

BOARD OF SELECTMEN

BRANFORD, CONNECTICUT

JAMES B. COSGROVE
First Selectman

ANGELA M. HIGGINS
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SELECTMEN'S MEETING AGENDA

August 16, 2023

Fire Headquarters – 5:00 p.m.

1. To consider, and if appropriate, approve the Board of Selectmen minutes of June 7, 2023 July 11, 2023 (special meeting).
2. Executive Session – Tax Appeals
3. To consider, and if appropriate, approve a request from Town Engineer John Hoefflerle, to waive the bid for engineering services for the Supply Ponds Bridge Project and award the contract to WMC Consultant Engineers in the amount of \$150,500.
4. To consider, and if appropriate, approve a request from Thomas Mahoney, Fire Chief, to waive the bid for the renovation and remounting of an existing ambulance onto a new 2024 Ford E-450 and award the contract to Eastford Fire & Rescue Sales, Inc. in the amount of \$237,763.
5. To consider, and if appropriate, approve a request from Thomas Mahoney, Fire Chief to waive the bid for the purchase of a new Life Pak15 V4 Cardiac monitor/defibrillator and 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 Pak 15 Cardiac monitor/defibrillator and to award the contract to Stryker Medical in the amount of \$37,931.33.
6. To consider, and if appropriate, approve a recommendation from the Solid Waste Management Commission to approve a new fee schedule for the disposal of various items.
7. To consider, and if appropriate, approve the installation of a Free Little Library next to the Trinity Episcopal Church entrance.
8. To consider a request for a new vessel permit for a commercial passenger vessel, Island Time at the Stony Creek Town Dock.
9. Green Use:

To consider, and if appropriate, approve a request from the Trinity Episcopal Church for use of the Town Green on October 12, 2023 at 6:00 p.m. to hold a Vigil Service in recognition of the 25th Anniversary of Matthew Shepard's death.

To consider, and if appropriate, approve a request from the VFW Post 12106 for use of the Town Green on September 15, 2023 to hold a POW/MIA Ceremony.

10. To consider, and if appropriate, approve a request from the Stony Creek Association for use of Madiera Park on Sundays from June 2024 through October 2024 from 10:00 a.m. to 2:00 p.m. to hold Farmer's Markets.
11. To consider, and if appropriate, approve a request from Terri Eaton for use of town property between #7 and #9 Parker Memorial Drive and allow for an exemption as permitted by section 115-4 of the Code of the Town of Branford regarding the consumption of alcoholic beverages in a public area and allow alcoholic beverages to be served at a wedding and reception scheduled for September 8, 2023.
12. To consider, and if appropriate, waive the requirement for advertising for the sale of town property and donate the town's former staging system to the Stony Creek Association.
13. Correspondence
Letter from the Board of Fire Commissioners re: Staffing Plan
Letter from Attorney John Corona re: Grace Island Development, LLC
14. Other
15. Adjournment