

BOARD OF SELECTMEN

BRANFORD, CONNECTICUT



JAMES B. COSGROVE
First Selectman

JOSEPH E. HIGGINS, JR.
JOHN J. AHERN

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TOWN CLERK'S OFFICE
BRANFORD, CONNECTICUT

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SPECIAL SELECTMEN'S MEETING AGENDA

January 3, 2018

Fire Headquarters – 6:00 p.m.

1. To consider, and if appropriate, approve a request from Thomas Mahoney, Fire Chief to waive the bid for the purchase of 10 sets of turn out gear and award the contract to Shipman's Fire Equipment in the amount of \$26,566.50.

2. To consider, and if appropriate, approve the following land transactions:

Granting of an easement to Eversource over Town own land at 100 Tabor Drive and 48-86 Tabor Drive to replace existing poles and utility lines and install additional poles and utility lines for electric service to the solar array project on 48-86 Tabor Drive.

Acceptance of a sanitary sewer easement from 5 Pin Oak Drive LLC, 5 Pin Oak Drive for existing sewer mains, force main and pump station.

3. 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.

4. Reappointments:

Board of Ethics – 5 years

Peter Stolzman term to expire 1/30/2022

William Donaruma term to expire 1/30/2023

Board of Fire Commissioners – 3 years

Robert Massey term to expire 1/31/2021

David LaCroix term to expire 1/31/2021

Board of Recreation – 5 years

Paul Criscuolo term to expire 10/10/2022

Commission on Elderly Services – 3 years

Anita Visentin-Perito term to expire 12/31/2020

Dana Murphy term to expire 12/31/2020

Luba Mebert Schmid term to expire 12/31/2020

Daniel Cosgrove Animal Shelter – 4 years

Gretchen Dale term to expire 9/30/2021

Marilyn Vailette term to expire 9/30/2021

Economic Development Commission – 3 years

Peter Indeck term to expire 7/31/2020

Richard Sgueglia term to expire 7/31/2020

Albert Canosa 7/31/2020

Flood and Erosion Control Board – 5 years

Bruce Calderone term to expire 4/30/2022

Human Services Board – 3 years

Maria Storm term to expire 12/31/2020

Kevin Halloran term to expire 12/31/2020

Deanna O'Connell term to expire 12/31/2020

Edward Mapp term to expire 12/31/2020

Parker Memorial Park Commission – 5 years

Matthew Radulski term to expire 12/31/2022

Parks and Open Space Authority – 3 years
John Tolbert term to expire 6/30/2020
Ainsley Highman term to expire 6/30/2020

Planning and Zoning – 5 years
John Lust term to expire 10/31/2021
Fred Russo (alternate) term to expire 10/31/2021
Joseph Vaiuso term to expire 10/31/2021
Paul Higgins (alternate) term to expire 10/31/2021

Water Commission – 5 years
William Horne term to expire 5/31/2022

Water Pollution Control Authority – 5 years
Mike Tamsin term to expire 10/15/2022

Willoughby Wallace Memorial Library – 5 years
John Malick term to expire 12/31/2021
Laura Barr term to expire 12/31/2021
Josephine Buchanan term to expire 12/31/2022

5. Adjournment