

BOARD OF SELECTMEN

BRANFORD, CONNECTICUT

JAMES B. COSGROVE
First Selectman

ANGELA M. HIGGINS
RAYMOND E. DUNBAR, JR



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SPECIAL SELECTMEN'S MEETING AGENDA

July 11, 2023 – 4:00 p.m.

Community House – 46 Church Street

1. To consider, and if appropriate, approve a four year lease agreement between the Town of Branford and American Capital Financial Services, Inc for 1,000 HP Chromebooks including software and an extended service plan for an annual cost of \$110,520.19 including financing fees.
2. To consider, and if appropriate, approve a request from Gary Zielinski, Highway Supervisor to waive the bid and purchase a used 2022 Chevrolet Equinox in the amount of \$27,148.
3. To consider, and if appropriate, approve a request from Brian Devlin, Superintendent, WPCF to waive bid for pump station services and award the work for upgrading pump station control panels and alarm dialers to Control Systems of Connecticut, Inc. for fiscal year 2023/2024.
4. To consider, and if appropriate, approve a request from Brian Devlin, Superintendent, WPCF to waive bid for the rebuilding of a 100 HP submersible pump for the Burban Pump Station and award the contract to Traver Electrical Motor Company, Inc. in the amount of \$13,850 plus freight if applicable.
5. To consider, and if appropriate, approve a request from Brian Devlin, Superintendent, WPCF to waive bid for design assistance for the Branford Water Pollution Control Facility (WPCF) upgrades and award the contract to JK Muir, LLC in an amount not to exceed \$49,500.
6. Green Use:

To consider, and if appropriate, approve a request from the Shoreline Community Church for use of the Town Green on October 31, 2023 from 6:00 p.m. to 8:00 p.m. to hold "Light- the-Night"

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To consider, and if appropriate, approve a request from Branford Counseling and Community Services for use of the Town Green on Sunday, September 24, 2023 from 1:00 p.m. to 5:00 p.m. to hold the annual Pat Andriole Family Day.

To consider, and if appropriate, approve a request from the Dan Cosgrove Animal Shelter for use of the Town Green on Saturday, August 12, 2023 from 11:00 a.m. to 6:00 p.m. to hold Woodstock.

To consider, and if appropriate, approve a request from the Stony Creek Association for use of Bayview Park on Saturday, September 9, 2023 to hold Stony Creek Day.

7. Appointments:

Economic Development Commission

Karen Ragonese to fill a vacancy left by John Leonard term to expire July 31, 2024.

Branford Green Committee (First Congregation Church Rep.)

Joseph Cutrona term to expire May 31, 2025.

8. Correspondence

9. Other

10. Adjournment