

BOARD OF SELECTMEN
BRANFORD, CONNECTICUT



JAMES B. COSGROVE
First Selectman

RAYMOND E. DUNBAR, JR.
ANGELA M. HIGGINS

1019 MAIN STREET
POST OFFICE BOX 150
BRANFORD, CT 06405
(203)315-0620
www.branford-ct.gov

SELECTMEN'S MEETING AGENDA - Revised
September 7, 2020
Fire Headquarters (or Zoom) – 6:00 p.m.

1. Executive Session – To discuss strategies and negotiations in the matter of Cooke v. Shapiro.
2. To consider, and if appropriate, approve a request from the Town Engineer to waive bid for the purchase of an Advanced Warning High Water Level System for the Stony Creek Bridge underpass and award the contract to Glenco Supply in the amount of \$17,526.
3. To consider, and if appropriate, approve a request from the Town Engineer to release sanitary sewer easements over properties located at 18-19 Etzel Road and 15 Etzel Road.
4. To consider, and if appropriate, approve a request from Gary Zielinski, Supervisor, DPW to waive the bid for the purchase of a Quickview airHD Camera Inspection System and award the contract to JF McDermott Corp. in the amount of \$16,750.00.
5. To consider, and if appropriate, approve a request from Fire Chief Tom Mahoney to trade in the 2009 Legacy Lucas Chest Compression System Serial number 19090625 towards the purchase of two new Lucas devices.
6. To consider, and if appropriate, approve a request from Fire Chief Tom Mahoney to transfer ownership of the 2010 Ford F350 Ambulance VIN # 1FDWF3GRXAEA72225 to East Shore Health District.
7. To consider, and if appropriate, approve a request from Brian Devlin, Superintendent, WPCA, to waive the bid for the rebuilding of the BDP gravity thickener that is presently in use at the Wastewater facility and award the contract to BDP company in the amount of \$133,000.

8. To consider, and if appropriate, approve a recommendation from the Public Building Commission and the Daniel Cosgrove Animal Shelter Commission to waive the bid for Architectural and Design services for the Daniel Cosgrove Animal Shelter Renovation and Expansion project and award the contract to Joseph Sepot Architects in the amount of \$90,000.
9. To consider, and if appropriate, abate the taxes on property owned by Hospice located at 191 Short Beach Road list # 9870.
10. Reappointments:
 - Academy on the Green
Jane Bouley term to expire January 30, 2023.
Leonard Bucher term to expire January 30, 2024.
 - Daniel Cosgrove Animal Shelter
Laurie Van Wilgen and Stephanie Malkin terms to expire September 30, 2024.
 - Flood and Erosion Control Board
Richard Coyle term to expire April 30, 2023.
Daniel Rabin term to expire April 30, 2024.
 - Parks and Open Space Authority
John Tolbert and Ainsley Highman terms to expire June 30, 2023.
 - Planning and Zoning
Marcia Palluzzi term to expire October 31, 2025.
David Dyer (alternate) term to expire October 31, 2025.
 - Board of Recreation
Jeanne Crowley term to expire October 14, 2024.
Deb Conklin term to expire October 13, 2025.
 - Shellfish Commission
David Steinhardt and Peter Graves terms to expire August 31, 2024.
 - Veteran's Advisory Committee
Richard Dunn and Dennis Flanigan terms to expire January 31, 2021.
 - Young's Pond Commission
Paul Blackstone term to expire April 30, 2024.

11. Appointments:

Cable Advisory

John Hartwell and Matt Kelsey terms to expire June 30, 2022.

Flood and Erosion Control

Cinda Cash to fill a vacancy left by Donald Ballou term to expire April 30, 2018.

Housing Authority – Tenant Commissioner

Barbarie Whalen to fill a vacancy left by David D’Amelio term to expire April 30, 2021.

Veterans Advisory Committee

Adrian Bonenberger to fill a vacancy left by Adam Hansen term to expire January 31, 2023.

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

Arbor Day
April 24, 2020

Whereas, In 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees, and;

Whereas, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, and;

Whereas, Arbor Day is now observed throughout the nations and the world, and

Whereas, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce life-giving oxygen, and provide habitat for wildlife, and;

Whereas, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products, and;

Whereas, trees in our city increase property values, enhance the economic vitality of business areas, and beautify our community, and;

Whereas, trees, wherever they are planted, are a source of joy and spiritual renewal.

Now, therefore, We, the Board of Selectmen of the Town of Branford, do hereby proclaim April 24, 2020 as Arbor Day in the Town of Branford and urge all citizens to plant trees to gladden the heart and promote the well-being of this and future generations.

13. Correspondence

14. Other

15. Adjournment

Documents can be located by clicking on this link:

<https://www.dropbox.com/sh/854raga0jdjskzc/AACtSVct5GoGDktORawP7ffEa?dl=0>

To join the Zoom meeting:

<https://us02web.zoom.us/j/88132486630?pwd=QS9lNmZzU1ZMTlI4N1ZYRVZ6d3pMdz09>

Meeting ID: 881 3248 6630

Passcode: 853142

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+16465588656,,88132486630# US (New York)

+13017158592,,88132486630# US (Germantown)

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+1 646 558 8656 US (New York)

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