

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

February 1, 2023

Fire Headquarters – 5:00 p.m.

1. To consider, and if appropriate, approve the Board of Selectmen minutes of January 18, 2023.
2. To consider, and if appropriate, approve the Special Board of Selectmen minutes of March 23, 2022 as corrected by the Clerk.
3. To consider, and if appropriate, amend BOS approval from January 4, 2023 for the bid waiver for the purchase of a 2023 Kia Niro Electric Vehicle and award the contract to Premier Automotive LLC in the amount of \$42,847. (The Board previously awarded the contract to Premier Kia in the amount of \$42,487).
4. To consider, and if appropriate, approve a request from John Hoeffler, Town Engineer to waive the bid for architectural and design services through design development phase for the Police Department Renovation project and award the contract to Jacunski Humes Architects, LLC in an amount not to exceed \$160,000.
5. To consider, and if appropriate, approve a request from the Parks and Open Space Authority to waive the bid for environmental engineering services for the Pine Gutter Brook Channel Restoration Project and award the contract to Davison Engineering in an amount not to exceed \$15,000.
6. To consider, and if appropriate, approve a request from the Parks and Open Space Authority to waive the bid for the cutting and positioning of logs and branches to create the debris dams along the entire stream bed as part of the Pine Gutter Brook Channel Restoration Project and award the contract to John Witkowski and Sons in an amount not to exceed \$65,000.
7. To consider, and if appropriate, approve a recommendation by the Solid Waste Management Commission to continue Branford's participation in the Haz Waste Central program to an additional three years July 1, 2023 through June 30, 2026. (This item will be referred to the RTM for legislative approval).

8. Green Use:

To consider, and if appropriate, approve a request from the Branford Compassion Club for use of the Town Green on April 8, 2023 from 8:00 a.m. to noon to hold an Easter Bake Sale.

To consider, and if appropriate, approve a request from Tyler Bowne, Sustainability and Compliance Manager and Living Wisely and Well on Planet Earth to hold Earth Day Activities on the Town Green on Saturday, April 15, 2023 from 10:30 a.m. to 1:30 p.m.

To consider, and if appropriate, approve a request from the United Methodist Church for use of the Town Green to hold an Abundant Health Fair on July 16, 2023 (raindate July 23, 2023) from 2:00 p.m. to 5:00 p.m.

To consider, and if appropriate, approve a request from the Branford Parks and Recreation Department for use of the Town Green Thursday evenings from June 29 through August 24, 2023 (raindate August 31, 2023) to hold the Annual Jazz Series.

To consider, and if appropriate, approve a request from the Branford Compassion Club for use of the Town Green on Sunday, October 1, 2023 from noon to 4:00 p.m. to hold the Animal Awareness Day.

9. Reappointments:

Academy on the Green

Donald Gentile term to expire January 30, 2027

Board of Ethics

William Donaruma term to expire January 30, 2028.

Board of Fire Commissioners

Jack Ahern and Madeline Clem terms to expire January 30, 2026.

Board of Recreation

Paul Criscuolo term to expire the second Monday in October 2027.

Cable Advisory Council South Central CT

John Hartwell, Margaret Hardenbergh and Matt Kelsey terms to expire June 30, 2024.

Center Revitalization Review Board

Norbert Church and Terence Elton terms to expire March 31, 2025.

Commission on Elderly Services

Jean Richo, Mary Hahn and Patricia Torre terms to expire December 31, 2025.

Community Forest Commission

Susan Hally and Shirley McCarthy terms to expire January 30, 2026.

Doreen Larson-Oboyski to fill a vacancy left by Doug Welch term to expire January 30, 2025 (appointed by the BOS March 23, 2022 with an incorrect term expiration).

Daniel Cosgrove Animal Shelter Commission
Eric Maass and Melodie Lane O'Connor terms to expire September 30, 2026.

Flood and Erosion Control Board
Bruce Calderone term to expire April 30, 2027.

Human Services Board
John Mooney and Vincent Ragonese terms to expire December 31, 2025.

Planning and Zoning
Joseph Vaiuso term to expire October 31, 2027.
Paul Higgins Jr. as an alternate term to expire October 31, 2027.

Public Building Commission
Peter Banca and Greg Ames terms to expire January 31, 2027.

Shellfish Commission
Robert Lillquist and Joh Strell terms to expire August 31, 2026.

Veteran Advisory Committee
Carolyn Sires and Adrian Bonenberger terms to expire January 31, 2027.

Water Commission
William Horne term to expire May 31, 2027.

Water Pollution Control Authority
Mark Tamsin term to expire October 15, 2027.

Willoughby Wallace Memorial Library
Josephine Buchanan term to expire December 31, 2027.

Zoning Board of Appeals
Donald Schilder and Brad Crerar terms to expire October 31, 2027.

10. Appointments:

Public Building Commission
Robert Barnett to fill a vacancy left by Marcia Palluzzi term to expire January 31, 2026.

Clean Energy Ad Hoc Committee
Donna Laich

Greater new Haven Transit District
James Cosgrove to fill a vacancy left by Judith Amarone term to expire December 31,
2023. This appointment will be referred to the RTM for legislative approval.

11. Correspondence

12. Other

13. Adjournment