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 May 4, 2022 Fire Headquarters – 5:00 p.m.

- 1. To consider, and if appropriate, approve the Board of Selectmen minutes of April 6, 2022 and April 21, 2022.
- 2. Executive Session Tax appeals.
- 3. To consider, and if appropriate, approve a request from the Parks and Recreation Department to waive the bid for the purchase of a Showmobile mobile stage from Wenger Corporation in the amount of \$219,982.66.
- 4. To consider, and if appropriate, approve a "Third Amendment to Lease" agreement between the Town of Branford and J&J Blasting for an additional 3 year lease extension.
- 5. To consider, and if appropriate, approve an "Amendment to Lease" agreement between the Town of Branford and Zambelli Fireworks for an additional 3 year least extension.
- 6. Green Use:

To consider, and if appropriate, approve a request from the Orchard House Medical Adult Day Care for use of the Town Green from Saturday, August 27, 2022 from 10:00 a.m. to 5:00 p.m. to hold a Fair/Festival.

To consider, and if appropriate, approve a request from The Dizzyfish Choir for use of the Town Green from Saturday, August 27, 2022 from 10:00 a.m. to 5:00 p.m. to hold a Fair/Festival.

7. Reappointments:

Green Commmittee

Cynthia Jasek, David Colley and Bonnie McKirdy terms to expire May 31, 2025

Inland Wetlands Commission
Peter Basserman and Melissa Funaro terms to expire May 31, 2025

Inland Wetlands Commission – Alternate Jessica Meinsen Probulis term to expire May 31, 2025 Board of Selectmen Agenda – May 4, 2022 Page Two

- 8. Correspondence
- 9. Other
- 10. Adjournment