

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 #2

June 21, 2017

Fire Headquarters – 6:00 p.m.

1. To approve the Board of Selectmen minutes of June 7, 2017.
2. Executive Session – Tax Appeals
3. To consider, and if appropriate, approve a request from Thomas Mahoney, Fire Chief to waive the bid for the purchase of a demonstrator 2017 Lifeline Type III Victoryliner 167” ambulance and award the contract to Eastford Fire and Rescue in the amount of \$184,436.00.

4. Green Use:

To consider, and if appropriate, amend a previously approved request from the Community Dining Room for use of the Town Green Tuesday evenings from 5:30 p.m. to 7:00 p.m. starting June 13 through August 22, 2017 to hold Tuesday Night Dinners on the Green to include a small farmer's market.

5. Reappointments:

Center Revitalization Review Board

Phil Carloni, Tricia Bohan–Ridinger and Schuyler Coulter terms to expire March 31, 2020.

Housing Authority

Christine Buono as a Tenant Commissioner term to expire April 30, 2021 (the term approved at the last BOS meeting was incorrect).

Public Building Commission

Leonard Tamsin term to expire January 31, 2021.

6. Appointments:

Public Building Commission – Temporary member
Raeanne Reynolds, to fill a vacancy left by Robin Goeler, as a temporary member for the
Walsh Intermediate School Renovation and Expansion project.

7. Correspondence

8. Other

9. Adjournment