

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 - revised
July 22, 2020
Fire Headquarters – 6:00 p.m.

1. Executive Session – To discuss a proposed settlement in the Beauton v. Town of Branford lawsuit.
2. To consider, and if appropriate, approve a proposed settlement in the Beauton v. Town of Branford lawsuit.
3. To consider, and if appropriate, approve a request from Brian Devlin, Superintendent, WPCF to waive an informality in the bid proposal submitted by Insituform for trenchless utility rehabilitation project.
4. To consider, and if appropriate, approve a request for a bid waiver from Brian Devlin, Superintendent WPCF for the cost and installation of a variable frequency drive (VFD) for the Thicken Waste Activated Sludge Pump at the Water Pollution Control Facility and award the contract to Sartron, LLC for a total cost of \$21,127.00.
5. Reappointments:

Board of Finance – 3 years
Charles Shelton, Jr. and Victor Cassella terms to expire July 31, 2023.
6. Other
7. Adjournment

Special Board of Selectmen's Meeting
Agenda – July 22, 2020
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Join Zoom Meeting

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REVISED LINK -

Documents can be located here:

<https://www.dropbox.com/sh/g8ce75iw0wz13vo/AACzST-auC27eDeWN2ZHNWtma?dl=0>