

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

October 18, 2023

Fire Headquarters – 5:00 p.m.

1. To consider, and if appropriate, approve the Board of Selectmen minutes of September 20, 2023.
2. Executive Session – Tax Appeals
3. To consider, and if appropriate, approve a request from James Finch, Finance Director to waive the bid for Auditing Services and award the contact to Clifton LarsonAllen, LLP in the amount of \$80,900.
4. To consider, and if appropriate approve a request from Debi Mirto, Director of Information Technology to waive the bid for the purchase and installation of a new voIP Phone System at the Branford Police Department and award the contract to New England VOIP in the amount of \$25,027 plus monthly recurring charges.
5. To consider, and if appropriate, approve a request from Kevin Ortiz, Civil Design Engineer to waive the informality of the bid received for the Reconstruction of the West Main Street Traffic Island and award the contract to William M. Laydon Construction. (William M. Laydon Construction was the apparent low bidder but failed to submit a signed acknowledgement of Addendum #2 with their bid submission).
6. To consider, and if appropriate, approve a request from Nancy Cohen, Activities Coordinator for an exemption as permitted by section 115-4 of the Code of the Town of Branford regarding the consumption of alcoholic beverages in a public area and allow beer and wine to be serviced at the Chanukah Dinner Party on November 20, 2023.
7. Green Use:

To consider, and if appropriate, approve a request from the Branford Excel Club for use of the Town Green on December 2, 2023 to hold “decorate your own Christmas Ornaments” and baked goods sale to benefit the women's health research through Yale School of Medicine.

To consider, and if appropriate, approve a request from the Branford Festival Committee for use of the Town Green on June 14 through June 16, 2024 to hold the annual Branford Festival.

To consider, and if appropriate, approve a request from Wreaths Across America Branford for use of the Town Green on Saturday, September 28, 2024 (possibly on Friday, September 27 for a performance by the Military Band) to hold a Vendor Art and Craft Show from 10:00 a.m. to 3:00 p.m.

To consider, and if appropriate, approve a request from the Branford Compassion Club for use of the Town Green on Sunday, October 6, 2024 to hold the Annual Animal Awareness Day from 1:00 to 4:00 p.m.

8. Appointments

Clean Energy Ad Hoc Committee
Vincent Chiocchio

Solid Waste Management Commission
Trudy Muhlbauer to fill a vacancy left by Ralph Murray term to expire September 30, 2024.

9. Correspondence

10. Other

11. Adjournment