AGENDA

LEGISLATIVE COUNCIL MEETING

April 4, 2022 7:00 PM

REMOTE MEETING

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

Comments for this meeting agenda can be heard by joining the meeting 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)

Public comments can be found here: https://www.hamden.com/DocumentCenter/Index/477

To participate in public input live you must:

 Have your name displayed on your screen
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

*Scroll to the bottom of this agenda for alternate sign in instructions.

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.

- 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
- 7. REPORTS OF COUNCIL LIAISONS
- **8.** APPROVAL OF PREVIOUS MINUTES March 21, 2022 https://www.hamden.com/AgendaCenter/ViewFile/Minutes/ 03212022-2905
- 9. EXECUTIVE SESSION:
- 10. <u>CONSENT CALENDAR</u>: The Consent Calendar includes all items that have passed unanimously in Committee on March 21st and will now be considered in toto by unanimous consent:
- 1. Appointment of Deborah Smith to the Parks & Recreation Commission for a term to expire January 31, 2025

https://www.hamden.com/DocumentCenter/View/5534/03212022 Appt-to-the-Parks-and-Rec-Commis-of-Deborah-Smith-D

- 2. Order authorizing an agreement with CivicPlus, LLC https://www.hamden.com/DocumentCenter/View/5546/03212022 Order-Agreement-with-CivicPlus-LLC---Town-Clerk
- 3. Capital Transfer of \$600,000 to address local cost sharing increase for roofing and windows at Dunbar Hill and West Woods Schools

https://www.hamden.com/DocumentCenter/View/5553/03212022_Res-Tfs-Appropriations-Bond-BOE-West-Woods---Dunbar-Hill-600000

11. REGULAR AGENDA:

1. Order regarding the waiver of Building Permit Fees and Planning & Zoning Permit and Application Fees – Laurel View Golf Course

https://www.hamden.com/DocumentCenter/View/5533/03212022_Order-Waiving-Building--PZ-Permit-Fees-LVGC---Triumph

Amended Order:

https://www.hamden.com/DocumentCenter/View/5639/Triumph--Building-Zoning-Permit-Waiver-REVISED

- 2. Order amending the 2021-2022 Fiscal Year Budget (Community & Youth Services) https://www.hamden.com/DocumentCenter/View/5554/03212022 Order-Budget-Amend-FY21-22-Arts-Culture-Recreation-and-Wellness-Dir
- 3. Order amending the 2021-2022 Fiscal Year Budget (Planning, Economic Development)

https://www.hamden.com/DocumentCenter/View/5555/03212022 Order-Budget-Amend-FY21-22-Digital-Media-and-Marketing-Co

12. <u>UNFINISHED BUSINESS:</u>

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

14. ADJOURNMENT:

Alternate 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:

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Or Telephone:

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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/aH731UF9D