BOARD OF SELECTMEN

BRANFORD, CONNECTICUT

JAMES B. COSGROVE First Selectman

ANGELA M. HIGGINS RAYMOND E. DUNBAR, JR



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SPECIAL SELECTMEN'S MEETING AGENDA December 14, 2022 Fire Headquarters – 5:00 p.m.

- 1. To consider, and if appropriate, approve a request from Fire Chief Thomas Mahoney to waive the bid process for the completion of the second floor walls and kitchen installation at Indian Neck Fire Station 9 and award the contract to Total Construction Services of Branford in the amount of \$18,720.
- 2. To consider, and if appropriate, approve a request from Fire Chief Thomas Mahoney to waive the bid process for the installation of stone veneer to the outside walls of the Indian Neck Fire Station 9 and award the contract to Riccio Construction, Inc. of Branford in the amount of \$15,400.
- 3. To consider, and if appropriate, approve a request from Fire Chief Thomas Mahoney to donate the old ambulance (VIN# 1GD675CG3E1181250) to the East Shore Health District and accept the previously donated ambulance (VIN# 1FDWF3GRXAEA72225) back to send to public auction.
- 4. To review and discuss a petition received concerning large music events at the Stony Creek Brewery.
- 5. Reappointments:

Parker Memorial Park Matthew Radulski term to expire December 31, 2027.

6. Appointments:

Human Services Board

James Integlia to fill a vacancy left by Elizabeth Hass term to expire December 31, 2025.

Board of Selectmen Agenda – December 14, 2022 Page Two

7. Green Use:

To consider, and if appropriate, approve a request from the Branford Community Gardens for use of the Town Green on Saturday, May 20 and Saturday, September 9, 2023 to hold a produce and plant sale from 7:30 a.m. to 2:30 p.m.

To consider, and if appropriate, approve a request from the Society of Nepalese in America for use of the Town Green on Saturday, July 15, 2023 to hold a Parade, Nepalese Art, Music and Culture Show from 9:30 a.m. to 8:30 p.m.

To consider, and if appropriate, approve a request from the Friends of the James Blackstone Memorial Library for use of the Town Green from September 14, 2023 through September 17, 2023 to hold the Annual Book Sale.

To consider, and if appropriate, approve a request from Wreaths Across America to hold Smart Fest on Friday, September 29 and Saturday 30, 2023.

8. Correspondence

Letter from the Solid Waste Management Commission concerning request for proposals for the collection of trash and recyclable materials and the possible changes to the current material handling processes.

9. Adjournment