

AGENDA
LEGISLATIVE COUNCIL MEETING

August 31, 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 5:00 PM on August 31, 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**
- 6. REPORTS OF COUNCIL LIAISONS**
- 7. APPROVAL OF PREVIOUS MINUTES – August 3, 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 – (13) totaling \$4,816.52

2. Refund of property taxes collected between July 1, 2020 and June 30, 2021 – (11) totaling \$6,393.56
3. Bid waiver – IT Dept. - 5 year contract for Internet Service Provider (ISP) services – (Crown Castle \$60,000)
4. Order authorizing interdepartmental transfer 2020-2021 Fiscal Year Budget – Fire Dept. Assistant to Firefighters Grant - \$39,614.69 (Communications \$35,016.36 – Medical \$4,598.33) FROM E&C ACCOUNT
5. Order for approval of amendment to agreement between Silver Petrucelli & Associates, Inc. and the Town of Hamden - High School swimming pool Improvements
6. Order authorizing the Town of Hamden to accept and expend \$350,163.64 from the Department of Homeland Security for the 2019 Assistance to Firefighters Grant
7. Order authorizing the Town of Hamden to accept and expend funds from the U.S. Department of Homeland Security Fiscal Year 2020 Assistance to Firefighters Grant Program COVID-19 Supplemental
8. Order to authorize the Mayor to apply, accept and expend a special allocation of funds and substantially amend the Program Year 45 Community Development Block Grant Annual Action Plan for Fiscal Year 2019-2020 (\$281,529)
9. Order authorizing the Mayor to enter into an agreement with the United Illuminating Company – Streetlight Conversion Project – POSTPONED ITEM
10. Order authorizing the Town of Hamden to accept and expend funds from the State of CT Office of Policy and Management – Neglected Cemetery Account Grant Program
11. Order authorizing the Town of Hamden to enter into a sewer and water line license agreement and authorizing the Town to join the National League of Cities Service Line Program and Bid Waiver Agreement with the Town of Hamden and Service Line Warranty Program (\$16,692)
12. Resolution authorizing the donation of a street name sign and brackets and replacement at the north/west corner signal pole located at Dixwell and Washington Avenues in memory of Edward (Ted) Braza
13. Appointment of Kyle Blake as an alternate to the Quinnipiac Valley Health District for a term to expire June 30, 2021
14. Appointment of Cody Serfass to the Fire Commission for a term to expire December 31, 2021

15. Appointment of Daniel Dunn to the Technology Commission for a term to expire July 1, 2022
16. Appointment of Phil Cronan to the Technology Commission for a term to expire July 1, 2023
17. Appointment of Wanda Lary to the Civil Service Commission for a term to expire August 31, 2023
18. Appointment of Christopher Swiderski to the Clean & Green Commission for a term to expire November 1, 2022
19. Appointment of Judy Hennessy to the Clean & Green Commission for a term to expire November 1, 2023
20. Reappointment of Anthony M. Cardo to the Cable Advisory Council for a term to expire June 30, 2022
21. Reappointment of Donna Elkin to the Arts Commission for a term to expire May 31, 2022
22. Reappointments of Ruth Resnick Johnson, Lois K. Jason, Diane X. Brown and Nancy J. Torello to the Arts Commission for terms expiring May 31, 2023
23. Reappointments of Carol Noble, Carl M. Porto, Robert J. Freeman and Henry Dove to the Retirement Board for a term to expire June 30, 2022
24. Reappointments of Paul Wetmore, Jr. and Dr. William Doheny to the West Rock Ridge State Advisory Council for terms to expire April 30, 2024
25. Reappointments of Thomas Parlapiano and Glen M. Cummings to the Tree Commission for terms to expire July 1, 2023

Information Items:

1. Emergency bid waiver – Assessor’s Office – (Independent Certified State of CT. Assessor - \$30,000)

10. ADJOURNMENT

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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**

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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.