

BOARD OF SELECTMEN

BRANFORD, CONNECTICUT

JAMES B. COSGROVE
First Selectman

JOSEPH E. HIGGINS, JR.
JOHN J. AHERN



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SPECIAL SELECTMEN'S MEETING AGENDA

October 31, 2019

First Selectman's Office – Town Hall – 9:00 a.m.

1. To consider, and if appropriate, approve a request from John Hoefflerle, Town Engineer to award the Averill Place Drainage Improvement project in the amount of \$88,937.50 to Fischer Excavating Inc. as the lowest responsible bidder.
2. To consider, and if appropriate, approve a request from John Hoefflerle, Town Engineer to waive the bid for engineering design services for Hemlock Pumping Station and award the contract to AECOM in the amount of \$138,085.
3. To consider, and if appropriate, approve the following resolution:
RESOLVED, that the policies of the Town of Branford comply with nondiscrimination agreements and warranties of the Connecticut General Statutes §§ 4a-60 and 4a-60a, as amended.
4. To consider, and if appropriate, approve the following resolution:
Be it resolved, that it is in the best interest of the Town of Branford to enter into contracts with the Department of Energy and Environmental Protection.

In furtherance of this resolution, James B. Cosgrove, the First Selectman is duly authorized to enter into and sign said contracts on behalf of the Town of Branford. James B. Cosgrove currently holds the Office of First Selectman and has held that office since November 19, 2013. The First Selectman is further authorized to provide such additional information and execute such other documents as may be required by the local, state or federal government in connection with said contract and to execute any amendments, rescissions and revisions thereto.

5. Adjournment