

MINUTES
HERB COLA Review Task Force Committee
Wednesday, April 7, 2021 @ 3:00 PM

***To view the recording, please click the following link and observe the instructions when/if prompted:**

<https://zoom.us/rec/share/6oYWJ1jRvD36jHmNUvRqTLO5NSKW48tcu5MIIZM6eljh0tt02B5GvXAecckZoR7v.bPVMnw8VLQH7J82Q>

****If prompted for a password, enter: mNg4o\$YL**

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Then, review the recording by downloading the digital version of these minutes and following the instructions above.

ELECTRONIC MEETING

Electronic Meeting pursuant to Paragraph 1 of Executive Order 7B.

This was a 100% Electronic Meeting.

Public Questions were emailed to rmorgan@hamden.com

Attendees clicked on the link below to join the meeting:

<https://zoom.us/j/96706110845>

Chairperson Attorney Carl Porto II called the meeting of the HERB COLA Review Task Force Committee to order at 3:10 PM with Committee members Henry Dove, Carol Noble and William Onofrio in attendance. Also in attendance were Board Attorney Marc Wallman, and Administrative Secretary Renee Palumbo-Morgan. The following attendees were present John Mendes, Robert Maturo, Edward Badamo, Raymond Chase, Paula Roche, David Ciarlelli, Robert Slater, Richard Cumpstone, Robert Kenney, Arthur Cohen, John McCormack, Lew Perry, Raymond Dobbs, Henry Lyon, William Marak, Diane Altieri, David Johnson, Richard Reutenauer, Jeffrey Stoehr, Richard Lostritto, Lucy Phillips, Paul Petrillo and Anthony Mello.

1. Review and Approval of the minutes of the February 17, 2021 meeting.

On a motion by Chairperson Porto, seconded by Committee member Noble, it was the decision of the Committee to approve the minutes with one amendment to item # 2, line # 3, the word "Committee" should be "Attorney Wallman".

2. Old Business:

Under **Old Business** Attorney Wallman informed the Committee that the litigation attorney has submitted their report to him and the report will be reviewed in executive session. Attorney Wallman also stated that another motion has been filed by the HERB Council to dismiss the litigation that has been filed by the Retirees in State Superior Court.

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3. **New Business:**

No Items were discussed under **New Business**.

4. **Executive Session:**

The Committee did not go into **Executive Session**. Chairperson Porto requested that a meeting be scheduled for Tuesday, April 13, 2021 @ 2:00 PM if Finance Director Scott Jackson and Mayor Curt Leng are available.

5. **Adjourn:**

On a motion by Chairperson Porto, seconded by Committee member Noble, it was the unanimous decision of the Board to adjourn at 3:24 P.M.

Respectfully submitted,



Renee Palumbo Morgan
Administrative Secretary

TOWN CLERK
HAMDEN, CT
2021 APR - 8 A 11: 48
REC'D AND FILED BY