

BOARD OF SELECTMEN
BRANFORD, CONNECTICUT



JAMES B. COSGROVE
First Selectman

RAYMOND E. DUNBAR, JR.
ANGELA M. HIGGINS

1019 MAIN STREET
POST OFFICE BOX 150
BRANFORD, CT 06405
(203)315-0620
www.branford-ct.gov

SELECTMEN'S MEETING AGENDA
January 6, 2021
Fire Headquarters (or Zoom) – 6:00 p.m.

1. To approve the Board of Selectmen minutes from December 2, 2020.
2. Executive Session – Tax appeals.
3. To consider, and if appropriate, approve the following resolution:
Affordable Housing Plan - Planning Grant
 - 1) authorizes submission of the Town of Branford Affordable Housing Planning Grant application, in accordance with the Planning Grants for Thriving Connecticut Communities – Affordable Housing Plan Technical Assistance Program request for applications;
 - 2) authorizes the individual serving as First Selectman, or their successor(s), to sign the grant application and to sign any other documents associated with administering the grant, if awarded, including any amendments thereto;
 - 3) authorizes the individual serving as the Town Planner, or their successor(s), to administer the grant program on behalf of the Town of Branford.
4. To consider, and if appropriate, approve a Second Amendment to Lease Agreement between Town of Branford and Volunteer Services Center to extend the term of the Lease for a twenty-year period.
5. Green Use:

To consider, and if appropriate, approve a request from the Friends of the James Blackstone Memorial Library for use of the Town Green from September 30, 2021 through October 3, 2021 changed from September 23, 2021 through September 26, 2021.

6. Appointments:

Board of Police Commissioners

Patty Austin to replace Peter Hugret effective February 1, 2021 term to expire January 30, 2024.

Zoning Board of Appeals - alternate

Anthony Beccia term to expire October 31, 2023.

7. Reappointments:

Academy on the Green

William O'Brien term to expire January 30, 2026.

Board of Ethics

Alinor Sterling term to expire January 30, 2026.

Board of Fire Commissioners

Robert Massey Jr. and David LaCroix terms to expire January 30, 2024.

Board of Police Commissioners

Anthony Lasala term to expire January 30, 2024.

Commission on Elderly Services

Dana Murphy and Luba Mebert Schmid terms to expire December 31, 2023.

Human Services Board

Lexi Klarman, Elizabeth Sattelberger and Mary Grande terms to expire December 31, 2023.

Parker Memorial Park Commission

Annie Redman term to expire December 31, 2025.

Public Building Commission

Len Tamsin term to expire January 31, 2025.

Water Pollution Control Authority

Yvette Larrieu

Joseph Herget terms to expire October 15, 2025.

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Willoughby Wallace Memorial Library
Robert Dargan and Mary Donaruma terms to expire December 31, 2025.

Zoning Board of Appeals
David Laska term expire October 31, 2025.

8. Correspondence

9. Other

10. Adjournment

Documents can be located by clicking on this link (copy and paste the following link into your browser for access):

<https://www.dropbox.com/sh/5fw1v2l85c4bbfa/AABEoZmmRizp2A-h0RJNOMjia?dl=0>

Join Zoom Meeting

<https://us02web.zoom.us/j/81871792736?pwd=RDhOM3VrTFBLSG5UbUo1ME5mOEtdz09>

Meeting ID: 818 7179 2736

Passcode: 261365

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