

BOARD OF SELECTMEN

BRANFORD, CONNECTICUT



JAMES B. COSGROVE
First Selectman

JOSEPH E. HIGGINS, JR.
JOHN J. AHERN

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TOWN CLERK'S OFFICE
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SPECIAL SELECTMEN'S MEETING AGENDA

March 28, 2018

Fire Headquarters – 6:00 p.m.

1. To consider, and if appropriate, approve a request from Gary Zielinski, Highway Supervisor to waive the bid for the purchase of a 2000 Ottawa Yard Spotter from Barnick's Truck and Equipment in the amount of \$22,000.
2. To consider, and if appropriate, approve a request from Alex Palluzzi, Director, Parks and Recreation to waive the bid for the reconditioning of the 8 Har Tru clay tennis courts at Foote Park and award the contract to Hinging Tennis Courts in the amount of \$17,200.
3. To consider, and if appropriate, approve a request from Alex Palluzzi, Director, Parks and Recreation to waive the bid for the refurbishing of the 4 asphalt tennis courts at Foote Park and award the contract to Hinging Tennis Courts in the amount of \$16,000.
4. To consider, and if approve a request from Michael Pascucilla, Director, East Shore District Health Department to waive the requirement for bidding pursuant to section 73-2 of the Code of the Town of Branford and authorize the sale of the pump out boat to Shrink the Boat, LLC in the amount of \$39,000. The town will receive \$9,750 (25%) of the sale and the state will retain the remaining balance since the boat was purchased with a shared grant 75% / 25%.
5. To hear a report from Dan Gregory, Superintendent, WPCF as required by Section 75-2-C-(2) of the *Code of the Town of Branford* for emergency work to repair a broken 8 in. sewer force main at the corner of Hemlock Road and Green Farms Road. The cost for the emergency work totaled \$22,595.
6. To consider, and if appropriate, approve the Assistant Fire Chief/Fire Marshal's employment contract.

7. To consider, and if appropriate, approve a shellfish agreement between the Town of Branford and CW Shellfish for bed 562.
8. To consider, and if appropriate, approve a request from the owner of Darbar India Restaurant for the installation of an awning over the sidewalk along Main Street at 1070 Main Street.
9. To consider, and if appropriate, appoint James Finch, Finance Director as the liaison to handle all Neighborhood Assistance Act matters.

10. Green Use:

To consider, and if appropriate, approve a request from the Solid Waste and Recycling Department for use of the Town Green to hold the annual Clean Litter day on April 21, 2018 from 9:00 a.m. to noon.

To consider, and if appropriate, approve a request from USPS for use of the Town Green on May 11, 2018 to hold the annual Food Drive kick off beginning at 10:00 a.m.

11. Appointments:

Board of Assessment Appeals (alternate)
Joseph Fazzino

Dock Master
Leno Torelli for the 2018 Boating season.

Community Forest Commission
Doug Welch to fill a vacancy left by Christopher Woerner term to expire January 30, 2019.
Dan Fitzgerald to fill a vacancy left by Joann Minicozzi term to expire January 30, 2020.

Branford Green Committee
Amy Graver to fill a vacancy left by Tammy Becker term to expire May 31, 2020.

Willoughby Wallace Memorial Library
Erin McCarthy to fill a vacancy left by Laura Barr term to expire December 31, 2021.

12. To consider, and if appropriate, abate the taxes on the following properties:

26 Church Street – bill no. 2016-01-0000866	\$2,569.02
28 Church Street – bill no. 2016-01-0000867	\$926.75

13. Adjournment