

# 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

September 1, 2021

Fire Headquarters – 6:00 p.m.

1. To approve the Board of Selectmen minutes of August 4, 2021 and August 12, 2021 (special).
2. To consider, and if appropriate, approve a request from Gary Zielinski, Supervisor, Department of Public Works to award the contract for catch basin cleaning to Shaw-Vac in the amount of \$21.50 per basin.
3. To consider, and if appropriate, approve a recommendation from Diana McCarthy-Bercury, Sustainability and Compliance Manager and Selection Committee to award the contract for Municipal Solid Waste Materials and Recycling Consulting Services to RRT Design and Construction in the amount of \$55,742.00.
4. To consider, and if appropriate, approve a request from Brian Devlin, Superintendent, to waive the bid for the purchase of two pumps and award the contract to Carlsen Systems in the amount of \$19,916.
5. To hear a report from Brian Devlin, Superintendent, Wastewater Treatment Facility concerning emergency work necessary to repair a collapsed gravity sewer line on Bradley Avenue.
6. To review and discuss a proposal received from Mosaic Printing, Signage and Marketing Services for website design.
7. 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 October 3, 2021.

8. Green Use:

To consider, and if appropriate, approve a request from the September 11 Committee for use of the Town Green on Saturday, September 11, 2021 beginning at 8:30 a.m. to hold the annual September 11<sup>th</sup> Remembrance Ceremony.

To consider, and if appropriate, approve a request from Diana McCarthy-Bercury and Tina Mannarino for use of the Town Green on September 9, 16, 23 and 30 from 4:30 to 6:30 p.m. to hold a farmer's market.

9. Appointments:

Solid Waste Management Commission

Richard Aitro to fill a vacancy left by Sean Kelly term to expire September 31, 2023.

10. Reappointments:

Economic Development Commission

Alisa Waterman and John Leonard terms to expire July 31, 2024.

11. Correspondence

12. Other

13. Adjournment