B O A R D O F S E L E C T M E N BRANFORD, CONNECTICUT



JAMES B. COSGROVE First Selectman

ANGELA M. HIGGINS RAYMOND E. DUNBAR, JR. 1019 MAIN STREET POST OFFICE BOX 150 BRANFORD, CT 06405 (203)315-0620 www.branford-ct.gov

SELECTMEN'S MEETING AGENDA November 16, 2022 Zoom – 5:00 p.m.

Members of the public may attend the meeting via Zoom remote access by computer or telephone using the access information below:

https://us02web.zoom.us/j/82646150914?pwd=SnZldzJIVFh1SlZPVnhWVDVWaFFiZz09

Meeting ID: 826 4615 0914 Passcode: 150254 One tap mobile 1 312 626 6799 Phone # 1 646 558 8656

To announce your intent to communicate during public comment, use the "raise hand" feature or press *9 if attending via telephone, then *6 to unmute when recognized by the Chairman. All those recognized to speak must state their name each time they speak.

To access meeting materials:

https://www.dropbox.com/scl/fo/fpeth444za04xruek11lg/h?dl=0&rlkey=jzmpxd3wc8fzpncsrzjd5 amel

- 1. To consider, and if appropriate, approve the Board of Selectmen minutes of October 19, 2022 and October 27, 2022 (special meeting).
- 2. To consider, and if appropriate, approve the 2023 Board of Selectmen's Meeting schedule.
- 3. To hear a report from Brian Droney, Lead Tradesman for emergency work that was completed at the Police Department.

Board of Selectmen Agenda – November 16, 2022 Page Two

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 Emergency Services and Public Protection, Division of Emergency Management and Homeland Security any and all documents which it deems to be necessary or appropriate; and

FURTHER RESOLVED, that James B. Cosgrove, as 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/she deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents.

This resolution is necessary to apply for an Emergency Management Performance Grant through the DEMHS.

5. Green Use:

To consider, and if appropriate, approve a request from the Chabad of the Shoreline for the placement of the Menorah on the Town Green from December 14 through December 30, 2022.

To consider, and if appropriate, approve a request from Harbor Light Branford to place luminaries around the perimeter and along the sidewalks around the Branford Town Green on Saturday, December 17, 2022.

To consider, and if appropriate, approve a request from the Branford Festival Committee for use of the Town Green on June 16 through June 18, 2023 to hold the Annual Branford Festival.

To consider, and if appropriate, approve a request from MADD for use of the Town Green on October 7, 2023 from 7:30 a.m. to 12:00 p.m. to hold the Annual Walk Like Madd 5K walk.

Board of Selectmen Agenda – November 16, 2022 Page Three

6. Appointments:

Conservation and Environmental Commission Joshua Greenberg to fill a vacancy left by Dan Fitzgerald term to expire July 31, 2023. Neil Goodlad to fill a vacancy left by Peter Yates term to expire July 31, 2024.

Economic Development Commission Jared Schulefand to fill a vacancy left by Perry Maresca term to expire July 31, 2025.

Public Building Commission – Temporary members for the Police Department Renovation Project John Alves, Deputy Police Chief; Jill Marcus, Chairman, Board of Police Commissioners; Lieutenant Corrianne Carangelo and Lt. Rashaad Roach

7. Reappointments:

East Shore District Health Department Elaine Anderson term to expire February 28, 2024 Susan Addiss term to expire February 28, 2025.

Parks and Open Space Authority Richard Shanahan, July Miller and Wesley Beeman terms to expire June 30, 2025.

- 8. Correspondence
- 9. Other
- 10. Adjournment