

AGENDA
LEGISLATIVE COUNCIL MEETING

August 3, 2020

7:00 PM

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 August 3, 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

Meeting ID: 960-3221-0583 Password: Dragons

***If you experience difficulty signing in with the above link, scroll to the bottom of this agenda for alternate sign in instructions.**

- 1. CALL OF THE MEETING AND TAKING OF THE ROLL**
- 2. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**
- 3. PUBLIC INPUT SESSION**
- 4. REPORT OF THE PRESIDENT**
- 5. REPORT OF BOARDS AND DEPARTMENTS – Finance Update**
- 6. REPORTS OF COUNCIL LIAISONS**
- 7. APPROVAL OF PREVIOUS MINUTES – July 20, 2020**
- 8. CONSENT CALENDAR – None**
- 9. REGULAR AGENDA: (Requires a vote of 2/3^{rds} 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, 2020 – (15) totaling \$3,953.50

2. Refund of property taxes collected between July 1, 2020 and June 30, 2021 – (6) totaling \$16,482.50
3. Appointment of Henry P. Dynia, Jr. to the Energy Use & Climate Change Commission for a term expiring July 31, 2021
4. Reappointment of Elissa Lupi to the Veterans Commission for a term to expire April 3, 2023
5. Reappointment of Steven M. Diaz to the Economic Development Commission for a term expiring January 31, 2025
6. Reappointments of Michael Stone and Joan Larkin to the Inland Wetlands Commission for terms expiring April 30, 2023
7. Reappointments of Amy Ruhlman and William Sikorsky to the Solid Waste & Recycling Commission for terms expiring July 1, 2023
8. Reappointments of Martha Walker, Rabbi Herbert Brockman and Weruche George To the Human Rights & Relations Commission for terms expiring April 30, 2023
9. Order authorizing the Mayor to enter into an agreement with the United Illuminating Company – Streetlight Conversion Project
10. Order authorizing intradepartmental transfer 2019-2020 Fiscal Year Budget – \$90,415.63 (Public Works Tipping Fees) FROM SALARY ACCOUNT
11. Order authorizing interdepartmental transfer 2020-2021 Fiscal Year Budget – \$30,000 (Economic Development Corporation) FROM P.D. JRB ACCOUNT
12. Order authorizing the Fire Marshal on behalf of the Town of Hamden to accept and expend a grant from the Connecticut Fair Plan
13. Order to approve Memorandum of Agreement between the Town of Hamden and UPSEU COPS (Police Union) Police Officer Gabriel Garcia
14. Resolution establishing a Fiscal Stability Committee
15. Resolution of the Legislative Council for the appointment and duration of a Charter Revision Commission for the Town of Hamden

Information Items:

10. ADJOURNMENT

Scroll down for ZOOM sign in info

1. Join using Zoom from your computer, tablet or smartphone by using the following link: <https://zoom.us/j/96032210583> Password: Dragons

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Or iPhone one-tap :

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

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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

International numbers available: <https://zoom.us/u/aH73IUF9D>

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.