

# BOARD OF SELECTMEN

BRANFORD, CONNECTICUT

JAMES B. COSGROVE  
*First Selectman*

RAYMOND E. DUNBAR, JR.  
JOSEPH E. HIGGINS, JR.



RECEIVED

2020 FEB -4 P 12:07

TOWN CLERK'S OFFICE  
BRANFORD, CONNECTICUT

1019 MAIN STREET  
POST OFFICE BOX 150  
BRANFORD, CT 06405  
(203) 488-8394  
FAX: 481-5561  
[www.branford-ct.gov](http://www.branford-ct.gov)

## SELECTMEN'S MEETING AGENDA

February 5, 2020

Fire Headquarters – 6:00 p.m.

1. To approve the Board of Selectmen minutes of December 4, 2019.
2. To consider, and if appropriate, approve a request from the Branford Land Trust for an abatement of taxes for property located at 21 Anchorage Road aka 21 Anchorage Farm Road for Grand List years 2018 and 2019.
3. To consider, and if appropriate, approve the following resolution:

### Regional Performance Incentive (RPI) Program Resolution of Endorsement

The Board of Selectmen of the Town/City of Branford hereby endorse the South Central Regional Council of Governments (SCRCOG) Regional Performance Incentive Program (RPIP) proposals listed below, authorizing SCRCOG to apply for funding under RPIP, and authorizing SCRCOG to enter into any required contract and/or agreement should the proposals be selected for an RPIP award, all as referenced in Connecticut General Statutes Section 4-124s. Such proposals are attached to and made a part of this record.

- Regional Cybersecurity Initiative
- School Waste Diversion Pilot Program

4. Green Use:

To consider, and if appropriate, approve a request from Marion Lovig for use of the Town Green on May 16, 2020 to hold a National Day of Prayer service from 6:30 p.m. to 7:30 p.m.

To consider, and if appropriate, approve a request from Trista Milici for the placement of a decorated wooden heart on the Town Green from January 31, 2020 to February 28, 2020 to raise awareness for the American Heart Association's Go Red for Women campaign and American Heart Month.

To consider, and if appropriate, approve a request from the Conservation and Environmental Commission and Community Forest Commission for use of the Town Green on April 25, 2020 to hold Earth Day and Clean-up Day from 8:00 a.m. to 1:00 p.m.

To consider, and if appropriate, approve a request from the Branford Community Gardens for use of the Town Green on May 16, 2020 to hold a plant and produce sale from 9:00 a.m. to 1:00 p.m.

To consider, and if appropriate, approve a request from the Branford Community Gardens for use of the Town Green on August 22, 2020 to hold a plant and produce sale from 9:00 a.m. to 1:00 p.m.

To consider, and if appropriate, approve a request from the Branford Community Gardens (with the Friends of JBML and Garden Club) for use of the Town Green on September 19, 2020 to hold a plant and produce sale from 9:00 a.m. to 1:00 p.m.

To consider, and if appropriate, approve a request from the Smile Anyway for use of the Town Green on August 29, 2020 to hold a music festival from 8:00 a.m. to 10:00 p.m.

To consider, and if appropriate, approve a request from the Branford Counseling Center for use of the Town Green on September 13, 2020 to hold the annual Pat Andriole Family Day from noon to 4:00 p.m..

To consider, and if appropriate, approve a request from the Branford Education Foundation for use of the Town Green on September 20, 2020 to hold Sunday Storytellers from noon to 5:00 p.m..

To consider, and if appropriate, approve a request from the Friends of the James Blackstone Memorial Library for use of the Town Green from September 24, 2020 through September 27, 2020 to hold the annual James Blackstone Library Book Sale.

To consider, and if appropriate, approve a request from the Branford Garden Club for the placement of Scarecrow displays on the Town Green from October 16, 2020 through November 3, 2020.

5. Appointments:

Board of Fire Commissioners

Jack Ahern to fill a vacancy term expire January 31, 2023.

Public Building Committee

Richard Saltz to fill a vacancy term to expire January 31, 2023.

Center Revitalization Review Board  
Terence Elton to fill a vacancy term to expire March 31, 2022.

Stony Creek Village District Architectural Review Board  
Betsy Wieland to fill a vacancy term to expire May 31, 2023.

Tree Warden  
David McCarthy

6. Reappointments:  
Academy on the Green  
Albert Russell term to expire January 30, 2025.

Board of Ethics  
Kyle Nelson term to expire January 31, 2025.

Board of Fire Commissioners  
Madeline Clem term to expire January 31, 2023.

Board of Police Commissioners  
Richard Goodwin and Valerie Wiel-Wilkins terms to expire January 31, 2023.

Conservation and Environmental Commission  
Lana Bluege to fill a vacancy term to expire July 31, 2024.

Public Building Commission  
Peter Banca term to expire January 31, 2023.

Stony Creek Village District Architectural Review Board  
William Murray term to expire May 31, 2023.  
John Herzan, Greg Ames and Sam Kirby terms to expire May 31, 2024.

7. Correspondence
8. Other
9. Adjournment