

**MEETING NOTICE/AGENDA  
LEGISLATIVE COUNCIL  
FINANCE COMMITTEE MEETING**

**February 7, 2022**

**7:15 PM**

**REMOTE MEETING**

**LEGISLATIVE COUNCIL CHAMBERS AT MEMORIAL TOWN HALL WILL BE CLOSED AND THE COUNCIL COMMITTEE WILL BE CONDUCTING THE MEETING SOLEY USING ELECTRONIC EQUIPMENT**

**Public Comments on these agenda items will be heard at the opening of this committee**

**You can speak to any committee agenda item by joining the meeting, or send your comment/s in to [LCpublicinput@hamden.com](mailto:LCpublicinput@hamden.com) by 3:00 PM of this agenda date**

**For remote attendance:**

**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

**Webinar 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/j/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](https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-meeting?mobile_site=true)

**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](mailto: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 any Committee of the Legislative Council is expressly prohibited and will not be present at the physical location.

## **AGENDA:**

### **Public Input: (Any agenda item)**

1. Resolution with respect to the authorization, issuance and sale of not exceeding \$60,000,000 Town of Hamden, Connecticut General Obligation Refunding Bonds  
<https://www.hamden.com/DocumentCenter/View/5135/Resolution-Refunding-Bonds-60000000>
2. Covanta acceptance of funds - \$468,000  
[https://www.hamden.com/DocumentCenter/View/5367/02072022\\_Order-Wallingford-Solid-Waste-Project-Reserve-Fund-468000](https://www.hamden.com/DocumentCenter/View/5367/02072022_Order-Wallingford-Solid-Waste-Project-Reserve-Fund-468000)
3. Order adopting Fund Balance Policy  
[https://www.hamden.com/DocumentCenter/View/5368/02072022\\_Order-Adopting-Fund-Balance-Policy](https://www.hamden.com/DocumentCenter/View/5368/02072022_Order-Adopting-Fund-Balance-Policy)
4. Order authorizing acceptance and expenditure of Coronavirus Local Fiscal Recovery Funds (Also known as American Rescue Plan Act Funds) \$24,140,337.11  
<https://www.hamden.com/DocumentCenter/View/5369/Order-Receive-ARPA-Funds-2414033711>
5. Order authorizing intradepartmental transfer 2021-2022 Fiscal Year Budget (Legislative Council – Legal Lawyer) \$50,000 FROM E&C ACCOUNT  
<https://www.hamden.com/DocumentCenter/View/5370/LC-transfer-Legal-Lawyer-50000>
6. INFORMATION ITEM: Consulting agreement between the Town of Hamden and Jacqueline Beirne  
<https://www.hamden.com/DocumentCenter/View/5371/Info-Item---Consulting-Agreement-SPCP>

### **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

**2. If you already have the Zoom App or go to the Zoom.com website, simply select “join a meeting” and complete the following: Webinar ID: 960-3221-0583 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**

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