

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

May 2, 2018

Fire Headquarters – 6:00 p.m.

1. To approve the Board of Selectmen minutes of April 4, 2018 as corrected by the Clerk and April 10, 2018 (special meeting).
2. To consider, and if appropriate, approve a request from Otto Berger, Lead Tradesman to waive bid for the purchase and installation of two Acorn toiler/lav combo units for the Police Department in the amount of \$12,687.00 and award the contract to Macri Associates, Inc.
3. Reappointments:
South Central Connecticut Regional Water District Representative Policy Board
Mario Ricoszi term to expire June 30, 2021.
4. Appointments:
Green Committee
Don Gentile – as the Representative for the Academy on the Green term to expire May 31, 2021
Laura Noe – as the Member at Large term to expire May 31, 2020.

Fire Department Volunteer Pension Committee
Hal Barringham and Tim Murray.
5. Correspondence
6. Other
7. Adjournment

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TOWN CLERK'S OFFICE
BRANFORD, CONNECTICUT