

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 18, 2020
Fire Headquarters (or Zoom) – 6:00 p.m.

1. To approve the Board of Selectmen minutes from November 4, 2020.
2. Executive Session – To discuss a possible settlement in the Salzano v. Town of Branford workers' compensation claim.
3. To consider, and if appropriate, approve a settlement in the Salzano v. Town of Branford workers' compensation claim.
4. To consider, and if appropriate, approve a request from Alex Palluzzi, Jr., Director of Parks & Recreation to waive bid for the removal of material & drainage improvements to the Foote Park Tennis Court Renovation Project and award the contract to D&O Excavating, LLC in the amount of \$20,550.
5. To consider, and if appropriate, approve a request from Fire Chief Tom Mahoney to waive the bid for the purchase of an emergency management software package and services and award the contract to Veoci Inc.
6. 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.

7. To consider, and if appropriate, approve a request from the Pine Orchard Association for the placement of two art pieces in the triangle park located along Pine Orchard Road and Elizabeth Street.
8. To consider, and if appropriate, approve the 2021 Board of Selectmen's meeting schedule.
9. Reappointments:

 Planning and Zoning
 Marcia Palluzzi term to expire October 31, 2025.
10. Correspondence
11. Other
12. Adjournment

Documents can be located by clicking on this link:

https://www.dropbox.com/sh/xu49mtmfg1e53e/AAC3TPEcZSxGmaO_IDNAo0CSa?dl=0

Join Zoom Meeting:

<https://us02web.zoom.us/j/82825542355?pwd=WUxCN05jK29rcVpaU0dkT015WEIXdz09>

Meeting ID: 828 2554 2355

Passcode: 775262

One tap mobile

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