

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 17, 2020

Fire Headquarters – 6:00 p.m.

1. To consider, and if appropriate, approve the minutes from June 3, 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 four year lease agreement between the Town of Branford and American Capital for 1,000 Chromebooks.
4. To consider, and if appropriate, approve a request from Dan Gregory Superintendent, WPCF to waive an informality with the bid proposal submitted for septic tank pump out services for fiscal year 2020-2021 and award the contract to Whitfield Sanitation Inc.
5. To consider and if appropriate, approve the following resolution:

Affordable Housing Plan - Planning Grant

The Board of Selectmen met on June 17, 2020 and adopted a resolution by the vote of two to zero which:

- (1) authorizes submission of the Town of Branford Affordable Housing Planning Grant application, in accordance with the Planning Grants for

Thriving Connecticut Communities – Affordable Housing Plan Technical Assistance Program request for applications;

- (2) authorizes the individual serving as First Selectman, or their successor(s), to sign the grant application and to sign any other documents associated with administering the grant, if awarded, including any amendments thereto;
- (3) authorizes the individual serving as the Town Planner, or their successor(s), to administer the grant program on behalf of the Town of Branford.

6. Appointments:  
Parks and Open Space Authority  
Wesley Beeman to fill a vacancy left by Greg Ciocci term to expire June 30, 2022.
7. Reappointments:
8. Other
9. Adjournment

Join Zoom Meeting

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