

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 18, 2022, 2023 (revised)

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 Hoefflerle, 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.
9. Correspondence
10. Other
11. Adjournment