

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 - Revised

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. Executive Session – Pending Tax Appeals.
3. To consider, and if appropriate, approve a request from Otto Berger, Lead Tradesman to waive bid for the purchase and installation of two Acorn toilet/lav combo units for the Police Department in the amount of \$12,687.00 and award the contract to Macri Associates, Inc.
4. Reappointments:
South Central Connecticut Regional Water District Representative Policy Board
Mario Ricozzi term to expire June 30, 2021.
5. 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.
6. Correspondence
7. Other
8. Adjournment

BRANFORD, CONNECTICUT
TOWN CLERK'S OFFICE

2018 MAY - 1 P 12:10

RECEIVED