

BOARD OF SELECTMEN
BRANFORD, CONNECTICUT



JAMES B. COSGROVE
First Selectman

RAYMOND E. DUNBAR, JR.
ANGELA M. HIGGINS

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SELECTMEN'S MEETING AGENDA

August 19, 2020

Fire Headquarters (or Zoom) – 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 a request from Police Chief Jon Mulhern to donate the Watchguard body cameras to the East Windsor Police Department.
4. 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.

5. To consider and if appropriate, approve a request from Fire Chief Thomas Mahoney to permit the Trade in of two 2009 Lifepak 15 Cardiac Monitors serial numbers; 38166609

and 38166634 towards the purchase two replacement cardiac monitors approved as part of the FD Capital Budget.

6. To consider, and if appropriate, approve a request from Brian Devlin, Superintendent, WPCF to waive the bid for on call pipe lining services.
7. To consider, and if appropriate, approve a request from Gary Zielinski, Supervisor, Department of Public Works to waive the bid for catch basin cleaning services and award the contract to Shaw Vac Services in the amount of \$43,000.
8. To consider, and if appropriate, approve a request from Gary Zielinski, Supervisor, Department of Public Works to waive the bid for the purchase of 4 tires including scrap, road service and labor for the John Deer 544J Loader and award the contract to Barnwell House of Tires in the amount of \$24,219.99.
9. 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.

10. Reappointments:

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

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

11. Appointments:

Conservation / Environmental Commission
Peter Yates to fill a vacancy left by Eleanor Saulys term to expire July 31, 2024.

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

12. To consider, and if appropriate, approve the following proclamation:

**Centennial Proclamation Declaring August 2020
as “National Women’s Suffrage Month”
in Celebration, Recognition and Honor
of the 100th Anniversary of the 19th Amendment
to the United States Constitution**

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Whereas, the bold, courageous and powerful women who fought for the ratification of the 19th Amendment to the United States Constitution on August 26, 1920, deserve special celebration, especially on the 100th anniversary of its ratification in 2020; and,

Whereas, the right to vote is the cornerstone of our democracy and the fundamental right upon which all our civil liberties rest; and,

Whereas, the 19th Amendment did not guarantee suffrage for all women, including Native Americans who did not gain the right to vote until 1924. For Asian Pacific Islander Americans it was 1952. African-American and Latin Americans suffered voter suppression until passage of the Voting Rights Act of 1965 and 1975; and,

Whereas, the fact that today women are active in local, state and national government and are running for office in unprecedented numbers reminds us that we all follow in the footsteps of these resolute American suffragists: and,

Whereas the 19th amendment to the United States Constitution has played an important role in advancing the right of all women;

Now, therefore, be it resolved that the Board of Selectmen of the Town of Branford hereby recommend that all citizens and civic institutions:

honor the role of the ratification of the 19th Amendment in further promoting the core values of our democracy as promised by the Constitution of the United States;

reaffirm the opportunity for students and adults in the county to learn about and commemorate the efforts of the women's suffrage movement and the role of women in our democracy; and

reaffirm our desire to continue to strengthen democratic participation and to inspire future generations to cherish and preserve the historic precedent established under the 19th Amendment.

13. Other

14. Adjournment

Join Zoom Meeting:

<https://us02web.zoom.us/j/83611693792?pwd=ejYxdFhRcFBQWGFBVEdwVzNTR0Rqdz09>

Meeting ID: 836 1169 3792

Passcode: 609074

One tap mobile

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- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)

Meeting ID: 836 1169 3792

Find your local number: <https://us02web.zoom.us/j/83611693792>

Documents can be located here:

https://www.dropbox.com/sh/9uv1vb48zkxfqtq/AAA_ubH4aY9l_WrpJ_xEH68Ba?dl=0