

BOARD OF SELECTMEN

BRANFORD, CONNECTICUT

JAMES B. COSGROVE
First Selectman

JOSEPH E. HIGGINS, JR.
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SPECIAL SELECTMEN'S MEETING AGENDA

August 8, 2018

Fire Headquarters – 6:00 p.m.

1. Presentation of Commendations to Victor Amatori and Chris DeLise.
2. To consider, and if appropriate, approve a request from Fire Chief Thomas Mahoney to waive bid for the remounting of a 2010 Life Line module to a 2019 Ford E450 chassis and award the contract to Eastford Fire & Rescue Sales, Inc. in the amount of \$159,791.00.
3. To consider, and if appropriate, approve a request from Dan Gregory Superintendent, WPCF to waive bid for Construction and Excavation services for the WPCF and designate Quality Associates as the emergency and on call vendor for fiscal year 2018/2019.
4. To consider, and if appropriate, approve a request from Dan Gregory Superintendent, WPCF to waive bid for pump station services and award the work for upgrading pump station control panels and alarm dialers to Control Systems of Connecticut, Inc. for fiscal year 2018/2019.
5. To consider and if appropriate, approve a request from the owner of Beach Donuts for the placement of a bistro table and two chairs on the sidewalk in front of 556 Main Street.
6. To consider and if appropriate, approve a request from Nancy Cohen, Activities Coordinator, Canoe Brook Senior Center for an exemption as permitted by Section 115-4 of the Code of the Town of Branford regarding the consumption of alcoholic beverages in a public area and allow the serving of beer and wine at the following events:
 - Lobster Clam Bake Dinner Party – August 29
 - Autumn Dinner Party – September 24
 - Harvest Dinner Party – October 10

7. Green Use:
To consider, and if appropriate, approve a request from the Branford Recreation Department for use of the Town Green on Friday, October 19, 2018 (raindate October 21, 2018) to hold “Rent – In concert”.
8. To consider, and if appropriate, approve the following resolution:

**A RESOLUTION ADOPTING THE
2018 SOUTH CENTRAL REGION MULTI-JURISDICTION HAZARD MITIGATION PLAN
UPDATE**

WHEREAS, the Town of Branford has historically experienced damage from natural hazards and it continues to be vulnerable to the effects of those hazards profiled in the plan (i.e. flooding, drought, ice jams, hurricanes, severe winter storms, thunderstorms, tornadoes, and wildfires) resulting in loss of property and life and threats to public health and safety; and

WHEREAS, the Town of Branford has developed and received conditional approval from the Federal Emergency Management Agency (FEMA) for its hazard mitigation plan update entitled **SOUTH CENTRAL REGION MULTI-JURISDICTION HAZARD MITIGATION PLAN UPDATE, 2018** under the requirements of 44 CFR 201.6; and

WHEREAS, public and committee meetings were held throughout the planning process regarding the development and review of the Plan; and

WHEREAS, the Plan specifically addresses hazard mitigation strategies and Plan maintenance procedures for the Town of Branford; and

WHEREAS, the Plan recommends several hazard mitigation actions/projects that will provide mitigation for specific natural hazards that impact the Town of Branford with the effect of reducing vulnerabilities and protecting people and property from loss associated with those hazards; and

WHEREAS, adoption of this Plan will make the Town of Branford eligible for funding to reduce long term risks of future hazards; now therefore be it

RESOLVED by the Board of Selectmen of the Town of Branford:

1. The Plan is hereby adopted as an official Plan of the Town of Branford;
2. The respective officials identified in the mitigation strategy of the Plan are hereby directed to pursue implementation of the recommended actions assigned to them;
3. Future revisions and Plan maintenance are required by 44CFR 201.6 and FEMA are hereby adopted as part of the resolution for a period of five (5) years from the date of this resolution; and

4. An annual report on the progress of the implementation elements of the Plan shall be presented to the Board of Selectmen by the Town Engineer.

In accordance with the authority vested in the Board of Selectmen of the Town of Branford, they thereby adopt the **SOUTH CENTRAL REGION MULTI-JURISDICTION HAZARD MITIGATION PLAN UPDATE, 2018.**

9. Reappointments:
Parks and Open Space Authority
Connie Drysdale and Joseph Blumberg terms to expire June 30, 2021.
10. Correspondence – Letter from Ed Zack
11. Adjournment