

**MINUTES OF MEETING
ADMINISTRATION COMMITTEE
February 22, 2022**

To view the meeting's video recording, please click the following link:

https://us06web.zoom.us/rec/play/IFKJiefDFw6K6gYJuzVla_15YS4pM9QXHrcJAVdD_O_XmLA3n5RmScWMcm0wq_b1V6VjtVYLDmvrn.NpnP2em8QGsYAONk?continueMode=true&x_zm_rtaid=mDVP8LNSDOcUTCSK804JQ.1646756080574.5d19c99e25f6d50b18191bbb781c5bf6&x_zm_rhtaid=998

(Meeting starts at 01:47:10)

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A meeting of the Administration Committee was held on Tuesday, February 22, 2022, via Zoom due to the Covid-19 Pandemic. The meeting was called to order at 8:32 P.M. by the Chair, Paula Irvin.

MEMBERS PRESENT: Paula Irvin, Chair; Katie Kiely; Kristen Zaehringer; Jeron Alston; Cory O'Brien

MEMBERS ABSENT: Lesley DeNardis, Vice-Chair; Marjorie Bonadies

PUBLIC INPUT: None

The following items were addressed:

**1. Bid waiver to perform Appraisal Services for the Town of Hamden –
Albert Franke Associates, Inc. & Peter A. Vimini of Vimini Valuation
Services, LLC (\$35,000 - \$50,000 Town Attorney's Office)**

-- Moved by Ms. Zaehringer, seconded by Mr. Alston. DISCUSSION: Mr. Alston asked if these vendors have been cleared through the same process as a bid waiver. Ms. Gruen said we have used Mr. Franke over the last many years and they come highly recommended.

A vote was taken and the item passed unanimously.

**2. Order amending the 2021-2022 Fiscal Year Budget (Mayor's Office-Community
and Youth Services)**

-- Moved by Mr. Alston, seconded by Ms. Zaehringer. DISCUSSION: Mr. Grace explained this position saying it would be one call center for all residents and this person would direct them to where they need to go.

A vote was taken and the item passed unanimously.

With there being no further business, the meeting adjourned at 8:44 P.M.

Respectfully submitted,

Kim Renta, Clerk
for Paula Irvin, Chair