

AGENDA

LEGISLATIVE COUNCIL MEETING

June 21, 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:

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/aH73lUF9D>

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

7. REPORTS OF COUNCIL LIAISONS

8. APPROVAL OF PREVIOUS MINUTES – March 16, 2022 – March 17, 2022 – June 6, 2022

https://www.hamden.com/AgendaCenter/ViewFile/Minutes/_05162022-3044

https://www.hamden.com/AgendaCenter/ViewFile/Minutes/_05172022-3052

https://www.hamden.com/AgendaCenter/ViewFile/Minutes/_06062022-3080

9. EXECUTIVE SESSION:

10. CONSENT CALENDAR: The Consent Calendar includes all items that have passed unanimously in Committee on June 6th and will now be considered in toto by unanimous consent:

- 1. Order amending the 2021-2022 Fiscal Year Budget – Town/BOE Medical Insurance account**

https://www.hamden.com/DocumentCenter/View/6132/06062022_Order-Budget-Amend-Town-BOE-medical-ins-2022

- 2. Order amending the 2021-2022 Fiscal Year Budget – Accrued Benefits/Retirement**

https://www.hamden.com/DocumentCenter/View/6133/06062022_Order-Budget-Amend-accrued-benefits-retirement-2022

- 3. Resolution establishing a reserve fund for capital and nonrecurring expenditures**

https://www.hamden.com/DocumentCenter/View/6136/06062022_Res-Establish-Reserve-Fund-for-Capital-and-Nonrecurring-Expenditures

- 4. Order authorizing intradepartmental transfer 2021-2022 FY Budget –**

\$40,000 to Prof./Tech. (Town Attorney)

https://www.hamden.com/DocumentCenter/View/6130/06062022_Order_TA_Intra-Dept_transfer_40k

- 5. Order authorizing the Mayor to sign a purchase and sale agreement for the sale of property at 670 Wintergreen Avenue, Hamden – Wintergreen School**

https://www.hamden.com/DocumentCenter/View/6126/06062022_Order-Mayor-Sign-Purchase-and-Sale-Wintergreen

6. Resolution concerning the enhancement and protection of tenant’s rights

<https://www.hamden.com/DocumentCenter/View/6131/Farmer-Fair-Rent-Resolution>

11. REGULAR AGENDA:

1. Order amending the 2021-2022 Fiscal Year Budget – Town Wide Savings

https://www.hamden.com/DocumentCenter/View/6134/06062022_Order-Budget-Amend-town-wide-savings-2022

2. Second amendment to order authorizing the acceptance and expenditure of funds from the Office of Justice, Department of Justice “BJA FY 20 Coronavirus Emergency Supplemental Funding Program”

https://www.hamden.com/DocumentCenter/View/6135/06062022_2nd-Amend-Order-DOJ-BJA-FY-20-Covid-Fund-IT-Upgrades

3. Order authorizing the sale of property at 670 Wintergreen Avenue, Hamden
– Wintergreen School

https://www.hamden.com/DocumentCenter/View/6181/06152022_Order-Authorizing-Sale-670-Wintergreen-ACES

Information Items:

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.