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

SELECTMEN'S MEETING AGENDA February 17, 2021 Fire Headquarters (or Zoom) – 6:00 p.m.

- 1. To approve the Board of Selectmen minutes from February 3, 2021.
- 2. To consider, and if appropriate, approve a request from Brian Devlin, Superintendent, WPCA to waive the bid for the upgrading of the Supervisory Control and Data Acquisition (SCADA) apparatus from analog to digital in cabinet CP-2 for the gravity belt thickener and award the contract to Aaron Associates in the amount of \$36.326.00.
- 3. To consider, and if appropriate, approve a request from Gary Zielinski, Supervisor, Department of Public Works for the purchase of 43 trees and award the contract to Van Wilgen's Garden Center in the amount of \$12,945.

4. Green Use:

To consider, and if appropriate, approve a request from Diana McCarthy-Bercury for use of the Town Green on April 17, 2021 from 9:00 a.m. to 5:00 p.m. to hold Earth Day activities.

5. Appointments:

Inland Wetlands Commission - Alternate Patricia Lynch to fill a vacancy left by Rick Ross term to expire May 31, 2024.

6. Reappointments:

Veteran's Advisory Committee Madeline Clem term to expire January 31, 2025. Board of Selectmen Agenda – February 17, 2021 Page Two

7. Correspondence:

Letter from R. Costanzo

8. Other:

To discuss a Citizen Petition regarding Parkside Village.

9. Adjournment

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Documents can be located by clicking on this link:

 $\frac{https://www.dropbox.com/s/p6l0bepomxt3emn/Selectmen\%20Bid\%20Waiver\%202-2021.docx?dl=0$