

ANNOUNCEMENT OF ZOOM OPERATIONS COMMITTEE MEETING AGENDA

When: June 4, 2023 06:00 PM

Location- Zoom

Please click the link below to join the webinar:

https://hamden.zoom.us/j/87297382349?pwd=zmGmz3jplENauyQvIp8A6x-WTfHGSA.RPIbE15F0uJ9h_cg

Passcode: 977112

Or Telephone: +1 305 224 1968, +1 309 205 3325, +1 312 626 6799, +1 646 558 8656, +1 646 931 3860

Webinar ID: 872 9738 2349

Passcode: 977112

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 tdonnarummo@hamden.org not less than twenty-four (24) hours prior to the meeting.

For those who wish to make Public Comments: Time will be allotted for public comments at the beginning of the meeting. There will be time set aside for public input during this meeting. We ask that public comments be limited to no more than 1 minute in length. You may also submit your comment in writing. Public comments should be sent to PublicInput@hamden.org, with the message's subject stating the meeting's name and date (for example, "May 12 Operations Committee Meeting"). Public comments will be accepted up to 1pm the day of the meeting. Please note the following:

- The name and Hamden address of the person submitting public comment must be included in the message.
- Remarks should be brief and concise, with a maximum length of three minutes (about 450 characters).
- Comments should start with a 2-3 sentence summary. The summary will be read instead of the entire message if there is a large number of comments and reading each of them in their entirety would extend beyond the time allotted for public comment.

1) Call to order and roll call

2) Additional Agenda Items

3) Public Comments on Agenda Items

4) Information Item:

- a) Discussion of HPS Capital plans and funding

5) Action Items

- a) Approval of HPS Capital plans and funding
- b) Approval of Whitsons' yearly addendum pending State of Connecticut approval
- c) Approval of the building use by We Are the Village to use the gymnasium at 60 Putnam Ave. for summer camp from July 1st – August 18th from 7:30am-4:30pm and for an after-school program from August 26th to June 30, 2025

6) Adjournment