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



JAMES B. COSGROVE First Selectman

RAYMOND E. DUNBAR, JR. ANGELA M. HIGGINS

1019 MAIN STREET POST OFFICE BOX 150 BRANFORD, CT 06405 (203)315-0620 www.branford-ct.gov

SELECTMEN'S MEETING AGENDA December 2, 2020 Fire Headquarters (or Zoom) – 6:00 p.m.

- 1. To approve the Board of Selectmen minutes from November 4, 2020 and November 18, 2020.
- 2. To consider, and if appropriate, approve the following resolution:

Be it resolved, that it is in the best interest of the Town of Branford to enter into contracts with the Department of Energy and Environmental Protection.

In furtherance of this resolution, James B. Cosgrove, the First Selectman is duly authorized to enter into and sign said contracts on behalf of the Town of Branford. James B. Cosgrove currently holds the Office of First Selectman and has held that office since November 19, 2013. The First Selectman is further authorized to provide such additional information and execute such other documents as may be required by the local, state or federal government in connection with said contract and to execute any amendments, rescissions and revisions thereto. (This resolution is necessary to submit a grant to the DEEP)

3. To consider, and if appropriate, approve the following resolution:

RESOLVED, that the policies of the <u>Town of Branford</u> comply with nondiscrimination agreements and warranties of the Connecticut General Statues §§ 4a-60 and 4a-60a, as amended. (This resolution is necessary to submit a grant to the DEEP)

4. Green Use:

To consider and if appropriate, approve a request from Chabad-Lubavitch of the Shoreline for placement of a menorah on the Town Green from December 8, 2020 through December 20, 2020.

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To consider and if appropriate, approve a request from Moms Demand Action/CT Shoreline for use of the Town Green on December 13, 2020 from noon to 3:00 p.m. to hold a holiday gift drive.

- 5. Correspondence
- 6. Other
- 7. Adjournment

Documents can be located by clicking on this link: https://www.dropbox.com/sh/lz90oegqeyy21yn/AAAIBwaU0fP2Uf3qSjDjJGLCa?dl=0

Join Zoom Meeting https://us02web.zoom.us/j/83043272898?pwd=bXpGK3VnYlpVYTJ2eWFBdFZyTUQwdz09

Meeting ID: 830 4327 2898 Passcode: 163672 One tap mobile +13017158592,,83043272898# US (Washington D.C) +13126266799,,83043272898# US (Chicago)

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