

# BOARD OF SELECTMEN

BRANFORD, CONNECTICUT



JAMES B. COSGROVE  
*First Selectman*

JOSEPH E. HIGGINS, JR.  
JOHN J. AHERN

**RECEIVED**

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## SELECTMEN'S MEETING AGENDA

May 17, 2017

Fire Headquarters – 6:00 p.m.

1. To approve the Board of Selectmen minutes of April 19, 2017.
2. Executive Session – pending tax appeals
3. Executive Session – discussion of possible land acquisition.
4. To consider, and if appropriate, approve a proposal to purchase property located at 26 and 28 Church Street as part of the Branford Senior Center and Community House renovation and expansion project.
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 collapsed sewer line on Alps Road. The cost of the emergency work totaled \$107,748.21.
6. To consider, and if appropriate, approve a request from Dan Gregory, Superintendent, WPCF to waive bid for the re-lining of 12" ACP pipe that is badly deteriorated as a continuation of the Alps Road sewer collapse project and award the contract to Green Mountain Pipeline Services for an amount not to exceed \$30,000.
7. To consider, and if appropriate, approve an Oyster Seed Bed Co-Management Agreement between the Branford Shellfish Commission and Midstate Shellfish to conduct shellfishing activities on 26.3 acres located in the Branford River as described on a map entitled "Upper Branford River Oyster Seed Bed Management Area" – Schedule A attached to the agreement.
8. To consider, and if appropriate, approve an Oyster Seed Bed Co-Management Agreement between the Branford Shellfish Commission and Midstate Shellfish to conduct shellfishing activities on 24.94 acres located in the Branford River as described on a map entitled "Special Co-Management area" – Schedule A attached to the agreement.

9. To consider, and if appropriate, approve a Shellfish lease agreement between the Branford Shellfish Commission and Nicholas Pastore for bed #551.

10. To consider, and if appropriate, approve the following resolution:

Resolved, that James B. Cosgrove, First Selectman, is empowered to execute and deliver in the name and on behalf of the Town of Branford a personal service/grant agreement with the Department of Energy and Environmental Protection of the State of Connecticut for a streetscape tree planting project along Main Street in Branford, and is authorized to affix the corporate seal.

11. To consider, and if appropriate, assign the management and maintenance of the former Branford Hills School property to the Branford Board of Recreation.

12. Appointments:

Zoning Board of Appeals - alternate

Donald Schilder to fill a vacancy term to expire October 31, 2018.

13. Green Use:

To consider, and if appropriate, approve a request from the Branford Town Band for use of Bayview Park on June 14, 2017 to hold a concert from 7:00 p.m. to 8:00 p.m.

14. Correspondence

15. Other

16. Adjournment