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 21, 2023 Fire Headquarters – 5:00 p.m.

- 1. To consider, and if appropriate, approve the Board of Selectmen minutes of June 7, 2023.
- 2. To consider, and if appropriate, approve a request from Alex Palluzzi, Director, Parks and Recreation to waive the informalities in the bid for the purchase of Town Green Landscape and maintenance contracts and award a three year contract to Olejarczyk Landscaping LLC at the proposed bid prices.
- 3. To consider, and if appropriate, approve a recommendation from Board of Fire Commissioner to earmark town owned property located at 32 Acorn Road as a future fire station.
- 4. 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 Transportation, any and all documents which it deems to be necessary or appropriate for a grant in the amount of \$800,000 for a Community Connectivity Grant Program Grant for Pedestrian Connectivity Improvement project; and be it

FURTHER RESOLVED, that James B. Cosgrove, 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.

5. Reappointments:

Parks and Open Space Authority John Tolbert and Ainsley Highman terms to expire June 30, 2026.

6. Appointments:

Parks and Open Space Authority Leslie Bernardini to fill a vacancy left by Judy Miller term to expire June 30, 2025.

- 7. Correspondence
- 8. Other
- 9. Adjournment