

# 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

June 7, 2023 – revision #2

Fire Headquarters – 5:00 p.m.

1. To consider, and if appropriate, approve the Board of Selectmen minutes of May 17, 2023.
2. To consider, and if appropriate, appoint the Branford Community Foundation as the town's representative for the management of the ARPA funding grant application process for non-profit and charitable organizations and make recommendations to the Board of Finance and the RTM for grant awards.
3. To consider, and if appropriate, approve a request from Peter Cimino, Director, Branford Counseling and Human Services to waive the bid for the purchase of a 2023 Subaru Solterra and award the contract to Premier Subaru in the amount of \$45,000.
4. To consider, and if appropriate, approve a recommendation from the Solid Waste Management Commission to remove the responsibility to provide single-stream roll-off containers at the Transfer Station and the responsibility to transport single-stream roll-off containers from Transfer Station to Murphy Road Recycling (MRR) facility from the BRS, LLC contract for curbside collection set to commence on July 1, 2023.
5. To consider, and if appropriate, approve a recommendation from the Solid Waste Management Commission to award the Contract for Transportation of Single-Stream Recyclable Materials from the Transfer Station to the contracted MRF and Rental of recyclable material roll-off containers to All American Waste, LLC.
6. 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 \$2,000.
7. To consider, and if appropriate, accept a donation of a parcel of land located at 210 Pine Orchard Road.
8. To consider, and if appropriate, approve the following resolution:

RESOLVED, that the Town of Branford may enter into with and deliver to the State of Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security any and all documents which it deems to be necessary or appropriate; and

FURTHER RESOLVED, that James B. Cosgrove, as First Selectman of the Town of Branford, is authorized and directed to execute and deliver any and all documents on behalf of the Town of Branford and to do and perform all acts and things which he deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents.

9. Correspondence

10. Other

11. Adjournment