

AGENDA

LEGISLATIVE COUNCIL MEETING

April 17, 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)
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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 Item: 100k of traffic signal capital used for unpaid project bill (traffic)

7. REPORTS OF COUNCIL LIAISONS

8. APPROVAL OF PREVIOUS MINUTES:

April 3, 2023: <https://www.hamden.com/AgendaCenter/ViewFile/Minutes/04032023-3663>

9. **EXECUTIVE SESSION:** to discuss strategy and negotiations with respect to collective bargaining.

10. **CONSENT CALENDAR:** The Consent Calendar includes all items that have passed unanimously in Committee on April 3, 2023 and will now be considered in toto by unanimous consent:

1. Refund of property taxes collected between July 1, 2022 and June 30, 2023 – Overpayments on current Grand List - (4) totaling \$7,500.82
<https://www.hamden.com/DocumentCenter/View/8039/PropertyTaxesbtwn>
2. Refund of property and motor vehicle taxes collected prior to July 1, 2022 – (2) totaling \$539.84
<https://www.hamden.com/DocumentCenter/View/8038/PropertyMotorVehiclePrior>
3. Refund of motor vehicle taxes collected between July 1, 2022 and June 30, 2023 – Overpayments on current Grand List - (23) totaling \$5,642.68
<https://www.hamden.com/DocumentCenter/View/8036/MotorVehiclebtwn>
4. Refund of motor vehicle taxes for Veterans collected between July 1, 2022 and June 30, 2023 – Overpayments on current Grand List - (1) totaling \$194.76
<https://www.hamden.com/DocumentCenter/View/8037/MotorVehicleVeteransbtwn>
5. Appointment of Deirdre L. Moody to the Ethics Board for a term to expire January 31, 2025 (R-4)
https://www.hamden.com/DocumentCenter/View/8024/04032023_Appt-to-the-Ethics-Board-of-Deirdre-L-Moody-R4

6. **Appointment of John J. Keegan to the Economic Development Commission for a term to expire January 31, 2026 (D-6)**

https://www.hamden.com/DocumentCenter/View/8027/04032023_Appt-to-EDC-of-John-J-Keegan-D6

7. **Bid waiver for technical rescue equipment (Fire Dept. – Vector Rescue – \$28,300.30)**

https://www.hamden.com/DocumentCenter/View/8022/04032023_Bid-Waiver-HFD-Vector-Rescue-2830030

8. **Resolution adopting the 2023 SCRCOG Hazard Mitigation Plan Update**

https://www.hamden.com/DocumentCenter/View/8043/04032023_Res-2023-SCRCOG-Hazard-Mitigation-Plan-Update

9. **Order authorizing interdepartmental transfer 2022-2023 Fiscal Year Budget – (Retirement/Accrued Benefits) - \$200,000**

https://www.hamden.com/DocumentCenter/View/8042/04032023_Order-InterDept-Transfer-200k---Retirement-Accrued-Benefits

10. **Order authorizing the Town of Hamden to accept and expend \$8,600,032 in funds from the State of Connecticut Department of Emergency Services and Public Protection Division of Emergency Management and Homeland Security**

https://www.hamden.com/DocumentCenter/View/8023/04032023_Order-86m-DEMHS-Grant-replace-Fire-Station-2

11. **Order authorizing the Town of Hamden to accept a donation of a Speed Display Sign from the CT Training & Technical Assistance Center (T2 Center) – Traffic Department**

https://www.hamden.com/DocumentCenter/View/8041/04032023_Order-Donation-of-2-speed-Signs-CT-Training--Technical-Assista

11. **REGULAR AGENDA:**

1. Resolution adopting Fiscal Structure and Policy Manual

https://www.hamden.com/DocumentCenter/View/7754/02062023_Resolution-Adopt-a-Fiscal-Structure-and-Policy-Manual

Updated Policy here:

<https://www.hamden.com/DocumentCenter/View/8101/Fiscal-Policy-Manual--CLEAN>

12. **UNFINISHED BUSINESS:**

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

14. **ADJOURNMENT:**