

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

May 1, 2024

Fire Headquarters – 4:30 p.m.

1. To consider, and if appropriate, approve the Board of Selectmen minutes of April 17, 2024.
2. Executive Session – Discussion of Stipulation for Judgment in the Laryssa Maria Cassella v. Town of Branford tax appeal case.
3. To consider, and if appropriate, approve a Stipulation for Judgment in the Laryssa Maria Cassella v. Town of Branford tax appeal case.
4. To consider, and if appropriate, approve a request from Margaret Lubberda, Human Resources Director to waive the bid for the purchase of a licensing agreement for Live Compensation software and associated support services and award the contract to Gov Invest.
5. To consider, and if appropriate, approve a request from the Fireworks Committee to waive the bid for the annual Fireworks Display and award the contract to Zambelli Fireworks in the amount of \$30,000.
6. Reappointments:
 - Center Revitalization Review Board
Phil Carloni, Tricia Bohan Ridinger and Schuyler Coulter terms to expire March 31, 2026.
John Herzan and Tony Terry terms to expire March 31, 2027.
 - Conservation and Environmental Commission
Cynthia Jasek, Heather Wells-Sweeney and Joshua Greenberg terms to expire July 31, 2027.
 - Stony Creek Architectural Review Board
Elizabeth Wieland and William Murray terms to expire May 31, 2028.
Greg Ames, John Herzan and Sam Kirby terms to expire May 31, 2029.

7. To consider, and if appropriate, approve the following proclamation:

Older Americans Month 2024

Whereas, May is Older Americans Month, a time for us to recognize and honor Branford's older adults and their immense influence on every facet of American society; and

Whereas, through their wealth of life experience and wisdom, older adults guide our younger generations and carry forward abundant cultural and historical knowledge; and

Whereas, older Americans improve our communities through intergenerational relationships, community service, civic engagement, and many other activities; and

Whereas, communities benefit when people of all ages, abilities, and backgrounds have the opportunity to participate and live independently; and

Whereas, Canoe Brook Center must ensure that older Americans have the resources and support needed to stay involved in their communities — reflecting our commitment to inclusivity and connectedness; and

Now, therefore, We, the Board of Selectmen of the Town of Branford do hereby proclaim May 2024 as Older Americans Month. This year's theme, "Powered by Connection," emphasizes the profound impact of meaningful interactions and social connection on the well-being and health of older adults in our community.

We call upon all residents to join me in recognizing the contributions of our older citizens and promoting programs and activities that foster connection, inclusion, and support for older adults.

8. Green Use:

To consider, and if appropriate, approve a request from the Community Dining Room for use of the Town Green on Tuesday evenings from June 25 through August 20, 2024 from 3:00 p.m. to 8:00 p.m. hold Community Dinners and activities.

To consider, and if appropriate, approve a request from Dance Unlimited, LLC for use of the Town Green on June 8, 2024 from 8:30 a.m. to 2:30 p.m. to hold a Talent Showcase.

9. Correspondence

10. Other

11. Adjournment