

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

April 19, 2023

Fire Headquarters – 5:00 p.m.

1. To consider, and if appropriate, approve the Board of Selectmen minutes of April 5, 2023.
2. Executive Session – Tax Appeals.
3. To consider, and if appropriate, approve a request from Jennifer Acquino, Assistant Engineer to waive the bid for Permanent Pavement Patches – “on-call” services and award the contract to William M. Laydon Construction.
4. To appoint the East Shore District Health Department as the administrator of the 2023 Pump Out Boat program as fully described in “Town of Branford/ Shoreline Regional Pump Out Boat Service Sewage Pump Out Boat Service Agreement” and “Town of Branford/ Shoreline Regional Solar-Electric Pump Out Boat Service Sewage Pump Out Boat Service Agreement”.
5. To consider, and if appropriate, approve an Arbor Day proclamation.
6. Green Use:

To consider, and if appropriate, approve a request from the Community Dining Room for use of the Town Green on Tuesday evenings June 20 through August 22, 2023 from 3:00 p.m. to 8:00 p.m. to hold Community Dinners.
7. To consider, and if appropriate, appoint James Finch, Finance Director as the liaison to handle all Neighborhood Assistance Act matters.
8. Reappointments:

To consider, and if appropriate, reappoint Leno Torelli as Dock Master for the 2023 Boating Season.
9. Appointments:

Economic Development Commission
James Fennell to fill a vacancy left by Michael Discepolo term to expire July 31, 2024.

Public Building Commission – Temporary members for the Police Department
Renovation Project – Patty Austin to fill a vacancy left by Jill Marcus.

10. Correspondence

11. Other

12. Adjournment