

# BOARD OF SELECTMEN

BRANFORD, CONNECTICUT

JAMES B. COSGROVE  
*First Selectman*

ANGELA M. HIGGINS  
RAYMOND E. DUNBAR, JR



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## SELECTMEN'S MEETING AGENDA

September 20, 2023

Fire Headquarters – 5:00 p.m.

1. To consider, and if appropriate, approve the Board of Selectmen minutes of August 16, 2023 (as corrected by the Clerk).
2. Executive Session – Tax Appeals
3. To consider, and if appropriate, approve a recommendation from the Solid Waste Management Commission waive the informality of the bid received for the Curbside Collection of Leaves and Yard Waste contract and award the 3 year contract to ACA Landscaping, LLC. (ACA Landscaping, LLC was the apparent low bidder but did not include the signed copy of Addendum 1 with their bid submission)
4. To consider, and if appropriate, approve a request from Brian Devlin, Superintendent, WWTF to waive the bid for the replacement the Supervisory Control and Data Acquisition (SCADA) Apparatus and award the contract to Aaron Associates at the hourly rates provided in the proposal dated September 5, 2023.
5. To consider, and if appropriate, approve a request from Margaret Lubberda, Director of Human Resources, to approve an Abuse and Molestation Prevention Policy for Employees.
6. To consider, and if appropriate, approve a request from Margaret Lubberda, Director of Human Resources to approve a Town of Branford Motor Vehicle Policy for non-CDL Drivers.
7. Green Use:  
  
To consider, and if appropriate, approve a request from the Community Dining Room for use of the Town Green on October 10, 2023 at 5:00 p.m. to hold a Family Night Brown Bag Dinner.  
  
To consider, and if appropriate, approve a request from the Soundview YMCA for use of the Town Green on October 14, October 21 and October 28, 2023 from 7:30 a.m. to 8:30a.m. to hold Community Yoga.
8. Reappointments:  
Board of Finance  
Charles Shelton, Jr. and Victor Cassella terms to expire July 31, 2026.

Economic Development Commission  
Elena Cahill, Richard Squeglia and Albert Canosa terms to expire July 31, 2026.

Solid Waste Management Commission  
Joseph Rollo, Hugh Plunkett and Richard Aitro terms to expire September 30, 2028.

Greater New Haven Transit District  
James Cosgrove term to expire December 31, 2025.  
Dagmar Ridgway term to expire December 31, 2027.

9. Appointments

Flood and Erosion Control  
Donald Conkin to fill a vacancy left by Richard Coyne term to expire April 30, 2028.

Housing Authority  
Holly Hackett to fill a vacancy left by Jerry Mastrangelo term to expire April 30, 2028.

Zoning Board of Appeals - Alternate  
Steven Sullivan to fill a vacancy left by Barry Beletsky term to expire October 31, 2026.

Water Pollution Control Authority (from alternate to full member)  
Chris DiAdamo to fill a vacancy left by Joseph Herget term to expire October 15, 2025.

Water Pollution Control Authority  
James Integlia to fill a vacancy left by Mark Winik term to expire October 15, 2028.

10. Correspondence

11. Other

12. Adjournment