

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

June 2, 2021

Fire Headquarters – 6:00 p.m.

1. To approve the Board of Selectmen minutes of May 19, 2021.
2. Executive Session – Tax Appeals.
3. To consider, and if appropriate, approve a request from Lisa Arpin, Town Clerk to waive the bid for the purchase of software assurance for Resolution 3 Land Records Management System and award a five year contract to Cott Systems at a cost of \$12,240 per year (plus a one-time fee of \$1,280).
4. To consider, and if appropriate, approve an employment agreement for Assistant Fire Chief Gary Bloomquist through September 30, 2025.
5. To consider, and if appropriate, approve a request from Margaret Luberda, Director, Human Resources, to include an additional loan option to the current Voya defined-contribution 457(b) plan.
6. To consider, and if appropriate, approve a request from Margaret Luberda, Director, Human Resources, to include an additional of a Roth 457 (b) account to the current Voya defined-contribution 457(b) plan.
7. Appointments:
Parks and Open Space Authority
Wendy Burton to fill a vacancy left by Joseph Blumberg term to expire June 30, 2024.
Amy Bartels to fill a vacancy left by Connie Drysdale term to expire June 30, 2024.
8. Correspondence
9. Other
10. Adjournment