

BOARD OF SELECTMEN
BRANFORD, CONNECTICUT



JAMES B. COSGROVE
First Selectman

RAYMOND E. DUNBAR, JR.
JOSEPH E. HIGGINS, JR.

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SELECTMEN'S MEETING AGENDA

June 3, 2020

Fire Headquarters – 6:00 p.m.

1. To consider, and if appropriate, approve the minutes from May 20, 2020.
2. To consider, and if appropriate, approve a Inter-Community Agreement Between the Cities and Towns of Berlin, Branford, Bristol, Burlington, Hartland, New Britain, Plainville, Plymouth, Prospect, Seymour, Southington, Warren, Washington and Wolcott and a resolution authorizing the First Selectman to enter into the Restated Inter-Community Agreement Regarding the BRRFOC that requires approval by the legislative body. This agreement will replace the current agreement that has been in place since 1985.
3. To consider, and if appropriate, approve a request from the Information Technology Director to waive the bid and approve a five year contract with Axon Technology for police body camera video cloud storage beginning FY 2020 at \$27,180 per year for a total of \$135,900.
4. To consider, and if appropriate, approve a request from Dan Gregory Superintendent, WPCF to waive bid for pump station services and award the work for pump station control panels and alarm dialers to Control Systems of Connecticut, Inc. for fiscal year 2020/2021.
5. To consider, and if appropriate, approve a request from Dan Gregory Superintendent, WPCF to waive bid for Construction and Excavation services for the WPCF and designate Quality Associates as the emergency and on call vendor for fiscal year 2020/2021.

6. Appointments:

Clean Energy Ad Hoc Committee
John Prins

Commission on Elderly Services
Alpha Coiro term to expire December 31, 2023.

Conservation / Environmental Commission
Christie Day term to expire July 31, 2024.

Economic Development Commission
Elena Cahill term to expire July 31, 2023.

7. Reappointments:

Cable Advisory
Margaret Hardenbergh term to expire June 30, 2022.

Center Revitalization Review Board
Phil Carloni, Tricia Bohan Ridinger and Schuyler Colter terms to expire May 31, 2023.
These reappointments were approved at the previous meeting, the term expiration should have been May 31, 2023.

8. Other

Letter – Project Graduation

9. Adjournment

Join Zoom Meeting

<https://us02web.zoom.us/j/86746894541?pwd=NWtLZy90QUVCWUNmckU5YXozRnFrQT09>

Meeting ID: 867 4689 4541

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Find your local number: <https://us02web.zoom.us/j/kcmiC74gi>

Documents can be located here:

<https://www.dropbox.com/home/Board%20of%20Selectmen/BOS%20meeting%20documents%2006-03-2020>