

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](http://www.branford-ct.gov)

SELECTMEN'S MEETING AGENDA

January 17, 2024

Fire Headquarters – 4:30 p.m.

1. To consider, and if appropriate, approve the Board of Selectmen minutes of December 6, 2023.
2. Executive Session – Tax Appeals
3. Executive Session – Discussion of Stipulation for Judgment in the Farids Stony Creek, LLC v. Town of Branford tax appeal.
4. To consider, and if appropriate, approve a Stipulation for Judgement in the Farids Stony Creek LLC v. Town of Branford tax appeal.
5. To hear a report from Brian Devlin, Superintendent, Wastewater Treatment Facility concerning emergency work that was necessary to repair the Pine Orchard Pump Station.
6. To consider, and if appropriate, approve a request from Brian Devlin, Superintendent, Wastewater Treatment Facility to waive the bid for the purchase of town 10HP non-clog Homa submersible pumps and award the contract to Mechanical Solutions Inc. in the amount of \$12,898.
7. To consider, and if appropriate, approve a request from the Parks and Open Space Authority to waive the bid for the rehabilitation and improvement of two parking areas located at two separate trailheads on Red Hill Road and award the contract to J.G. Boyd & Sons in the amount of \$14,495.
8. Appointments:

Daniel Cosgrove Animal Shelter

Bernice McKay to fill a vacancy left by Stephanie Malkin term to expire September 30, 2024.

RTM District 4

Gyanu Shrestha to fill a vacancy left by Ram Shrestha term to expire November 18, 2025.

9. Reappointments:

Board of Police Commissioners

Patricia Austin and Janice Heggie-Margolis terms to expire January 31, 2027.

Board of Fire Commissioners

Robert Massey, Jr. and David LaCroix terms to expire January 31, 2027.

East Shore District Health Department

Darlene Zimmerman term to expire February 28, 2026

Elaine Anderson term to expire February 28, 2027.

Human Services Board

Mary Perry, Lexi Klarman, Elizabeth Sattelberger and Mary Grande terms to expire December 31, 2026.

Parker Memorial Park Commission

Edward Masotta term to expire December 31, 2028.

Planning and Zoning Commission

Joseph Chadwick term to expire October 31, 2028.

Zoning Board of Appeals - Alternate

Richard Falcigno term to expire October 31, 2028.

10. Green Use:

To consider, and if appropriate, approve a request from Branford Counseling and Community Services for use of the Town Green on June 1, 2024 (rain date June 2) from 10:00 a.m. to 3:00 p.m. to hold an education event and various activities.

To consider, and if appropriate, approve a request from MADD for use of the Town Green on April 6, 2024 from 10:00 a.m. to 2:00 p.m. to hold a mini-golf and youth day.

To consider, and if appropriate, approve a request from MADD for use of the Town Green on October 5, 2024 from 8:00 a.m. to 12:00 noon to hold Walk Like MADD.

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11. Correspondence:

Letter from Board of Recreation dated January 10, 2024 RE: WIS Athletic Field upgrades.

12. Other

13. Adjournment