

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.
3. 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 Woolstock.
5. Correspondence
6. Other
7. Adjournment