

**MEETING NOTICE/ AGENDA
FISCAL STABILITY COMMITTEE**

February 2, 2021

7:00 PM

Electronic Meeting Pursuant to Paragraph 1 of Executive Order 7Bⁱ

THIS MEETING WILL BE A 100% ELECTRONIC MEETING

**LEGISLATIVE COUNCIL CHAMBERS AT MEMORIAL TOWN HALL WILL BE
CLOSED PURSUANT TO THE GOVERNOR'S EXECUTIVE ORDERS 7B and 7D**

Public comments for this meeting agenda can be either sent to hamdenfiscalstability@gmail.com by 5:00 PM on February 2, 2021 or attend the meeting via zoom.

Please click the link below to join the webinar:

<https://zoom.us/j/91086935494>

Passcode: Dragons

Telephone: 1 646 558 8656

Webinar ID: 910 8693 5494

***If you experience difficulty signing in with the above link, scroll to the bottom of this agenda for alternate sign in instructions.**

1. Call to order (Horsley)
2. Approval of minutes (Horsley)
3. Update on progress on Nov. report recommendations and future meetings schedule/focus (Horsley and committee)
4. Discussion on take home messages from joint CRC meeting (Horsley)
5. Long-term strategic plan (McNamara)
6. Pension plan summary document approval
7. Adjournment (Horsley)

Scroll down for ZOOM sign in info

1. Join using Zoom from your computer, tablet or smartphone by using the following link: <https://zoom.us/j/91086935494> 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: 910 8693 5494
Password: Dragons**

OR: iPhone one-tap

Phone one-tap: US: [+16465588656..91086935494#](tel:+1646558865691086935494) or [+13017158592..91086935494#](tel:+1301715859291086935494)

Join by Telephone

For higher quality, dial a number based on your current location.

Dial:

US : +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900
9128 or +1 253 215 8782 or +1 346 248 7799

Webinar ID: 910 8693 5494

International numbers available: <https://zoom.us/j/91086935494>

ⁱ Under Executive Order 7B Electronic Meetings are subject to the following: (a) The public shall have the ability to view or listen to each meeting or proceeding in real time, by telephone, video, or other technology; (b) Any such meeting or proceeding shall be recorded or transcribed, and such recording or transcript shall be posted on the Town's website within seven (7) days of the meeting or proceeding, and made available within a reasonable time in the Town Clerk's office; (c) The required notice and agenda for each meeting or proceeding is posted on the agency's website and shall include information about how the meeting will be conducted and how the public can access it; (d) Any materials relevant to matters on the agenda, including but not limited to materials related to specific applications, if applicable, shall be submitted to the agency a minimum of twenty four (24) hours prior and posted to the agency's website for public inspection prior to, during, and after the meeting, and any exhibits to be submitted by members of the public shall, to the extent feasible, also be submitted to the agency a minimum of twenty-four (24) hours prior to the meeting and posted to the agency's website for public inspection prior to, during, and after the meeting; and, (e) All speakers taking part in any such meeting or proceeding shall clearly state their name and title, if applicable, before speaking on each occasion that they speak.