

BOARD OF SELECTMEN

BRANFORD, CONNECTICUT



JAMES B. COSGROVE
First Selectman

JOSEPH E. HIGGINS, JR.
JOHN J. AHERN

1019 MAIN STREET
POST OFFICE BOX 150
BRANFORD, CT 06405
(203) 488-8394
FAX: 481-5561
www.branford-ct.gov

SELECTMEN'S MEETING AGENDA October 4, 2017 Fire Headquarters – 6:00 p.m.

RECEIVED
2017 OCT - 3 P 3: 01
TOWN CLERK'S OFFICE
BRANFORD, CONNECTICUT

1. To approve the Board of Selectmen minutes of September 20, 2017.
2. Executive Session – Tax Appeals
3. Executive Session – To consider, and if appropriate, approve a proposed settlement in the Todd Hamilton v. Town of Branford Workers' Compensation claim.
4. To consider, and if appropriate, approve a request from James Finch, Finance director to waive the bid for Insurance Broker & Risk Management Advisory Services and award the contract to USI Insurance Services, LLC for cost of \$25,000 for the annual fee.
5. Acceptance of easements for Harbor Street Bridge project for the following locations:
 - Sabine, 158 Harbor Street
 - Smith, 167 Harbor Street
 - Haug and Mahler, 202 Harbor Street
 - Storandt and Forsth, 211 Harbor Street
6. Acceptance of a sanitary sewer easement for Twiss Realty Co, LLC, 325-329 East Main Street for existing sewer mains, force main and pump station.
7. Acceptance of an access easement to the Town of Branford over Land Trust land at the end of Red Hill Road for existing emergency access road.
8. Acceptance of the following subdivision roads as official Town roads:
 - Gilbert Lane (Jacob Lane to Donna Lane)
 - Jacob Lane
 - Pond View Terrace
 - Apple Tree Lane
 - Ashman Court

Beechwood Road north of Acorn Drive
Christopher Road
Deer Path Road
Devon Court
East Industrial Road (from Pin Oak to end)
Indian Woods Road
Katie-Joe Lane
Pin Oak Drive
Ramona Way
Sunny Meadow Road
Sycamore Way
Thistle Meadow Road

9. To consider, and if appropriate, approve a request from Alex Palluzzi, Director, Parks and Recreation to waive the bid for the purchase of fencing and award the contract to Guilford Fence Works in the amount of \$29,800.
10. To consider, and if appropriate, approve a recommendation from the Public Building Committee to award the contract for the Walsh Intermediate School Third Party Code Review contract in the amount of \$31,490 to Bruce Spiewak as the lowest qualified bidder as determined by the Building Official.
11. To consider, and if appropriate, approve a recommendation from the Public Building Committee to award the contract for the Walsh Intermediate School Third Party Structural Review contract in the amount of \$14,000 to Michael Horton Associates, Inc. as the lowest qualified bidder as determined by the Building Official.
12. To consider, and if appropriate, approve the following resolution:

Resolved, that the Town of Branford may enter into with and deliver to the State of Connecticut Department of Emergency Services and Public Protection division of Emergency Management and Homeland Security, any and all documents which it deems to be necessary or appropriate; and

Further Resolved, that James B. Cosgrove, as First Selectman of the Town of Branford, is authorized and directed to execute and deliver any and all documents on behalf of the Town of Branford and to do and perform all acts and things which he deems to be necessary or appropriate to carry out the terms of such documents.

13. Green Use:

To consider, and if appropriate, approve a request from the VFW Post 12106 for use of the Town Green on Saturday, October 21, 2017 to hold a Bicycle Safety Event.

To consider, and if appropriate, approve a request from the Branford Festival Corporation for use of the Town Green from June 15 through June 17, 2018 to hold the Annual Branford Festival.

14. Correspondence

15. Other

16. Adjournment