

# BOARD OF SELECTMEN

BRANFORD, CONNECTICUT

JAMES B. COSGROVE  
*First Selectman*

ANGELA M. HIGGINS  
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## SPECIAL SELECTMEN'S MEETING AGENDA

March 23, 2022

Fire Headquarters – 5:00 p.m.

1. Executive Session – Tax appeals.
2. To consider, and if appropriate, approve proposed tax appeal settlement agreements.
3. To consider, and if appropriate approve the following tax abatements for properties acquired by the town:

669-673 Leetes Island Road bill no. 2006-01-0012364 in the amount of \$1,362.16  
(tax foreclosure, property has since been quit claimed to the Branford Land Trust)

4. To consider, and if appropriate approve a request from the Branford Land Trust for a tax abatement for the 2010 tax bill in the amount of \$462.47 for property located at 54 Squaw Brook Road acquired by the Branford Land Trust.
5. To consider, and if appropriate, approve a “Construction and Temporary Access Easement and Agreement” for the development of the Parkside I affordable housing project.
6. To consider, and if appropriate, approve a “Cooperation Agreement Between the Branford Housing Authority and the Town of Branford” for the abatement of taxes for property located at 115 South Montowese Street.
7. 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)

8. 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)

9. Green Use:

To consider, and if appropriate, approve a request from Diana McCarthy-Bercury and Living Wisely and Well on Planet Earth for use of the Town Green on Saturday, April 23, 2022 (raindate April 24, 2022) from 9:00 a.m. to 12:00 p.m. to hold a Clean up and Earth Day Celebration.

To consider, and if appropriate, approve a request from Marion Lovig for use of the Town Green on Thursday, May 5, 2022 from 6:00 p.m. to 7:00 p.m. to hold the National Day of Prayer.

To consider, and if appropriate, approve a request from the Second Company Governor's Foot Guard for use of the Town Green on Saturday, May 14, 2022 from 10:45 a.m. to 1:00 p.m. to hold the 247th Anniversary of Powder House Day.

To consider, and if appropriate, approve a request from the Branford High School for use of the Town Green on Wednesday, June 22, 2022 at 6:00 p.m. to hold the 2022 Branford High School Graduation Ceremony.

To consider, and if appropriate, approve a request from the Community Dining Room for use of the Town Green on Tuesday evenings July 5 through August 23, 2022 from 4:00 p.m. to 8:00 p.m. to hold Community Dinners.

10. To consider, and if appropriate, approve a request from the Stony Creek Association for use of Bayview Park on Saturday, September 17, 2022 from 11:00 a.m. to 9:00 p.m. to hold Stony Creek Day.
11. To consider, and if appropriate, reappoint Leno Torelli as Dock Master for the 2022 Boating Season.

12. Appointments:

Community Forest Commission

Doreen Larson-Oboyski to fill a vacancy left by Dan Fitzgerald term to expire January 30, 2023.

Inland Wetlands – Alternate

Jessica Meinsen to fill a vacancy left by Sandra Kraus term to expire May 31, 2022.

13. Correspondence

14. Other

15. Adjournment