

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 6, 2017

Fire Headquarters – 6:00 p.m.

1. To approve the Board of Selectmen minutes of August 2, 2017.
2. Executive Session – Tax Appeals
3. To consider, and if appropriate, approve a request from Dan Gregory, Superintendent, WPCF for the sale of two old pump station generators as permitted by section 73-2 of the *Code of the Town of Branford*.
4. To consider, and if appropriate, approve a request from Dagmar Ridgway, Director, Canoe Brook Senior Center to waive the bid for the purchase of a 2018 Subaru Forester and award the contract to Premier Subaru in the amount of \$31,468.00
5. Reappointments:
 - Board of Finance
Charles Shelton, Jr. and Victor Cassella terms to expire July 31, 2020.
 - Inland Wetlands Commission
Move Eric Rose from an alternate to a full member by filling a vacancy left by Merle Berke-Schlessel term to expire May 31, 2018.
 - Shellfish Commission
Martin Hallier, Jr. and Anthony Pucinella terms to expire August 31, 2021.
6. Appointments:
 - Board of Finance
Robert Imperato to fill a vacancy left by Kenneth Kaminsky term to expire July 31, 2019.

Shellfish Commission

Jay Jones to fill a vacancy left by John Young term to expire August 31, 2021.

7. Green Use:

To consider, and if appropriate, approve a request from Jay Medlyn for use of the Town Green on Tuesday nights from 4:00 p.m. to 7:00 p.m. September 12, 19 and 26, 2017 to hold a farmer's market.

To consider, and if appropriate, approve a request from the Branford Education Foundation for use of the Town Green on September 22, 2018 to hold Arts Fair and Exhibit.

To consider, and if appropriate, approve a request from Friends of the Blackstone Memorial Library for use of the Town Green on September 27, 2018 thru September 30, 2017 to hold the Annual Book Sale.

8. Correspondence

9. Other

10. Adjournment