

# BOARD OF SELECTMEN

BRANFORD, CONNECTICUT



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JAMES B. COSGROVE  
*First Selectman*

JOSEPH E. HIGGINS, JR.  
JOHN J. AHERN

## SELECTMEN'S MEETING AGENDA

June 6, 2018

Fire Headquarters – 6:00 p.m.

1. To approve the Board of Selectmen minutes of May 2, 2018; May 23, 2018 (special meeting) and May 29, 2018 (special meeting).
2. Executive Session – Tax Appeals
3. To consider, and if appropriate, approve a waiver as permitted by Section 73-2 of the Code of the Town of Branford and approve the donation of useable furniture from Walsh Intermediate School to IRN, The Reuse Network.
4. To consider, and if appropriate, approve a request to waive the bid for the annual Fireworks display and award the contract to American Fireworks in the amount of \$24,000 (plus additional incidental costs ie. state permit fee).
5. To consider, and if appropriate, approve a Second Amendment to Lease agreement between the Town of Branford and J&J Blasting Corporation. (This item will also be sent to the RTM for further approval).
6. Reappointments  
Green Committee  
Patricia Sanders and Maryanne Hall terms to expire May 31, 2021  
  
Center Revitalization Review Board  
John Herzan and Anthony Terry terms to expire March 31, 2021.  
  
Public Building Commission  
James Killelea and Marcia Palluzzi terms to expire January 31, 2022.
7. Appointments:  
Parks and Open Space Authority  
Dave Ciocci to fill a vacancy left by Amos Barnes term to expire June 30, 2021.  
  
Young's Pond Commission  
Seth Caulcer to fill a vacancy left by Kenneth Graham term to expire April 30, 2021.

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8. Green Use:

To consider, and if appropriate, approve a request from the Community Dining Room, Inc. for use of the Town Green on Tuesday nights beginning June 21, 2018 through August 21, 2018 to hold "Tuesday Night Dinner on the Green" from 5:30 p.m. to 7:00 p.m.

To consider, and if appropriate, approve a request for use of the Town Green on Friday, September 28 and Saturday, September 29, 2018 to hold the annual Trinity Episcopal Church Fair in conjunction with the James Blackstone Memorial Library Book Sale.

9. To consider, and if appropriate, approve a request from the Branford Arts Center to allow the placement of a temporary 8x8 tent over the sidewalk on Saturday, June 16 from noon to 7:00 p.m.
10. Discussion of creating an advisory committee regarding sustainability.
11. Correspondence
12. Other
13. Adjournment