

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

July 6, 2022

Fire Headquarters – 5:00 p.m.

1. To consider, and if appropriate, approve the Board of Selectmen minutes of June 1, 2022.
2. Executive Session – Tax Appeals.
3. Executive Session – To discuss a proposed settlement in the Gavin v. Town of Branford, et al, lawsuit.
4. To consider, and if appropriate, approve a proposed settlement in the Gavin v. Town of Branford, et al, lawsuit as presented by Town Counsel.
5. To consider, and if appropriate, approve a three year lease agreement between the Town of Branford and Hewlett Packard for 350 computers including software and an extended service plan for a total cost of \$400,504.56.
6. To consider, and if appropriate, abate the taxes on List #9870 191 Short Beach Road owned by Hospice in the amount of \$3,469.22.
7. To consider, and if appropriate, approve the submittal of an application to the State of Connecticut Department of Energy and Environmental Protection designating The Branford Trail as a CT Greenway and approve the following resolution authorizing the First Selectman to execute the necessary documents: Resolved, that James B. Cosgrove, First Selectman of the Town of Branford, is hereby authorized to execute all related documents for the nomination of The Branford Trail to become an official CT Greenway.
8. Green Use:
To consider, and if appropriate, approve a request from the United Methodist Church for use of the Town Green to hold a Health Fair on October 23, 2022 from 2:00 p.m. to 5:00 p.m.

9. Appointments:
Community Forest Commission
Susan Hally to fill a vacancy left by Dan Fitzgerald term to expire January 30, 2023.
10. Reappointments:

Board of Finance
Joseph Mooney and Pamela DeLise terms to expire July 30, 2025.

Young's Pond Commission
Richard Rosen term to expire April 30, 2026
11. Correspondence
12. Other
13. Adjournment