

BOARD OF SELECTMEN
BRANFORD, CONNECTICUT



JAMES B. COSGROVE
First Selectman

RAYMOND E. DUNBAR, JR.
ANGELA M. HIGGINS

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SPECIAL SELECTMEN'S MEETING AGENDA
June 30, 2021
Fire Headquarters – 6:00 p.m.

1. To approve the Board of Selectmen minutes from June 2, 2021.
2. Executive Session – Tax appeals.
3. To consider, and if appropriate, approve proposed settlements of the pending Tax Appeals cases.
4. Executive Session – To discuss strategy in a pending matter of Shoreline Shellfish, LLC et al v. Town of Branford Docket No. NNH-C13-6040558-S
5. To consider, and if appropriate, consider action in a pending matter of Shoreline Shellfish, LLC et al v. Town of Branford Docket No. NNH-C13-6040558-S
6. Executive Session – To discuss a request from Attorney Anthony DiCrosta concerning payment of back taxes owed on 67b Dover Court.
7. To consider, and if appropriate, approve a request Attorney Anthony DiCrosta concerning payment of back taxes owed on 67b Dover Court.
8. To consider, and if appropriate, approve a request from Brian Droney, Lead Tradesman to waive the bid for the abatement and demolition of the structure located at 26 Church Street and award the contract to True Blue in the amount of \$52,500.
9. To consider, and if appropriate, approve a request from the Board of Education to approve a four year lease agreement between the Town of Branford and Hewlett Packard for 970 Chromebooks, licensing and protective shells for a total cost of \$382,997.

10. To consider, and if appropriate, approve a request from Thomas Mahoney, Fire Chief to waive the bid for the renovation and remounting of an existing ambulance patient module onto a new 2021 Ford E-450 and award the contract to Eastford Fire & Rescue Sales, Inc. in the amount not to exceed \$169,748.20.

11. 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/she 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.

12. To consider, and if appropriate approve a request from Diana McCarthy-Bercury, Sustainability and Compliance Manager to waive the bid for the purchase and delivery of a 50YD Open Top Roll-off container from East Coast Containers in the amount of \$15,475.

13. To hear a report from Brian Devlin, Superintendent, Wastewater Treatment Facility concerning emergency work necessary to keep Central Pump Station online due to two failed pumps.

14. To consider, and if appropriate, approve a request from Brian Devlin, Superintendent, Wastewater Treatment Facility to waive the bid for the purchase of a 29 horse power Flygt dry pit submersible pump at a cost of \$25,665.

15. To consider, and if appropriate, abate the taxes on List #9870 191 Short Beach Road owned by Hospice.

16. Green Use:

To consider, and if appropriate, approve a request from the Branford Compassion Club for use of the Town Green on October 3, 2021 from noon to 5:00 p.m. to hold Animal Awareness Day. (sharing with JBML)

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17. To consider, and if appropriate, approve a request from the Friends of Willoughby Wallace Memorial Library for an exemption as permitted by Section 115-3 of the Code of the Town of Branford and allow the serving of wine at the art exhibit on July 18, 2021.

18. Reappointments:
 - Board of Finance
 - Jeffrey Vailette and Harry DiAdamo terms to expire July 31, 2024.

 - Inland Wetlands
 - Eric Rose term to expire May 31, 2024.

19. Appointments:
 - Inland Wetlands
 - Melissa Paptones to fill a vacancy left by Steve Sullivan term to expire May 31, 2024

20. Adjournment