## 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 19, 2022 Fire Headquarters – 5:00 p.m.

- 1. To consider, and if appropriate, approve the Board of Selectmen minutes of September 21, 2022 (as corrected by the Clerk) and October 12, 2022 (special meeting).
- 2. To consider, and if appropriate, approve a request from B&S Building & Remodeling, LLC, to place a construction dumpster and porta-potty in the rear parking lot of 984 Main Street for the remainder of October through December 2022.
- 3. To consider, and if appropriate approve a request to place a Christmas Tree at the Supply Pond.
- 4. To consider, and if appropriate, approve the following resolution:

RESOLVED that the Town of Branford may enter into with and deliver to the State of Connecticut Department of Energy and Environmental Protection, any and all documents which it deems to be necessary or appropriate for a grant of \$500,000 for the Town Green Enhancement Project; and be it

FURTHER RESOLVED, that James B. Cosgrove, First Selectman of the Town of Branford is authorized and directed to execute and deliver any and all documents on behalf of the Town of Branford and to do and perform all acts and things which he deems to be necessary or appropriate to carry out the terms of such documents.

5. Appointments: Clean Energy Ad Hoc Committee James Killelea and Adrian Corry

6. Correspondence Letter from Jerry Shaw dated October 2, 2022. Board of Selectmen Agenda – October 19, 2022 Page Two

- 7. Other
- 8. Adjournment