

BOARD OF SELECTMEN

BRANFORD, CONNECTICUT

JAMES B. COSGROVE
First Selectman

JOSEPH E. HIGGINS, JR.
JOHN J. AHERN



RECEIVED
2017 JUN -6 P 2:08
TOWN CLERK'S OFFICE
BRANFORD, CONNECTICUT

1019 MAIN STREET
POST OFFICE BOX 150
BRANFORD, CT 06405
(203) 488-8394
FAX: 481-5561
www.branford-ct.gov

SELECTMEN'S MEETING AGENDA

June 7, 2017

Fire Headquarters – 6:00 p.m.

1. To approve the Board of Selectmen minutes of May 17, 2017.
2. To consider, and if appropriate, approve a request from Otto Berger, Lead Tradesman to waive the bid for the HVAC service contract at Fire Headquarters and award the contract to Environmental Systems Corporation in the amount of \$16,524.
3. To hear a report from Otto Berger, Lead Tradesman as required by Section 75-2-C(2) of the *Code of the Town of Branford* for emergency work to repair the AC Condensing Unit Compressor at Town Hall. The cost of the emergency work totaled \$13,100.
4. To consider, and if appropriate, approve a request from Thomas Mahoney, Fire Chief to waive the bidding and advertising requirement as permitted in Section 73-2 of the *Code of the Town of Branford* concerning the sale of town owned property and allow the Chief to trade in an obsolete Porto Count Respirator fit testing machine for a \$1,500 credit to be used toward the purchase of a new Porta Count Pro + Respirator Fit Testing unit.
5. Reappointments:
 - Green Committee
David Minicozzi, Tammy Becker and Don Gentile terms to expire May 31, 2020.
 - Inland Wetlands Commission
Suzanne Botta term to expire May 31, 2020.
Eric Rose (alternate) term to expire May 31, 2020.
6. Appointments:
 - Commission on Elderly Services
Mary Hahn, Jean Richo and Patricia Torre terms to expire December 31, 2019.

Board of Selectman
Agenda – June 7, 2017
Page Two

Housing Authority

Michael Calter to fill a vacancy left by Frank Carrano term to expire April 30, 2018.

Kate Collins to fill a vacancy left by Joseph Chadwick term to expire April 31, 2020.

Christine Buono as a Tenant Commissioner term to expire April 30, 2017.

7. Correspondence

8. Other

9. Adjournment