

BOARD OF SELECTMEN

BRANFORD, CONNECTICUT



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JAMES B. COSGROVE
First Selectman

JOSEPH E. HIGGINS, JR.
JOHN J. AHERN

SELECTMEN'S MEETING AGENDA

November 1, 2017

Fire Headquarters – 6:00 p.m.

1. To approve the Board of Selectmen minutes of October 4, 2017.
2. Executive Session – Tax Appeals
3. Executive Session – To discuss the Boudreau v. Smith, et al pending lawsuit.
4. To consider, and if appropriate, approve a proposed settlement in the Boudreau v. Smith, et al lawsuit.
5. To consider, and if appropriate, approve a request from Alex Palluzzi, Director, Parks and Recreation to waive the bid for the Parks & Recreation field renovations and maintenance for the 2017-2018 fiscal year and award the contract to Sherwood Landscaping, LLC.
6. To consider, and if appropriate, approve a request from Alex Palluzzi, Jr. Director, Parks & Recreation to waive the bid for Parks & Recreation landscaping, for General Government Buildings, Branford Town Gardens, Branford Point 350th Anniversary Park, Foote Park, Damascus Cemetery, Tisko Field, Stony Creek Museum, West Point Field, Memorial Triangle, Willoughby Wallace Library, Memorial Triangle, Bayview Park, and Madera Park, for the 2017-18 fiscal year and award the contract to ACA Landscaping.
7. To consider, and if appropriate, approve a request from Alex Palluzzi, Jr., Director, Parks & Recreation to waive the bid for Parks & Recreation landscaping, for Branford Town Green, Fire Headquarters, Pardee Park, Lions Park, and Branford Hills Park, for the 2017-18 fiscal year and award the contract to Olejarczyk & Sons.
8. To consider, and if appropriate, approve a request from Alex Palluzzi, Jr., Director, Parks & Recreation to waive the bid for Parks & Recreation landscaping, for Branford Town Green and Circle Gardens, Cenotaph, and Montowese Parking Lot Rain Garden, for the 2017-18 fiscal year and award the contract to Nardella's Landscaping.

9. To consider, and if appropriate, approve a request from John Miller of Autografix to approve the installation of a sign on the Lockworks Square Building on Rose Street over the sidewalk along Rose Street.
10. To consider, and if appropriate, approve a second amendment to the Solar Power Purchase Agreement (tracker system adjacent to the Landfill) between the Town of Branford and Solar City.
11. To consider, and if appropriate, approve a request from the Friends of the Willoughby Wallace Memorial Library 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 wine at a holiday concert fundraiser on December 8, 2017.
12. Green Use:
To consider, and if appropriate, approve a request from Raise the Roof/Habitat for Humanity to hold a build demonstration event on Saturday, May 12, 2018 from 7:30 a.m. to 4:30 p.m.
13. Correspondence
14. Other
15. Adjournment