

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

March 1, 2023

Fire Headquarters – 5:00 p.m.

1. To consider, and if appropriate, approve the Board of Selectmen minutes of February 1, 2023 and February 7, 2023 (Special Meeting).
2. Executive Session – Tax Appeals.
3. To consider, and if appropriate, approve a request from the Assistant Town Engineer a proposed storm drain easement relocation located at 182 Shore Drive and authorize the First Selectman to execute the Quit Claim Deed and Drainage Easement document.
4. To consider, and if appropriate, approve the following resolution:

Be it resolved, that it is in the best interest of the Town of Branford to enter into contracts with the Department of Energy and Environmental Protection.

(This resolution is necessary for a grant award for the Pump Out Boat from the State of Connecticut Department of Energy and Environmental Protection)

5. To consider, and if appropriate approve the following resolution:

RESOLVED, that the policies of the Town of Branford comply with nondiscrimination agreements and warranties of the Connecticut General Statutes §§ 4a-60 and 4a-60a, as amended.

(This resolution is necessary for a grant award for the Pump Out Boat from the State of Connecticut Department of Energy and Environmental Protection)

6. To consider, and if appropriate, approve the Town of Branford's Affirmative Action Policy Statement.
7. Green Use:

To consider, and if appropriate, approve a request Tabor Blues Band for use of the Town Green on June 3, July 1, August 5 and September 2, 2023 from 5:30 p.m. to 8:00 p.m. to hold a Blues Jam.

8. Appointments:
Daniel Cosgrove Animal Shelter
John Dendas to fill a vacancy left by Eunice Lasala term to expire September 30, 2026.

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Inland Wetlands Commission

Matthew Ormrod to fill a vacancy left by Richard Greenalch term to expire May 31, 2025.

Human Services Board

Andy Marlatt to fill a vacancy left by Laura Myjak term to expire December 31, 2024,.

9. Correspondence

10. Other

11. Adjournment