coverage (Smoko Insurance Agency - \$20,576.75)**

1. Order designating businesses that provide programs to the community for participation in the 2020 Neighborhood Assistance Tax Credit Program
2. Order authorizing the Town of Hamden to enter into a Memorandum of Agreement with the Connecticut Fund for the Environment, Inc. for storm water best management practice implementation at Town Center Park and accept and expend grant funds up to \$186,000
3. Order authorizing the Town of Hamden and the Hamden Board of Education to commit to a Budget Stabilization Program with Connecticut Interlocal Risk Management Agency for Liability-Auto-Property Pool Coverage
4. Resolution confirming commitment and participation in a Regional Household Hazardous Waste Collection Center
5. Order authorizing the application and if offered the acceptance and expenditure of funds for the 2020-2021 Summer Youth Employment Grant (\$63,500)
6. Order authorizing the application and if offered the acceptance and expenditure of funds for the 2020-2021 Summer Youth Employment Grant DCF (\$12,000)
7. Resolution of the Legislative Council Re: Mandatory periodic review of the Charter and creation of a Charter Revision Commission for the town of Hamden

## 11. ADJOURNMENT

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<sup>1</sup> 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

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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.

Public Hearing Notice and Participation Protocols  
Electronic Meeting Pursuant to Paragraph 1 of Executive Order 7B  
Hamden Legislative Council

Wednesday, July 8, 2020 – 7:00 P.M.

In accordance with The Neighborhood Assistance Act, C.G.S. §12-631 - §12-638, notice is hereby given of a Public Hearing to be held by the Legislative Council, on Wednesday, July 8, 2020 at 7:00 P.M. to consider the following programs to be submitted to the Connecticut Department of Revenue Services as eligible for investment by business firms:

**ORDER DESIGNATING BUSINESSES THAT PROVIDE PROGRAMS TO THE  
COMMUNITY FOR PARTICIPATION IN THE 2020 NEIGHBORHOOD ASSISTANCE  
TAX CREDIT PROGRAM**

- Christ the Bread of Life Parish: \$30,000 St. Ann's Soup Kitchen Construction Improvements: 100% Energy Tax Credits
- Davenport Residences: \$30,000: Interior Lighting 100% Energy Credits

This meeting will be a 100% electronic meeting. The Legislative Council Chambers at Memorial Town Hall will be closed pursuant to the Governor's Executive Orders including, but not limited to 7B. The link and other Information necessary to join this meeting will be available on the website of the Town of Hamden on or before Tuesday, July 7, 2020.