

# BOARD OF SELECTMEN

BRANFORD, CONNECTICUT



JAMES B. COSGROVE  
*First Selectman*

JOSEPH E. HIGGINS, JR.  
JOHN J. AHERN

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## SELECTMEN'S MEETING AGENDA

January 18, 2017

Fire Headquarters – 6:00 p.m.

1. To approve the Board of Selectmen minutes of January 9, 2017 (special meeting).
2. Executive Session – pending litigation.
3. To consider, and if appropriate, approve a proposed settlement in the Criscio v. Town of Branford pending lawsuit.
4. To consider, and if appropriate, approve a shellfish lease agreement between the Town of Branford and Nicholas Pastore for bed # 565.
5. Reappointments:

East Shore Health Department Regional Board  
Lois Shine term to expire February 28, 2019  
Darlene Zimmerman term to expire February 28, 2020.

Greater New Haven Transit District – Dagmar Ridgway term to expire December 9, 2018.

Tree Commission  
Joann Minicozzi and Shirley McCarthy terms to expire January 30, 2020.

6. Correspondence
7. Other
8. Adjournment

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BRANFORD, CONNECTICUT