

BOARD OF SELECTMEN
BRANFORD, CONNECTICUT



JAMES B. COSGROVE
First Selectman

ANGELA M. HIGGINS
RAYMOND E. DUNBAR, JR.

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SELECTMEN'S MEETING AGENDA
January 4, 2023
Zoom – 3:00 p.m.

Members of the public may attend the meeting via Zoom remote access by computer or telephone using the access information below:

<https://us02web.zoom.us/j/89046423082?pwd=djkyamQrUG1iOENUeGtuN3FRbGZsdz09>

Meeting ID: 890 4642 3082

Passcode: 990622

One tap mobile: +13017158592,,84794733876# US (Washington DC)

Phone#: +1 646 558 8656 US (New York)

To announce your intent to communicate during public comment, use the “raise hand” feature or press *9 if attending via telephone, then *6 to unmute when recognized by the Chairman. All those recognized to speak must state their name each time they speak.

To access meeting materials click on the following link:

<https://www.dropbox.com/scl/fo/b5dqh91t3k58kc49nw0yf/h?dl=0&rlkey=5gdh0ctcwn35bw5tp97lq22vw>

1. To consider, and if appropriate, approve a request from Laura Burban, Director, Daniel Cosgrove Animal Shelter to waive the bid for the purchase of a 2023 Kia Niro Electric Vehicle and award the contract to Premier Kia of Branford in the amount of \$42,487.
2. To accept a donation of a 2021 Subaru Accent from Premier Subaru of Branford for the Daniel Cosgrove Animal Shelter.

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3. To consider, and if appropriate, approve a request from Brian Droney, to waive the bid for the purchase and installation of a Make Up Air Unit for the Volunteer Services Center and award the contract to W.J Dornfeld Co., Inc. in the amount of \$21,750.
4. To consider, and if appropriate, accept a donation of land as open space and conservation easement located on West Point Road and adjacent to West Point Field.
5. To discuss the parking regulations for the Stony Creek Firehouse Parking Lot approved by the Board of Selectmen on November 17, 2021.
6. Correspondence
7. Other
8. Adjournment