BOARD OF SELECTMEN

BRANFORD, CONNECTICUT

JAMES B. COSGROVE First Selectman

ANGELA M. HIGGINS RAYMOND E. DUNBAR, JR



1019 MAIN STREET POST OFFICE BOX 150 BRANFORD, CT 06405 (203) 488-8394 FAX: 481-5561 www.branford-ct.gov

SELECTMEN'S MEETING AGENDA January 18, 2022 Fire Headquarters – 5:00 p.m.

- 1. To consider, and if appropriate, approve the Board of Selectmen minutes of November 16, 2022 December 14, 2022 (special meeting) and January 4, 2023.
- 2. Executive Session Tax Appeals.
- 3. To consider, and if appropriate, approve a request from Thomas Mahoney, Fire Chief to waive the bid for the purchase of 10 sets of firefighter turnout gear and award the contract to Firematic Supply Company, Inc. in the amount of \$44,956.27.
- 4. To consider, and if appropriate, approve a request from Laura Burban, Director, Daniel Cosgrove Animal Shelter to waive the bid for the purchase of office furniture and award the contract to W.B. Mason in the amount of \$51,499.
- 5. To consider, and if appropriate, approve a request from John Hoefferle, Town Engineer to waive the bid for the purchase and installation of roofing heat tape and award the contract to Premier Building Associates in the amount of \$24,000.
- 6. Green Use:

To consider, and if appropriate, approve a request from Branford Arts and Cultural Alliance for use of the Town Green on September 9, 2022 from 10:00 a.m. to 4;00 p.m. to hold a Celebration of Culture.

- 7. To consider, and if appropriate, approve a request from the 3rd grade students at Mary R. Tisko Elementary School to install a pollinator garden at Foote Riverside Park.
- 8. Appointments:

Solid Waste Management Commission Harvey Heyman to fill a vacancy left by Jeffrey Brown term to expire September 30, 2024

- Correspondence
- 10. Other
- 11. Adjournment