

# 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

September 5, 2018

Fire Headquarters – 6:00 p.m.

1. To approve the Board of Selectmen minutes of June 6, 2018 as corrected by the Clerk, July 18, 2018 and August 8, 2018 (special meeting).
2. Executive Session – Tax Appeals
3. To consider, and if appropriate, approve a request from Alex Palluzzi, Director Parks and Recreation to approve a 3 year contract with the option of two-one year extensions for landscaping services for Branford West and award the contract to Olejarczyk & Sons.
4. To consider, and if appropriate, approve a request from Otto Berger, Lead Tradesman to waive bid for window replacements at the Stony Creek Fire Station and award the contract to S.A.S Management, LLC in the amount of \$13,258.00.
5. 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 Chanukah Dinner Party scheduled for November 29, 2018.
6. Reappointments:  
Community Forest Commission  
Nancy Mancini and Louise LaMontagne terms to expire January 30, 2021.  
  
East Shore Health Department Regional Board  
Elaine Anderson term to expire February 28, 2021.  
  
Economic Development Commission  
William O'Brien and John Leonard terms to expire July 31, 2021.

Inland Wetlands Commission  
Eric Rose and James Goggin terms to expire May 31, 2021.  
Rick Ross as an alternate term to expire May 31, 2021.

Shellfish Commission  
Ed Fay term to expire August 31, 2022.

7. Appointments:  
Solid Waste Management Commission  
Jeffrey Brown to fill a vacancy left by Clifford Merin term to expire September 30, 2019.

8. Green Use:  
To consider, and if appropriate, approve a request from the Branford Recreation Department for use of the Town Green on Thursday, September 6, 2018 from 6:30 p.m. to 8:00 p.m. to hold a Swing Jazz concert.

To consider, and if appropriate, approve a request from the Branford Compassion Club for use of the Town Green on Sunday, October 7, 2018 from noon to 4:00 p.m. to hold the annual Animal Awareness Day.

To consider, and if appropriate, approve a request from the Branford Educational Foundation for use of the Town Green on Saturday, September 21, 2019 from 8:00 a.m. to 5:00 p.m. to hold an Arts and Antiques Festival.

To consider, and if appropriate, approve a request from Friends of the James Blackstone Memorial Library for use of the Town Green on September 26 thru September 29, 2019 to hold the annual Book Sale.

9. Correspondence
10. Other
11. Adjournment