## 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 November 17, 2021 Fire Headquarters – 6:00 p.m.

- 1. To approve the Board of Selectmen minutes of October 6, 2021.
- 2. Executive Session Tax appeals.
- 3. To consider, and if appropriate, approve a request from the Stony Creek Museum for an exemption as permitted by Section 115-3 of the Code of the Town of Branford and allow the serving of wine and beer at the Annual Meetings, Jingle and Mingle Holiday event and two fundraisers and/or membership events scheduled between December 2021 and December 2022.
- 4. To consider, and if appropriate, approve a request from the Branford Arts & Cultural Alliance (BACA) for the temporary installation of three art pieces on Tyler's Green from December 2021 to December 2022.
- 5. To consider, and if appropriate, approve parking regulations for the Stony Creek Firehouse Parking Lot.
- 6. To consider, and if appropriate, approve the following resolution:

## Affordable Housing Plan - Planning Grant

- (1) authorizes submission of the <u>Town of Branford Affordable Housing</u> Planning Grant application, in accordance with the Planning Grants for Thriving Connecticut Communities Affordable Housing Plan Technical Assistance Program request for applications;
- (2) authorizes the individual serving as First Selectman, or their successor(s), to sign the grant application and to sign any other documents associated with administering the grant, if awarded, including any amendments thereto;
- (3) authorizes the individual serving as the Town Planner, or their successor(s), to administer the grant program on behalf of the Town of Branford.

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#### 7. Green Use:

To consider, and if appropriate, approve a request from Chabad-Lubavitch of the Shoreline for use of the Town Green November 23 through December 9, 2021 for the placement of the Menorah.

To consider, and if appropriate, approve a request from the Compassionate Friends for use of the Town Green on Sunday, December 12, 2021 from 6:30 p.m. to 7:15 p.m. to hold a candle lighting.

To consider, and if appropriate, approve a request from the Branford Parks and Recreation Department for use of the Town Green on Friday, January 7, 2022 from 5:30 p.m. to 8:30 p.m. to hold First Night.

### 8. Appointments:

**Board of Police Commissioners** 

Janice Heggie Margolis to fill a vacancy left by Anthony Lasala term to expire January 30, 2024.

### Community Forest Commission

Ivy Bigelow to fill a vacancy left by Nancy Mancini term to expire January 30, 2024.

#### **Economic Development Commission**

Michael Discepolo to fill a vacancy left by William O'Brien term to expire July 31, 2024.

#### **Inland Wetlands Commission**

Mark Steinberg to fill a vacancy left by Eric Rose term to expire May 31, 2024. Melissa Funaro as an alternate to fill a vacancy left by Sandra Kraus term to expire May 31, 2022.

### Planning and Zoning

Fred Russo from an alternate position to a full commission member filling a vacancy left by John Lust term to expire October 31, 2026.

Sharon Huttner as an alternate to fill a vacancy left by Fred Russo term to expire October 31, 2026.

#### Shellfish Commission

Dr. John Strell to fill a vacancy left by Edward Fay term to expire August 31, 2022.

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Solid Waste Management Commission

Kate Galambos to fill a vacancy left by Michael Barbour term to expire September 30, 2026.

Hugh Plunkett to fill a vacancy left by Robin Lasky term to expire September 30, 2023.

Veteran Advisory Committee

Carolyn Sires to fill a vacancy left by Ed Cooke term to expire January 31, 2023.

Zoning Board of Appeals

Donald Schilder from an alternate position to a full commission member filling a vacancy left by Peter Berdon term to expire October 31, 2022.

Richard Falcigno as an alternate to fill a vacancy left by Donald Schilder term to expire October 31, 2023.

## 9. Reappointments:

Board of Recreation

William T. O'Brien term to expire October 12, 2026.

Commission on Elderly Services

Patricia Brownell, Laurie Rockwell and Ellen Carucci terms to expire December 31, 2024.

**Community Forest Commission** 

Patrick Sweeney term to expire January 30, 2024.

Daniel Cosgrove Animal Shelter

Gretchen Dale and Marilyn Vailette terms to expire September 30, 2025.

Flood and Erosion Control Board

Paul Muniz term to expire April 30, 2026.

Human Services Board

Sarah Lockery term to expire December 31, 2024.

Parker Memorial Park Commission

Penelope O'Neill term to expire December 31, 2026.

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Solid Waste Management Commission Paul Muniz term to expire September 30, 2026.

Water Pollution Control Authority Ryan Sullivan term to expire October 15, 2026.

Willoughby Wallace Memorial Library
John Malick and Erin McCarthy terms to expire December 31, 2026.

Zoning Board of Appeals Leonard Tamsin term to expire October 31, 2026. Barry Belesky as an alternate term to expire October 31, 2026.

- 10. Correspondence
- 11. Other
- 12. Adjournment