

BOARD OF SELECTMEN
BRANFORD, CONNECTICUT



JAMES B. COSGROVE
First Selectman

RAYMOND E. DUNBAR, JR.
ANGELA M. HIGGINS

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SELECTMEN'S MEETING AGENDA
April 21, 2021
Zoom – 6:00 p.m.

1. To approve the Board of Selectmen minutes from April 7, 2021.
2. Executive Session – Tax appeals.
3. To consider, and if appropriate, approve a request from Alex Palluzzi, Director, Parks and Recreation to waive the bid for field renovations and maintenance for the 2021-2022 and 2022-2023 fiscal years and award the contract to Sherwood Landscaping, LLC.
4. To consider, and if appropriate, approve a request from Debi Mirto, Director, Information Technology to waive the bid for advertising the sale of a 2014 Datacard Printer (trade in value \$1,400) and allow her to trade it in toward the purchase of a new Smart-51D duplex card printer.
5. To consider, and if appropriate, approve the following resolution:

Affordable Housing Plan - Planning Grant

 - (1) authorizes submission of the Town of Branford Affordable Housing Planning Grant application, in accordance with the Planning Grants for Thriving Connecticut Communities – Affordable Housing Plan Technical Assistance Program request for applications;
 - (2) authorizes the individual serving as First Selectman, or their successor(s), to sign the grant application and to sign any other documents associated with administering the grant, if awarded, including any amendments thereto;
 - (3) authorizes the individual serving as the Town Planner, or their successor(s), to administer the grant program on behalf of the Town of Branford.
6. To consider, and if appropriate, approve a shellfish bed lease agreement.

7. To consider, and if appropriate, abate the taxes on property acquired by the town located at 16 Summer Island Road in the amount of \$514.34, \$867.34 and \$774.85. (The Board of Selectmen previously approved two additional tax abatements).

8. Reappointments:

Branford Green Committee
Don Gentile term to expire May 31, 2024
Patricia Sanders term to expire May 31, 2024.

9. Appointments:

Board of Ethics
Joseph Corradino to fill a vacancy left by Ted Ells term to expire January 30, 2024.

Conservation / Environmental Commission
Cynthia Jasek to fill a vacancy left by James Yakimoff term to expire July 31, 2023.

Green Committee
Susan Rood to replace Maryanne Hall as Historical Society member term to expire May 31, 2024.
Susan McNamara to replace Susan Rood as Member at large term to expire May 31, 2023.

Human Services Board
Laura Myjak to fill a vacancy left by Jane Novick term to expire December 31, 2024
Vincent Ragonese to fill a vacancy left by William Keane term to expire December 31, 2022.

Greater New Haven Transit District – Judith Amarone to fill a vacancy left by Arthur Pappas term to expire December 31, 2023.

10. Correspondence

11. Other

12. Adjournment

Documents can be accessed by clicking on this link:

<https://www.dropbox.com/sh/1g0g1nuld8q28bw/AABgc6thdaf2pzdVvCOjjYR-a?dl=0>

Join Zoom Meeting

<https://us02web.zoom.us/j/87658936792?pwd=MVBybXZieGF4MGg1WTJyYUxrSnpZdz09>

Meeting ID: 876 5893 6792

Passcode: 676027

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