

# BOARD OF SELECTMEN

BRANFORD, CONNECTICUT

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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)

JAMES B. COSGROVE  
*First Selectman*

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

## SELECTMEN'S MEETING AGENDA

March 4, 2020

Fire Headquarters – 6:00 p.m.

1. To approve the Board of Selectmen minutes of February 5, 2020.
2. To consider, and if appropriate, approve a recommendation from John Hoeffler, Town Engineer to accept Cosgrove Court as a town road. (This item will be referred to the RTM for legislative approval)
3. To consider, and if appropriate, approve a request from John Hoeffler, Town Engineer to approve a Sanitary Sewer Easement and Subordination Agreement for property located at 497 East Main Street. (This item will be referred to the RTM for legislative approval)
4. To consider, and if appropriate, approve the purchase, acquisition and acceptance of Crescent Bluff Avenue and associated drainage easement by the town. (This item will be referred to the RTM for legislative approval)
5. To consider, and if appropriate, approve the purchase and acquisition of 17 Creek Court by the town. (This item will be referred to the RTM for legislative approval).
6. To consider, and if appropriate, terminate the remaining options on the Thimble Islands Refuse and Collection contract with Coastal Tide Marine Services, LLC.
7. To consider, and if appropriate, waive the bid for the Thimble Islands Refuse and Collection contract and award the remaining two one-year extensions to Thimble Islands Ferry Company, LLC under the same terms and conditions as the previous contract between the Town of Branford and Coastal Tide Marine Services, LLC.
8. To consider, and if appropriate, approve a recommendation by the Solid Waste Management Commission to continue Branford's participation in the Haz Waste Central program to an additional three years. (This item will be referred to the RTM for legislative approval).

9. To consider, and if appropriate, approve a request from Nancy Cohen, Activities Coordinator, for an exemption as permitted by section 115-4 of the Code of the Town of Branford regarding the consumption of alcoholic beverages in a public area and allow the serving of beer and wine at a Dinner Party scheduled for March 10, 2020.

10. Green Use:

To consider, and if appropriate, approve a request from National Association of Letter Carriers, Branch 19 for use of the Town Green on Friday, May 8, 2020 at 10:00 a.m. to hold the annual Food Drive kick off.

To consider, and if appropriate, approve a request from Branford Parks and Recreation Department for use of the Town Green on Thursday evenings from July 2, 2020 through August 27, 2020 to hold the annual Jazz concert series.

To consider, and if appropriate, approve a request Tabor Blues Jam for use of the Town Green on June, 6, July 4, August 1, 2020 from 6:30 p.m. to 9:00 p.m. and September 12 from 5:00 p.m. to 8:00 p.m.

To consider, and if appropriate, approve a request from Legacy Theatre for use of the Town Green from August 4 thru August 9, 2020 to hold performances of "Our Town" at 7:00 p.m. (except Thursday, August 6 would be a matinee performance).

To consider, and if appropriate, approve a request from MADD for use of the Town Green on Saturday, October 3, 2020 from 7:30 a.m. to 12:30 p.m. to hold the annual "Walk Like MADD" event.

11. Reappointments:

Human Services Board

John Mooney, Elizabeth Haas and William Keane terms to expire December 31, 2022.

12. Appointments:

Board of Assessment Appeals

Lou Siegel to fill a vacancy left by Ali Abulugma term to expire November 16, 2021.

Board of Assessment Appeals - alternate  
Kevin Coons

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Human Services Board

Mary Grande to fill a vacancy left by Edward Mapp term to expire December 31, 2020.

Inland Wetlands Commission

Clarice Begemann to fill a vacancy left by Mark June Wells term to expire May 31, 2023.

Steven Sullivan to fill a vacancy left by James Goggin term to expire May 31, 2021.

13. Correspondence

14. Other

15. Adjournment