

BOARD OF SELECTMEN

BRANFORD, CONNECTICUT

JAMES B. COSGROVE
First Selectman

ANGELA M. HIGGINS
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SELECTMEN'S MEETING AGENDA

July 20, 2022

Fire Headquarters – 5:00 p.m.

1. To consider, and if appropriate, approve the Board of Selectmen minutes of July 6, 2022.
2. Executive Session – Tax Appeals.
3. To consider, and if appropriate, approve a request from Fire Chief Thomas Mahoney, to waive the bid for the purchase of a new 2023 AEV Type III custom modular ambulance on a 2024 E450 chassis and award the contract to Eastford Fire & Rescue Sales, Inc. in the amount not to exceed \$250,000 (The current estimated proposal price is \$238,504.00. 2024 pricing is not yet available).
4. To consider, and if appropriate, approve a request from Fire Chief Thomas Mahoney to waive the bid for the purchase of two new Lucas 3 v3.1 chest compression devices and authorize the trade in of two Lucas 2 chest compression devices (serial no. 30161915 and 30337769) for a credit of \$10,000 to be applied toward the purchase of the new devices and award the contract to Styker Medical in the amount of \$31,507.74
5. To consider, and if appropriate, approve a request from Fire Chief Thomas Mahoney to trade in three 2010 Stryker ambulance stretchers (serial no. 101140488, 101140489 and 101140490) for a credit of \$5,500 to be applied toward the purchase of new stretchers.
6. To consider, and if appropriate, approve a request from Brian Devlin, Superintendent Wastewater Treatment Facility to waive the bid for the purchase of two 3 phase 7.5hp Sulzer/ABS non clogging pumps and award the contract to Carlsen Systems in the amount of \$21,120.
7. 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 2022/2023.

8. To consider, and if appropriate, approve a request from Assistant Engineer Jennifer Acquino to waive an informality regarding the paperwork for the concrete sidewalk bid from Prindle Hill Construction and allow Prindle Hill Construction to be added to the list of qualified contractors for concrete sidewalk work.
9. Appointments:
Water Pollution Control Authority
Justin Rossetti to fill a vacancy left by Ryan Sullivan term to expire October 15, 2026.

Water Pollution Control Authority - Alternate
Chris DiAdamo to fill a vacancy left by David Steinhardt term to expire October 15, 2025.
10. Correspondence
11. Other
12. Adjournment