## 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 October 2, 2019 Fire Headquarters – 6:00 p.m.

- 1. To approve the Board of Selectmen minutes of September 18, 2019.
- 2. Executive Session Tax Appeals.
- 3. To consider, and if appropriate, approve a request from John Hoefferle, Town Engineer to waive the bid for masonry repair work at the Supply Ponds Dam and award the contract to Riccio Construction in the amount of \$44,500.
- 4. To consider, and if appropriate, approve a request from Thomas Mahoney, Fire Chief to waive the bid for the purchase of a American Emergency Vehicle Ambulance and award the contract to Eastford Fire & Rescue Sales, Inc. in the amount of \$177,502.00
- 5. To consider, and if appropriate, approve a request from Gary Zielinski, Highway Supervisor, to waive the bid for the purchase of straight road salt and award the contract to Morton Salt at a cost of \$62.35 per ton.
- 6. To consider, and if appropriate, approve a request from Gary Zielinski, Highway Supervisor, to waive the bid for the purchase of treated sat and award the contract to Morton Salt at a cost of \$69.95 per ton.
- 7. Correspondence
- 8. Other
- 9. Adjournment

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