

BOARD OF SELECTMEN

BRANFORD, CONNECTICUT

JAMES B. COSGROVE
First Selectman

ANGELA M. HIGGINS
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SELECTMEN'S MEETING AGENDA

April 5, 2023

Fire Headquarters – 5:00 p.m.

1. To consider, and if appropriate, approve the Board of Selectmen minutes of March 1, 2023.
2. Executive Session – Tax Appeals.
3. To consider, and if appropriate, approve a request from Brian Devlin, superintendent WPCF to waive the bid for the purchase and installation of a Homa 34 HP non clog sewage pump at the Hosley Avenue Pump Station and award the contract to Mechanical Solutions Inc. at a total cost of \$18,794.
4. To consider, and if appropriate, approve a request from Brian Devlin, superintendent WPCF to waive the bid for the roof replacement on the Solids Process Building located at 75 Block Island Road and award the contract to New England Roofing and Home Repair at a cost of \$44,875.00. (Three quotes were received this was the lowest price.)
5. To consider, and if appropriate, approve a request from Margaret Lubberda, Director of Human Resources to waive the bid and extend the current contract with ADP for Human Resources Information System (HRIS) for an additional 5 years at the rates proposed effective July 1, 2023.
6. To consider, and if appropriate, approve an amendment to lease between the Town of Branford and the Branford Early Learning Center for a 20 year lease extension (This item will be referred to the RTM for legislative action).
7. To hear a presentation concerning the proposed changes in the Curbside Collection program.
8. To consider, and if appropriate, approve a recommendation from the Solid Waste Management Commission to award the contract for Curbside Garbage and Recycling Collection and award a three year contract with the possibility of two–one year extensions to BRS Services, LLC at bid prices.

9. To consider, and if appropriate, approve a recommendation from the Solid Waste Management Commission to waive the bid for the processing of recyclable materials and award a five year contract to Murphy Road Recycling, LLC at an initial cost of \$95 per ton for the first year with a 4% increase each following year and applicable monthly single stream average commodity rate based on the table provided.
10. To consider, and if appropriate, approve a recommendation to award the contract for the purchase of trash and recycling carts to Rehig Pacific Company in the amount of \$1,019,750. (Rehig Pacific Company is a vendor through Sourcewell, a purchasing Consortium that the town participates in)
11. To consider, and if appropriate, approve a recommendation from the Solid Waste Management Commission to award a three year contract with the possibility of two–one year extensions for the Hauling of MSW to Cherry Hill Construction per the attached proposal sheet effective July 1, 2023.
12. To consider, and if appropriate, approve a recommendation from the Solid Waste Management Commission to waive the bid and extend the Thimble Island Collection contract between the Town of Branford and Thimble Island Ferry Company, LLC for an additional year at the current rate of \$14,675 effective July 1, 2023.
13. To consider, and if appropriate, approve a request from Alex Palluzzi, Director, Parks and Recreation to waive the bid for the purchase of 14 AED units for placement at various athletic fields and public spaces and award the contract to Cardio Partners in the amount of \$21,446.88.
14. To consider, and if appropriate, approve the following resolution:

2023 SCRCOG HAZARD MITIGATION PLAN UPDATE

WHEREAS, the Town of Branford has historically experienced damage from natural hazards and it continues to be vulnerable to the effects of those hazards profiled in the plan (i.e., flooding, drought, ice jams, hurricanes, severe winter storms, thunderstorms, tornadoes, and wildfires) resulting in loss of property and life and threats to public health and safety; and

WHEREAS, the Town of Branford has developed and received conditional approval from the Federal Emergency Management Agency (FEMA) for its hazard mitigation plan update entitled **2023 SCRCOG HAZARD MITIGATION PLAN UPDATE** under the requirements of 44 CFR 201.6; and

WHEREAS, public and committee meetings were held throughout the planning process regarding the development and review of the Plan; and

WHEREAS, the Plan specifically addresses hazard mitigation strategies and Plan maintenance procedures for the Town of Branford; and

WHEREAS, the Plan recommends several hazard mitigation actions/projects that will provide mitigation for specific natural hazards that impact the Town of Branford, with the effect of reducing vulnerabilities and protecting people and property from loss associated with those hazards; and

WHEREAS, adoption of this Plan will make the Town of Branford eligible for funding to reduce long term risks of future hazards; now therefore be it

RESOLVED by the Town of Branford Board of Selectmen:

1. The Plan is hereby adopted as an official Plan of the Town of Branford;
 2. The respective officials identified in the mitigation strategy of the Plan are hereby directed to pursue implementation of the recommended actions assigned to them;
 3. Future revisions and Plan maintenance are required by 44 CFR 201.6, and FEMA are hereby adopted as part of the resolution for a period of five (5) years from the date of this resolution; and
 4. In accordance with the authority vested in the Town of Branford Board of Selectmen, they thereby adopt the **2023 SCRCOG HAZARD MITIGATION PLAN UPDATE.**
15. To consider, and if appropriate approve a request from the Stony Creek Museum for an exemption as permitted by section 115-4 of the code of the Town of Branford regarding the consumption of alcoholic beverage in a public area and allow the serving of beer and wine at the 2023 Annual Meeting, Holiday Event and two fundraising and/or membership events.
16. To consider, and if appropriate, approve a request from Tags on Main located at 1227 Main Street for the temporary placement of two benches and merchandise on the sidewalk in front of and on the side of the building.
17. Green Use:
- To consider, and if appropriate, approve a request from Meg Heath and Lauren Farrell for use of the Town Green on April 22, 2023 from 10:00 a.m. to 1:00 p.m. to hold a tag sale to support the BHS Class of 2024.

To consider, and if appropriate, approve a request from Marion Lovig for use of the Town Green on May 4, 2023 at 6:00 p.m. to hold a prayer for National Day of Prayer.

To consider, and if appropriate, approve a request from Branford Downtown Merchants and Perry Maresca, Economic and Business Development Manager for use of the Town Green on May 6, 2023 from 10:00 a.m. to 3:00 p.m. to hold a Book Festival.

To consider, and if appropriate, approve a request from New Haven Ballet for use of the Town Green on June 9, 2023 at 6:00 p.m. to hold a Ballet Performance.

To consider, and if appropriate, approve a request from Cub Scouts Pack 424 for use of the Town Green on June 23, 2023 from 5:00 p.m. to 8:30 p.m. to hold a Cross Over Ceremony and Celebration.

To consider, and if appropriate, approve a request from the Branford High School for use of the Town Green on June 14, 2023 at 6:00 p.m. to hold the 2023 High School Graduation Ceremony.

To consider, and if appropriate, approve a request from Love Tribe Center for use of the Town Green on July 22, 2023 6:00 p.m. to 8:00 p.m. to hold a “Concert for Henry”.

To consider, and if appropriate, approve a request from Trinity Episcopal Church for use of the Town Green on September 15 and 16, 2023 from 7:00 a.m. to 5:00 p.m. to hold the Trinity Church Fair.

18. Appointments:

Board of Police Commissioners

Christine Ciociola to fill a vacancy left by Jill Marcus term to expire January 30, 2025.

Robert Nash to fill a vacancy left by Richard Goodwin term to expire January 30, 2026.

HazWaste Central Municipal Planning Committee

Tyler Bowne

19. Reappointments:

Board of Police Commissioners

John Sousoulas term to expire January 30, 2025.

Valerie Wiel-Wilkins term to expire January 30, 2026.

20. Correspondence

Letter from Jerry Shaw dated March 21, 2023

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21. Other

22. Adjournment