

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 17, 2023

Fire Headquarters – 5:00 p.m.

1. To consider, and if appropriate, approve the Board of Selectmen minutes of April 19, 2023.
2. Executive Session – Tax Appeals.
3. To consider, and if appropriate, approve a request from the Fair Haven Community Health Clinic, Inc. to abate property taxes and interest for the October 1, 2020, October 1, 2021 and October 1, 2022 grand lists.
4. To consider, and if appropriate, approve a request from Peter Cimino, Director, Branford Counseling and Community Services to waive the bid for Revenue Cycle Management System and award a one year contract to Bell MedEx in the minimum amount of \$1999.99 per month or 3.99% of the monthly collections (estimated value of the one year contract is \$24,000).
5. To consider, and if appropriate, approve a recommendation from the Solid Waste Management Commission to award a three year contract with the option for two – one year extensions to Cherry Hill Construction for the Management of Bulky Waste per the price proposal sheet effective July 1, 2023.
6. To consider, and if appropriate, approve a recommendation from the Solid Waste Management Commission to award a three year contract with the option for two – one year extensions to Chase Waste dba Church and Eddies for the Recycling of Scrap Metal per the price proposal sheet effective July 1, 2023.
7. 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 \$16,511 (to replace pump #2).
8. To consider, and if appropriate, approve a request from Brian Devlin, superintendent WPCF to waive the bid for the purchase of a 30 HP EMU Submersible Mixer for the TWAS tank and award the contract to Mechanical Solutions Inc. at a total cost of \$30,229.

9. To consider, and if appropriate, approve a request from Gary Zielinski, Supervisor, DPW to waive the requirement for bids as permitted by Section 73-2 and authorize the sale of a 1987 International Cummins Pump-out to Fischer Excavating in the amount of \$1,750.
10. To consider, and if appropriate, approve a request from the Fireworks Committee to waive the bid for the 2023 Fireworks Display and award the contract to American Fireworks Display in the amount of \$30,000.
11. To consider, and if appropriate, approve the 2023-2028 Local Capital Improvements Plan (LOCIP) for the Town of Branford.
12. To consider, and if appropriate, approve a proclamation designating June 2, 2023 as Gun Violence Awareness Day.
13. Green Use:

To consider, and if appropriate, approve a request from the Branford Garden Club for use of the Town Green from October 13 through November 7, 2023 for the placement of Scarecrows on the green.

14. Reappointments:

Green Committee

David Minicozzi and Susan McNamara terms to expire May 31, 2026.

Inland Wetlands

Clarice Begeman and Suzanne Botta terms to expire May 31, 2026.

15. Appointments:

Inland Wetlands Commission - Alternate

David Goclowski to fill a vacancy left by Patricia Lynch term to expire May 31, 2024.

Green Committee (Historical Society Representative)

Susan Winkel to fill a vacancy left by Susan Rood term to expire May 31, 2024.

Green Committee (Chamber of Commerce Representative)

Cynthia Wright term to expire May 31, 2026.

Zoning Board of Appeals

Robert Harrington to fill a vacancy left by Brad Crerar term to expire October 31, 2027.

16. Correspondence

Board of Selectmen
Agenda – May 17, 2023
Page Three

17. Other

18. Adjournment