

## AGENDA

### LEGISLATIVE COUNCIL MEETING

February 21, 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](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/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](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:**

1. Audit presentation

<https://www.hamden.com/ArchiveCenter/ViewFile/Item/263>

<https://www.hamden.com/ArchiveCenter/ViewFile/Item/262>

7. REPORTS OF COUNCIL LIAISONS

8. APPROVAL OF PREVIOUS MINUTES:

February 6, 2023:

[https://www.hamden.com/AgendaCenter/ViewFile/Minutes/\\_02062023-3561](https://www.hamden.com/AgendaCenter/ViewFile/Minutes/_02062023-3561)

February 8, 2023:

[https://www.hamden.com/AgendaCenter/ViewFile/Minutes/\\_02082023-3559](https://www.hamden.com/AgendaCenter/ViewFile/Minutes/_02082023-3559)

9. EXECUTIVE SESSION:

10. **CONSENT CALENDAR:** The Consent Calendar includes all items that have passed unanimously in Committee on February 6, 2023 and will now be considered in toto by unanimous consent:

1. **Bid waiver for the installation of Bus Shelters at Dixwell Ave./Woodin Street and Newhall Street/Millrock Road (Engineering Dept.) – Columbia Equipment Company – \$33,944**

[https://www.hamden.com/DocumentCenter/View/7759/02062023\\_Bid-Waiver-Engn---Columbia-Equipment-Company-33944---Bus-Stop](https://www.hamden.com/DocumentCenter/View/7759/02062023_Bid-Waiver-Engn---Columbia-Equipment-Company-33944---Bus-Stop)

2. **Resolution endorsing the development of a five year Capital Improvement Plan for the Town of Hamden**

[https://www.hamden.com/DocumentCenter/View/7646/01172023\\_Resolution-5-year-LoCIP-Capital-Improvement-Plan](https://www.hamden.com/DocumentCenter/View/7646/01172023_Resolution-5-year-LoCIP-Capital-Improvement-Plan)

3. **Resolution providing for interim/acting appointments – Acting Chief of Police Timothy F. Wydra**

[https://www.hamden.com/DocumentCenter/View/7647/01172023\\_Res-Renewal-Interim---Acting-Chief-of-Police-Timothy-F-Wydra](https://www.hamden.com/DocumentCenter/View/7647/01172023_Res-Renewal-Interim---Acting-Chief-of-Police-Timothy-F-Wydra)

**4. Order providing for the appointment of a Mayoral appointment (Keith C. Marus – Tax Collector)**

[https://www.hamden.com/DocumentCenter/View/7605/11172023\\_Order-Appt-of-Tax-Collector-Keith-C-Marus](https://www.hamden.com/DocumentCenter/View/7605/11172023_Order-Appt-of-Tax-Collector-Keith-C-Marus)

**5. Order authorizing interdepartmental transfer 2022-2023 Fiscal Year Budget (Town Attorney) \$217,000**

[https://www.hamden.com/DocumentCenter/View/7755/02062023\\_Revised-Order-FY22-23-InterDept-Transfer-217k](https://www.hamden.com/DocumentCenter/View/7755/02062023_Revised-Order-FY22-23-InterDept-Transfer-217k)

**6. Order agreement an amendment to a Memorandum of Agreement between the Hamden Police Department and the State of Connecticut Judicial Branch Court Support Services Division**

[https://www.hamden.com/DocumentCenter/View/7601/01172023\\_Order-Amend-MOA-HPD--CT-Judicial-Branch-Court-Support-Services](https://www.hamden.com/DocumentCenter/View/7601/01172023_Order-Amend-MOA-HPD--CT-Judicial-Branch-Court-Support-Services)

**11. REGULAR AGENDA:**

1. Order to accept and expend finds from the State of Connecticut Department of Transportation 2023 Distracted Driving High Visibility Enforcement Program

[https://www.hamden.com/DocumentCenter/View/7600/01172023\\_HPD-Order-FY-2023-DDHVE-Program](https://www.hamden.com/DocumentCenter/View/7600/01172023_HPD-Order-FY-2023-DDHVE-Program)

2. Order to accept and expend funds from the State of Connecticut Department of Transportation 2023 Click It or Ticket Enforcement Program

[https://www.hamden.com/DocumentCenter/View/7599/01172023\\_HPD-Order-FY-2023-Click-it-or-Ticket-Enforcement-Program](https://www.hamden.com/DocumentCenter/View/7599/01172023_HPD-Order-FY-2023-Click-it-or-Ticket-Enforcement-Program)

**Additional Backup submitted:**

<https://www.hamden.com/DocumentCenter/View/7829/2017-2022-Motor-Vehicle-Accident-Data>

**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](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.