B O A R D O F S E L E C T M E N 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

SPECIAL SELECTMEN'S MEETING AGENDA February 9, 2021 Fire Headquarters (or Zoom) – 5:00 p.m.

- 1. To consider, and if appropriate, approve a request from Gary Zielinski, Highway Supervisor, to waive the bid for the purchase of CCTV and Jet/Vac work on the Hickory Hill drainage capital project and award the contract to Savy & Sons in the amount of \$13,498 plus the cost of disposal of \$195 per ton.
- 2. To consider, and if appropriate, approve a request from Hamlet Hernandez, Superintendent, Board of Education, to waive the bid and authorize the administration to negotiate 20 year electricity Power Purchase Agreements directly with the Connecticut Green Bank.
- 3. To consider, and if appropriate, approve a recommendation from the Volunteer Fire Pension Committee to reduce the number of qualifying points for the Volunteer Incentive Program from 100 to 75 for calendar year 2020.
- 4. Adjournment

Document can be accessed by clicking on this link: <u>https://www.dropbox.com/sh/gwkhmqxgy22u03i/AABEitc1GMsM-S-SCnu9rkGGa?dl=0</u>

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