

BOARD OF SELECTMEN

BRANFORD, CONNECTICUT

JAMES B. COSGROVE
First Selectman

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SELECTMEN'S MEETING AGENDA

August 4, 2021

Fire Headquarters – 6:00 p.m.

1. To approve the Board of Selectmen minutes of June 2, 2021 and July 30, 2021 (special).
2. Executive Session – Tax Appeals.
3. To consider, and if appropriate, approve the proposed tax appeal settlement agreements.
4. Executive Session – To discuss a proposed settlement agreement in the Joanne Vercillo v. Town of Branford lawsuit.
5. To consider, and if appropriate approve a proposed settlement agreement in the Joanne Vercillo v. Town of Branford lawsuit.
6. To consider, and if appropriate, approve a request from the Branford Land Trust for the abatement of taxes for property located at 292 Leetes Island Road.
7. To consider, and if appropriate, approve a request from Thomas Mahoney, Fire Chief to waive the requirement for advertising the sale of a Life Pak 15 Cardiac monitor/defibrillator and allow the Chief to trade it in toward the purchase of a new Life Pay 15 Cardiac monitor/defibrillator in the amount of \$6,500.
8. To hear a report from Brian Devlin, Superintendent, Wastewater Treatment Facility concerning emergency work necessary to repair a 20 foot section of 8 inch ductile iron pipe force main at the Route 139 pump station.
9. 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 2021/2022.

Board of Selectmen
Agenda – August 4, 2021
Page Two

10. To approve Local Capital Improvements Plan (LOCIP).
11. To consider, and if appropriate, approve a request from the Friends of Willoughby Wallace Memorial Library for an exemption as permitted by Section 115-3 of the Code of the Town of Branford and allow the serving of wine at the art exhibit on August 29, 2021.
12. Correspondence
13. Other
14. Adjournment