

**ANNOUNCEMENT OF SPECIAL ZOOM OPERATIONS COMMITTEE
MEETING AGENDA
REVISED**

When: November 6, 2024 6:00 PM

Location- Zoom

To join the meeting, please click the link below to join the webinar:

<https://hamden.zoom.us/j/86441755132?pwd=ee2OKtbOBob4UEbyoUNaOPzqh4VLj9.1>

Passcode: 688620

Or Telephone: +1 309 205 3325, +1 312 626 6799, +1 646 558 8656, +1 646 931 3860, +1 301 715 8592

Webinar ID: 864 4175 5132

Passcode: 688620

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) Public Comments on Agenda Items

3) Information Items

a) Update on 2024-2025 Capital

4) Action Items

a) Discussion and possible action concerning the approval of a request by the Hamden Education Foundation to dedicate the Hamden High School football stadium to The Coach Rob Carbone Stadium

b) Discussion and approval of HHS instrument disposal

c) Discussion and approval of potential \$300,00 Capital budget transfer

d) Approval of the building use by the Hamden Heronettes to use the pool and locker rooms at Hamden High School on November 23, 2024 from 8am – 7pm for levels testing

e) Approval of the building use by the Hamden Heronettes to use the pool and locker rooms at Hamden High School on January 11, 2025 from 10:30am – 3pm for figure meet

f) Approval of the building use by the Hamden Heronettes to use the pool and locker rooms at Hamden High School on March 22 & 23, 2025 from 7am – 9pm for East Zone Invitational Meet

5) Adjournment