BOARD OF SELECTMEN BRANFORD, CONNECTICUT



JAMES B. COSGROVE First Selectman

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

1019 MAIN STREET POST OFFICE BOX 150 BRANFORD, CT 06405 (203)315-0620 www.branford-ct.gov

SELECTMEN'S MEETING AGENDA July 1, 2020 Fire Headquarters – 6:00 p.m.

- 1. To consider, and if appropriate, approve the minutes from June 17, 2020.
- 2. Appointments:

Board of Selectmen

Angela Higgins to fill a vacancy left by Joseph Higgins, Jr. term to expire November 16, 2021.

Public Building Commission – Temporary members for the Daniel Cosgrove Animal Shelter renovation and expansion project: Marilyn Vailette, Wendy Joyce, Stephanie Malkin and Richard Weiss.

Clean Energy Ad Hoc Committee Daniel Rabin

- 3. Reappointments:
 - Inland Wetlands Commission Suzanne Botta term to expire May 31, 2023.
- 4. To consider, and if appropriate, approve a request from Fire Chief Thomas Mahoney to waive the bidding requirement for the purchase of a 2020 Sutphen Demonstrator pumper # HS-6582 Demo #485 and award the contract to Sutphen Corporation of Dublin Ohio through its local dealership, Shipman's Fire Equipment CO., Inc. in the amount of \$504,283.86 pending final approval by the Fire Commission.

Board of Selectmen Agenda – July 1, 2020 Page Two

- 5. Other
- 6. Adjournment

To view meeting materials click here:

https://www.dropbox.com/sh/edzadoq40h8vvm3/AABt6mmxaQz0-CMwdcc-vyl9a?dl=0

Join Zoom Meeting

https://us02web.zoom.us/j/89582088095?pwd=ZDhMeFlvRnFxZFVsRFQ2SlRMVG9Ydz09

Meeting ID: 895 8208 8095

Password: 663171 One tap mobile

+13126266799,,89582088095# US (Chicago)

+16465588656,,89582088095# US (New York)

Dial by your location

- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)
- +1 301 715 8592 US (Germantown)
- +1 346 248 7799 US (Houston)
- +1 669 900 9128 US (San Jose)
- +1 253 215 8782 US (Tacoma)

Meeting ID: 895 8208 8095

Find your local number: https://us02web.zoom.us/u/kZ60IBtM