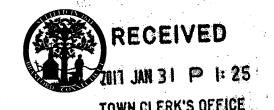
## BOARD OF SELECTMEN

BRANFORD, CONNECTICUT

JAMES B. COSGROVE First Selectman

JOSEPH E. HIGGINS, JR. JOHN J. AHERN



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## SELECTMEN'S MEETING AGENDA February 1, 2017 Fire Headquarters – 6:00 p.m.

- 1. To approve the Board of Selectmen minutes of December 21, 2017 and January 18, 2017.
- 2. To consider, and if appropriate, approve the Statement of Policy regarding on-call duty for the Human Services (Counseling Center) 24 hour answering service.
- Appointments:
   Parker Memorial Park Commission
   Penny O'Neill to fill a vacancy left by Nancy Gaylord term to expire December 31, 2021.
   Edward Masotta to fill a vacancy left by Norm Esborn term to expire December 31, 2018.
- 4. Green Use:

To consider, and if appropriate, approve a request from the Shoreline Chamber of Commerce for use of the Town Green on Saturday, April 8, 2017 from 9:00 a.m. to 3:00 p.m. to hold the Annual Chili Challenge for a Cause.

To consider, and if appropriate, approve a request from Tabor Blues Band for use of the Town Green on Saturday, July 1, August 5 and September 9, 2017 from 6:30 to 9:30 p.m. to hold Blues Jam.

To consider, and if appropriate, approve a request from the Daniel P. Cosgrove Animal Shelter for use of the Town Green on Saturday, August 12, 2017 from noon to 6:00 p.m. to hold the Annual Woofstock.

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