

BOARD OF SELECTMEN

BRANFORD, CONNECTICUT



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JAMES B. COSGROVE
First Selectman

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SPECIAL SELECTMEN'S MEETING AGENDA - Revised

May 22, 2018

Fire Headquarters – 6:00 p.m.

1. To consider, and if appropriate, approve a request from the James Finch, Finance Director for a three year extension to the existing agreement between the Town of Branford and Tyler Technologies.
2. To consider, and if appropriate, approve a recommendation from Joyce Forte to approve the unaffiliated employee health benefits premium shares for fiscal years 2018-2019 and 2019-2020.
3. To consider, and if appropriate, approve the agreement between the Town of Branford and Coastal Tide Marine Services, Inc. for the operation and maintenance of the Shoreline Regional Sewage Pump Out Boat.
4. To consider, and if appropriate, approve a recommendation from the Solid Waste Management Commission and award the base bid for the "Collection of Municipal Solid Waste and Recycling" to Hometown Waste LLC of Clinton, CT for fiscal years 2019, 2020 and 2021 with the option for 2 additional one year extensions.
5. To consider, and if appropriate, approve a recommendation from the Solid Waste Management Commission and award the "Hauling of Newspaper, Bottles and Cans, and Cardboard" bid to All American Waste LLC of Enfield, CT at a per haul for fiscal years 2019, 2020 and 2021 with the option for 2 additional one year extensions.
6. To consider, and if appropriate, approve a recommendation from the Solid Waste Management Commission and award the contract for the "Recycling of Commingled Containers" to Murphy Road Recycling, LLC of Enfield, CT at a cost of \$30 per ton for fiscal years 2019, 2020 and 2021 with the option for 2 additional one year extensions.
7. To consider, and if appropriate, approve a recommendation from the Solid Waste Management Commission and award the contract for the "Recycling of Newspaper and Cardboard" to Murphy Road Recycling, LLC of Enfield, CT for fiscal years 2019, 2020 and 2021 with the option for 2 additional one year extensions.

Board of Selectmen
Agenda – Special Meeting 05-23-18
Page Two

8. Green Use:
To consider, and if appropriate, approve a request from the Branford High School for use of the Town Green on Tuesday, June 12, 2018 to hold High School graduation ceremonies at 6:00 p.m.
9. Adjournment