

# 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  
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## SPECIAL SELECTMEN'S MEETING AGENDA

January 24, 2018

Fire Headquarters – 6:00 p.m.

1. To approve the Board of Selectmen minutes of January 11, 2018 (special meeting - as corrected by the Clerk) and January 3, 2018 (special meeting – as corrected by the Clerk), December 14, 2017 (special meeting) and December 6, 2017.
2. To present a certificate of Achievement to the 2017 Branford Youth Cheerleaders.
3. Executive Session – To discuss a proposed settlement in the Cozzi v. Town of Branford pending lawsuit.
4. To consider, and if appropriate, approve the proposed settlement in the Cozzi v. Town of Branford pending lawsuit.
5. To consider, and if appropriate, approve a request from Gary Zielinski, Highway Supervisor to waive the bid for the purchase of road salt and award the contract to Morton Salt in the amount of \$62.85 per ton.
6. To consider, and if appropriate, approve a request from Gary Zielinski, Highway Supervisor to waive the bid for the purchase of a 2016 John Deere 323E Skid Steer and award the contract to The W.I. Clark Company in the amount of \$39,995.
7. To review and discuss responses to the Town's Request for Proposals for Reappraisal and Revaluation Services for All Real Property, Taxable & Exempt, utilizing the Vision Government Solutions CAMA Software System, and to determine in accordance with Section 75-3(B) of the Code of the Town of Branford which proposal is the most beneficial to the town.
8. Reappointments:

Board of Police Commissioners  
Richard Goodwin term to expire January 30, 2020  
Peter Hugret term to expire January 30, 2021  
Anthony Lasala term to expire January 30, 2021

9. Appointments:

Board of Assessment Appeals – alternate  
Jason Driscoll

Board of Police Commissioners  
John Sousoulas to fill a vacancy term to expire January 30, 2022.  
Valerie Wiel Wilkins to fill a vacancy term to expire January 30, 2020.

Daniel Cosgrove Animal Shelter  
Laurie VanWilgen to fill a vacancy left by Ann Burke term to expire September 30, 2020.

Inland Wetlands Commission - alternate  
John Kelly to fill a vacancy left by Eric Rose (moved to full member) term to expire May 31, 2020.

Planning and Zoning – alternate  
David Dyer to fill a vacancy left by Christopher Kelly term to expire October 31, 2020.

Shellfish Commission  
Ed Fay to fill a vacancy left by Bob Lillquist term to expire August 31, 2018.

10. Green Use:

To consider, and if appropriate, approve a request from the Shoreline Chamber of Commerce for use of the Town Green to hold the Chili Challenge for a Cause on April 7, 2018 from 10:00 a.m. to 3:00 p.m.

To consider, and if appropriate, approve a request from Marion Lovig for use of the Town Green to hold the annual National Day of Prayer on Thursday, May 3, 2018 at 6:30 p.m.

To consider, and if appropriate, approve a request from the Branford Recreation Department for use of the Town Green to hold the annual Summer Jazz Concert Series Thursdays from June 28, 2018 through August 30, 2018 (raindates: July 27 and August 31).

To consider, and if appropriate, approve a request from Sal Annuziata for use of the Town Green to hold the 2<sup>nd</sup> annual Oh Ya Music and Arts Festival on Saturday, July 14, 2018.

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11. Correspondence

12. Other

13. Adjournment