

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 - Revised
September 21, 2022
Fire Headquarters – 5:00 p.m.

1. To consider, and if appropriate, approve the Board of Selectmen minutes of July 27, 2022 and August 31, 2022 (special meeting).
2. Executive Session – Tax Appeals.
3. To consider, and if appropriate, approve a request from Brian Devlin, Superintendent, WPCF to waive bid for electrical work at the Farm River pump station and award the contract to Superior Electric, LLC in the amount of \$28,000.
4. To consider, and if appropriate, approve a request from Jennifer Acquino, Assistant Town Engineer to waive the informality in the bid received from Maisano Bros. (The bid bond was not submitted with the bid) and award the contract for Stony Creek Firehouse Parking Lot Restoration to Maisano Bros. in the amount of \$58,839.40.

5. Green Use:

To consider, and if appropriate, approve a request from the BHS Choir for use of the Town Green on October 16, 2022 from 12:00 to 6:00 p.m. to hold a Tag Sale Fundraiser.

To consider, and if appropriate, approve a request from the Community Dining Room for use of the Town Green on October 25, 2022 from 5:00 p.m. to 7:00 p.m. to hold a Community Family Meal and activity.

6. Reappointments:

Economic Development Commission

Cathy Lezon term to expire July 31, 2025.

7. Appointments:

Blight Prevention Officer
John Rustasky

Veteran Parade Committee
Harvey Goldstein to fill a vacancy left by Mary Grande term to expire September 30,
2023.

8. Correspondence

9. Other

10. Adjournment