

BOARD OF SELECTMEN

BRANFORD, CONNECTICUT

JAMES B. COSGROVE
First Selectman

JOSEPH E. HIGGINS, JR.
JOHN J. AHERN



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TOWN CLERK'S OFFICE
BRANFORD, CONNECTICUT

SELECTMEN'S MEETING AGENDA

July 5, 2017

Fire Headquarters – 6:00 p.m.

1. To approve the Board of Selectmen minutes of June 21, 2017.
2. To consider, and if appropriate, approve a settlement in the Stony Creek Association, et al v. Town of Branford Zoning Board of Appeals lawsuit.
3. To consider, and if appropriate, approve a request from Town Counsel to waive the bid for transfer of a parcel of land to 38-40 North Main Street, LLC. (This matter involves the proposed transfer of interest, if any, the town may have in an abandoned portion of Old Cherry Hill Road)
4. To consider, and if appropriate, approve a request from Alex Palluzzi, Jr., Director, Parks & Recreation to waive the bid for field renovations and maintenance for the 2017-2018 fiscal year and award the contract to Sherwood Landscaping, LLC.
5. To consider, and if appropriate, approve a request from Alex Palluzzi, Jr. Director, Parks & Recreation to waive the bid for landscaping, for General Government Buildings, Branford Town Gardens, Branford Point 350th Anniversary Monument, Foote Park, Damascus Cemetery, Tisko Field, Stony Creek Museum, West Point Field, Willoughby Wallace Library, Memorial Triangle, Bayview Park, Madiera Park, including parks and ground areas for the 2017-18 fiscal year and award the contract to ACA Landscaping.
6. To consider, and if appropriate, approve a request from Alex Palluzzi, Jr., Director, Parks & Recreation to waive the bid for landscaping, for Branford Town Green, Fire Headquarters, Pardee Park, Lions Park, Branford Hills Park, including parks and ground areas for the 2017-18 fiscal year and award the contract to Olejarczyk & Sons.

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

Resolved, that James B. Cosgrove, First Selectman, of the Town of Branford be and herby is authorized to execute on behalf of this municipal corporation a Personal Services Agreement with the State of Connecticut for financial assistance to complete various improvements to public outdoor recreational resources within the Stony Creek Community and Madeira Park, STEAP 2010-10 and STEAP 2014-02.

In addition, that James B. Cosgrove, First Selectman is hereby authorized to enter into such agreements, contracts and execute all documents necessary to said grant with the State of Connecticut.

This resolution is necessary to execute the personal services agreement for the reallocation of STEAP grant funding in the amount of \$650,000.

8. To consider, and if appropriate abate the real estate taxes on the following parcels owned by Hospice:

List #1305 30 Double Beach Rd
List #2858 Double Beach Rd
List #2859 34A Double Beach Rd
List #2860 34 Double Beach Rd
List #2861 26 Double Beach Rd
List #9870 191 Short Beach Rd

9. To consider, and if appropriate, approve a request from Donna Rice and Michael Cain for use of the Gazebo in Stony Creek on September 16, 2017 to hold a wedding ceremony.

10. To consider, and if appropriate, approve a request from Heather Tsinzo and Alan Page for use of the Gazebo in Stony Creek on June 29, 2018 to hold a wedding ceremony.

11. Green Use:

To consider, and if appropriate approve a request from Peter Blakney and Cheryl Woody for use of the rear portion of the Town Green on Saturday, July 8, 2017 to hold a wedding ceremony.

Board of Selectmen
Agenda – July 5, 2017
Page Three

12. Correspondence:

Letter from Shipman & Goodwin concerning a proposed property line adjustment between the Town of Branford and the Branford Housing Authority.

13. Other

14. Adjournment