

**AGENDA**  
**SPECIAL LEGISLATIVE COUNCIL MEETING**

**October 25, 2021**

**6:30 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](mailto: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/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](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](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 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 AND MOMENT OF SILENCE**

**3. PUBLIC INPUT SESSION:**

**4. EXECUTIVE SESSION:** Discussion regarding potential settlement in a pending legal matter.

**5. REGULAR AGENDA:**

1. Vote on settlement matter

2. Order to approve and enter into an amendment and extension of Lease Agreement between the Town of Hamden and Triumph Golf Management, Inc. for the Laurel View Country Club Golf Course, 19<sup>th</sup> Hole and Banquet Facility

Bid Waiver associating with the amendment and extension Lease Agreement between the Town of Hamden and Triumph Golf Management Inc.

<https://www.hamden.com/AgendaCenter/ViewFile/Agenda/10122021-2658>

**New Amendment and Extension of Lease Agreement (Revised 10/15/21)**

<https://www.hamden.com/DocumentCenter/View/4797/2nd-Revised-agreement-10-15-2021>

**New Amendment and Extension of Lease Agreement (Revised 10/22/21)**

[https://www.hamden.com/DocumentCenter/View/4838/AMENDMENT-AND-EXTENSION-OF-LEASE-AGREEMENT Laurelview-Country-Club 10-22-21 0181-001-2](https://www.hamden.com/DocumentCenter/View/4838/AMENDMENT-AND-EXTENSION-OF-LEASE-AGREEMENT-Laurelview-Country-Club-10-22-21-0181-001-2)

**Corrected Revision and Extension of Lease Agreement 10-25-2021**

<https://www.hamden.com/DocumentCenter/View/4839/Corrected-Revision---Laurel-View-10-25-2021>

3. Approval of 2021-2022 Capital Plan

<https://www.hamden.com/DocumentCenter/View/4776/Remaining-Capital-Improvement-21-22>

**6. ADJOURNMENT:**

**Scroll down for ZOOM sign in info**

**1. Join using Zoom from your computer, tablet or smartphone by using the following link:**

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**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/u/aH73IUF9D>