

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 16, 2022

Fire Headquarters – 5:00 p.m.

1. To approve the Board of Selectmen minutes of January 19, 2021.
2. Executive Session – Tax appeals.
3. To consider, and if appropriate, approve tax abatement for the Nat and Jack Farrell House, Inc. for property located at 12 Park Place for fiscal years 2016-2017 and 2017-2018.
4. To hear a report from Brian Devlin, Superintendent, Water Pollution Control Facility concerning emergency work necessary for the repair of a sewer line located at 1151 West Main Street.
5. To consider, and if appropriate, approve a request from Brian Devlin, Superintendent, Waste Water Treatment Facility, to waive the bid for the purchase of 3 Flygy Dry Pit Submersible Non Clogging 90 hp pumps and 3 Volutes for the Central Pump Station and award the contract to Fleet Pump & Service Group Inc. in the amount of \$269,916.00.
6. To consider, and if appropriate, approve the following resolution:

RESOLVED, that the Town of Branford may enter into with and deliver to the State of Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security any and all documents which it deems to be necessary or appropriate; and

FURTHER RESOLVED, that James B. Cosgrove, as First Selectman of the Town of Branford, is authorized and directed to execute and deliver any and all documents on behalf of the Town of Branford and to do and perform all acts and things which he/she deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents.

(This resolution is necessary to apply for funding from the State of Connecticut DEMHS Emergency Management Performance Grant program.)

7. To consider, and if appropriate, approve a request from the Stony Creek Ancient Fife and Drum Corps to hold a Drum Muster at Hammer Field on August 19 through August 21, 2022.
8. To consider, and if appropriate, approve a request for an exemption as permitted by section 115-4 of the Code of the Town of Branford regarding the consumption of alcoholic beverages in a public area and allow the serving of alcohol at the Stony Creek Ancient Fife and Drum Corps Drum Muster on August 19 through August 21, 2022 at Hammer Field.

9. Green Use:

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 30 through August 25, 2022 to hold the Annual Jazz Series.

To consider, and if appropriate, approve a request from the Tabor Blues Band for use of the Town Green on June 4, July 2, August 6 and September 3, 2022 to hold Blues Jam.

10. Appointments:

Green Committee

Ann Freeman to fill a vacancy left by Bonnie McKirdy term to expire May 31, 2025.

11. Correspondence

12. Other

13. Adjournment