

BOARD OF SELECTMEN

BRANFORD, CONNECTICUT

JAMES B. COSGROVE
First Selectman

ANGELA M. HIGGINS
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SELECTMEN'S MEETING AGENDA

May 18, 2022

Fire Headquarters – 5:00 p.m.

1. To consider, and if appropriate, approve the Board of Selectmen minutes of May 4, 2022 (as corrected by the Clerk)
2. Executive Session – Tax appeals.
3. To consider, and if appropriate, approve a waiver of bid and extend the Thimble Island garbage collection contract between the Town of Branford and Thimble Islands Ferry Company, LLC for an additional year in the amount of \$14,675, effective July 1, 2022.
4. To consider, and if appropriate, approve a waiver of bid and extend the Management of Bulky Waste contract between the Town of Branford and Cherry Hill Construction, Inc. for an additional year at a cost of \$125/haul and \$80/per ton for disposal, effective July 1, 2022. (No increase over previous year)
5. To consider, and if appropriate, approve a waiver of bid and extend the Hauling of Municipal Solid Waste contract between the Town of Branford and Cherry Hill Construction, Inc. for an additional year at a cost of \$20 per town to haul to Covanta Preston and \$18/ ton to haul to Covanta Bristol effective July 1, 2022. (No increase of previous year)
6. To consider, and if appropriate, approve a request from Fire Chief Thomas Mahoney to waive the bid for the purchase and installation of new electronics for the Marine 5 Fire Boat and award the contract to L&L in the amount of \$27,285.09
7. To consider, and if appropriate, approve a request from the Fireworks Committee to waive the bid for the 2022 Fireworks Display and award the contract to American fireworks Display in the amount of \$24,000.
8. To consider, and if appropriate, approve an Arbor Day proclamation.

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9. Correspondence

10. Other

11. Adjournment