

AGENDA

LEGISLATIVE COUNCIL MEETING

February 6, 2023

7:00 PM

HYBRID MEETING OF LEGISLATIVE COUNCIL

**THIS MEETING WILL BE CONDUCTED IN PERSON AND ALSO
BY USING ELECTRONIC EQUIPMENT**

IN PERSON LOCATION:

MEMORIAL TOWN HALL, 2372 WHITNEY AVENUE, HAMDEN, CT 06518

Comments for this meeting agenda can be heard by joining the meeting in person or via Zoom and participating in the public input session or you can write in and send them to LCpublicinput@hamden.com by 3:00 PM the date of this agenda (If you send a comment in you can still speak during the Public Input Session)

To participate in public input live you must:

1. Have your name displayed on your screen
2. Raise your hand to speak when the public input session is opened (You will be called upon in the order that your hand is raised)

The Chair will call your name and unmute you. You have 3 minutes to speak and will be warned when you have 30 seconds remaining and muted at the completion of 3 minutes

Please click the link below to join the webinar:

<https://zoom.us/j/96032210583> Password: Dragons

Meeting ID: 960-3221-0583

If you experience any issue with the link above go to Zoom.com and click "join a meeting" and put in the following meeting ID and password - Meeting ID: 960-3221-0583 Password: Dragons

OR

Join by telephone. (For higher quality, dial a number based on your current location)

US: +1 646 558 8656 (New York): +1 312 626 6799 (Chicago): +1 301 715 8592 (Washington DC)
+1 669 900 9128 (San Jose): +1 253 215 8782 (Tacoma): +1 346 248 7799 (Houston)

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

For additional sign-in support for any device or browser you can use the following link:

https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-meeting?mobile_site=true

1. CALL OF THE MEETING AND TAKING OF THE ROLL
2. PLEDGE OF ALLEGIANCE
3. PUBLIC INPUT SESSION
4. CORRESPONDENCE
5. REPORT OF THE PRESIDENT
6. REPORT OF BOARDS AND DEPARTMENTS

Information Items:

1. Audit presentation & info on Resolution for Town of Hamden's Fiscal Structure and Policy Manual

<https://www.hamden.com/ArchiveCenter/ViewFile/Item/263>

<https://www.hamden.com/ArchiveCenter/ViewFile/Item/262>

2. Accrued Benefits/Retirement – Foreman of Buildings – Public Works - \$11,748.90
https://www.hamden.com/DocumentCenter/View/7717/01172023_Retirement-Accrued-Benefits---PWs-Robert-Romandetti

3. Accrued Benefits/Retirement – Battalion Chief – Fire Dept. - \$58,243.31
https://www.hamden.com/DocumentCenter/View/7716/01172023_Retirement-Accrued-Benefits---Fire-Battalion-Chief-Richard-Otlo

4. Accrued Benefits/Retirement – Lieutenant – Police Dept. - \$70,521.18
https://www.hamden.com/DocumentCenter/View/7752/02062023_Retirement-Accrued-Benefits---Police-Lt-Brian-Carmody

7. REPORTS OF COUNCIL LIAISONS

8. APPROVAL OF PREVIOUS MINUTES:

January 17, 2023 -

<https://www.hamden.com/AgendaCenter/ViewFile/Minutes/01172023-3522>

January 23, 2023 –

<https://www.hamden.com/AgendaCenter/ViewFile/Minutes/01232023-3536>

9. EXECUTIVE SESSION:

10. **CONSENT CALENDAR:** The Consent Calendar includes all items that have passed unanimously in Committee on January 17 and 23, 2023 and will now be considered in toto by unanimous consent:

NONE

11. REGULAR AGENDA:

1. Order authorizing intradepartmental transfer 2022-2023 Fiscal Year Budget – Hamden Police Department - \$200,000

https://www.hamden.com/DocumentCenter/View/7603/01172023_Order-IntraDept-Transfer-FY22-23-HPD-200k

12. UNFINISHED BUSINESS:

13. NEW BUSINESS: (Public input if new business not listed is added)

14. ADJOURNMENT:

Note: Any member of the public may request, in writing, a physical location and “any electronic equipment necessary” to attend the meeting in real time. Said request shall be made to KRenta@Hamden.com not less than twenty-four (24) hours prior to the meeting. Said individual shall have the “same opportunities to provide comment or otherwise participate” in the meeting as would be afforded if the meeting was held in person with the following exception: Under law, the Legislative Council is not required to adjourn or postpone a meeting if such person loses the ability to participate because of an interruption, failure or degradation of such person’s connection to the meeting by electronic equipment. Since the meeting is remote, participation by a quorum of members of the Legislative Council is expressly prohibited and will not be present at the physical location.