

BOARD OF SELECTMEN

BRANFORD, CONNECTICUT



JAMES B. COSGROVE
First Selectman

JOSEPH E. HIGGINS, JR.
JOHN J. AHERN

RECEIVED

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

2017 FEB 28 P 12:05

TOWN CLERK'S OFFICE
BRANFORD, CONNECTICUT

SELECTMEN'S MEETING AGENDA

March 1, 2017

Fire Headquarters – 6:00 p.m.

1. To approve the Board of Selectmen minutes of February 1, 2017 and February 8, 2017 (special meeting).
2. Executive Session – pending tax appeals.
3. To consider, and if appropriate, approve an agreement between the Connecticut Light and Power Company DBA Eversource Energy and the Town of Branford for a Bright Idea grant.
4. To consider, and if appropriate, approve a proposal from DTC for Pre-renovation Level Asbestos Survey and Testing, Universal Waste Survey, Supplemental Phase III Environmental Site Assessment, Preparation of Technical Plans and Specifications, Bid Assistance and Oversight/Abatement Monitoring and Post-Abatement Clearance Testing for the Senior Center Community House Renovation and Expansion Project in the amount of \$65,600.
5. To consider, and if appropriate, approve a recommendation from the Solid Waste Management Commission and extend the current contract for Curbside Collection of Municipal Solid Waste and Recycling to Hometown Waste, LLC at a cost of \$685,000.
6. To consider, and if appropriate, approve a recommendation from the Solid Waste Management Commission and extend the current contract for Recycling of Commingled Containers to Winter Bros. Transfer Stations of CT, LLC at a revenue of \$20.00/ ton
7. To consider, and if appropriate, approve a recommendation from the Solid Waste Management Commission and extend the current contract for Hauling of Bottles and Cans to Cherry Hill Construction, Inc. at a cost of \$170.00/haul
8. To consider, and if appropriate, approve a recommendation from the Solid Waste Management Commission and extend the current contract for Recycling of Newspaper, Cardboard, and Office Paper to Murphy Road Recycling, LLC at a revenue based upon market values.
9. To consider, and if appropriate, approve a recommendation from the Solid Waste Management Commission and extend the current contract for Hauling of Newspaper and Cardboard portion of the Hauling of Newspaper, Bottles and Cans, and Cardboard to All American Waste, LLC at a cost of \$100.00/haul

10. To consider, and if appropriate, approve a recommendation from the Solid Waste Management Commission and extend the current contract for Recycling of Scrap Metal to Rubino Brothers, Inc. at a revenue based upon market values
11. To consider, and if appropriate, approve a request from Dan Gregory, Superintendent, Water Pollution Control Facility to waive section 73-1 of the Code of the Town of Branford as permitted by section 73-2 and authorize the disposal of equipment and parts for the current scrap metal value.
12. To consider, and if appropriate, approve a request from Dan Gregory, Superintendent, Water Pollution Control Facility to waive the bid for the raising of 21 existing manholes to finish grade and award the contract to Quality Construction in the amount of \$16,275.

13. Green Use:

To consider, and if appropriate, approve a request from Sharon Gracen-Branford Green Committee for use of the Town Green on Saturday, April 22, 2017 to hold a Green Clean up beginning at 8:00 a.m.

To consider, and if appropriate, approve a request from Marion Lovig for use of the Town Green on Thursday, May 4, 2017 to hold a community prayer (National Day of Prayer) from 6:30 p.m. to 7:30 p.m.

To consider, and if appropriate, approve a request from the Branford Community Garden and Branford Garden Club for use of the Town Green on Saturday, May 20, 2017 to hold a farmer's market from 8:00 a.m. to 2:00 p.m.

To consider, and if appropriate, approve a request from Diana Chadwick for use of the Town Green on Sunday, September 10, 2017 to hold Godfest beginning at noon.

14. Reappointments:

Public Building Commission – Standing Commission member
Robert Barnett to fill a vacancy left by Paul Cianci term to expire January 31, 2019.

Human Services Board
Thomas Mahoney and William Keane terms to expire December 31, 2019.

Veterans Advisory Committee
Madeline Clem term to expire January 31, 2021.

15. Appointments:

Public Building Commission – Temporary member – Walsh Renovation Project
Vincent Giordano III to fill a vacancy left by Robert Barnett being moved to full standing commission member.

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Public Building Commission – Temporary members – Senior Center/Community House
Renovation and Expansion project
Dagmar Ridgway and Alex Palluzzi

16. Correspondence

17. Other

18. Adjournment