

BOARD OF SELECTMEN
BRANFORD, CONNECTICUT



JAMES B. COSGROVE
First Selectman

RAYMOND E. DUNBAR, JR.
JOSEPH E. HIGGINS, JR.

1019 MAIN STREET
POST OFFICE BOX 150
BRANFORD, CT 06405
(203)315-0620
www.branford-ct.gov

SELECTMEN'S MEETING AGENDA

August 5, 2020

Fire Headquarters – 6:00 p.m.

1. To consider, and if appropriate, approve the minutes from July 1, 2020, July 8, 2020 (special meeting) July 22, 2020 (special meeting).
2. To consider, and if appropriate, approve an amendment to the Intergovernmental Agreement for Animal Control Services dated February 9, 2005 between the Town of Branford and the Town of North Branford.
3. To consider, and if appropriate, approve the following resolution:

RESOLVED, that the Board of Selectmen may enter into with and deliver to the State of Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security any and all documents which it deems to be necessary or appropriate; and

FURTHER RESOLVED, that James B. Cosgrove, as First Selectman of the Town of Branford, is authorized and directed to execute and deliver any and all documents on behalf of the Town of Branford and to do and perform all acts and things which he/she deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents.

This resolution is necessary to apply for the DEMHS Omnibus Grant.

4. To hear a presentation from the Clean Energy Ad Hoc Committee on the 2020 Branford Energy Plan and if appropriate, accept the 2020 Branford Energy Plan as presented.

5. Reappointments:

Economic Development Commission
Richard Squeglia and Albert Canosa terms to expire July 31, 2023.

Conservation / Environmental Commission
Karyl Lee Hall term to expire July 31, 2024.
Dan Fitzgerald term to expire July 31, 2023.

6. Appointments:

Planning and Zoning – Alternate
Massimo Liquori to fill a vacancy left by David Dyer term to expire October 31, 2025.

7. Other

8. Adjournment

Join Zoom Meeting:

<https://us02web.zoom.us/j/82485988716?pwd=ZTdCdIFmTUJWbDMzVWoxQjhKV21Mdz09>

Meeting ID: 824 8598 8716

Passcode: 930670

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Documents can be located here:

<https://www.dropbox.com/sh/v7jrkom0s03rh9m/AADwHDkrydv1BuWldmbnJhBMA?dl=0>