

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

November 28, 2018

Fire Headquarters – 6:00 p.m.

1. Executive Session – Tax Appeals
2. To consider, and if appropriate, approve a request from Otto Berger, Lead Tradesman to waive the informality in the bids received and award the contract to Vogel Class Co. LLC in the amount of \$36,025.00.
3. To consider, and if appropriate, approve a request from Dan Gregory, Superintendent, WWTP to waive the bid for the purchase and installation of a new fire alarm system at the Wastewater Treatment Plant and award the contract to Fire Protection Team in the amount of \$41,933.
4. To consider, and if appropriate, approve a request from Gary Zielinski, Supervisor, Department of Public Works to waive the bid for the purchase of straight salt and award the contract to Morton Salt.
5. Reappointments:
 - Board of Finance
Jeffrey Valette term to expire July 31, 2021.
 - Board of Recreation
Helen Herget term to expire October 9, 2023.
 - Conservation/Environmental Commission
Karen Hannon and Carol Kaminsky terms to expire July 31, 2022.
 - Daniel Cosgrove Animal Shelter
Eunice Lasala and Melodie Lane O'Connor terms to expire September 30, 2022.

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Planning and Zoning Commission
Joseph Chadwick term to expire October 31, 2023.

Solid Waste Management Commission
Joseph Rollo and Robin Lasky terms to expire September 30, 2023.

Veteran Parade Committee
Vincent Giordano, William T. O'Brien, Ray Ingraham, Dennis Flanigan, Dana Strickland, Elliott Hastings, Juris Patrylak, Philip Zielinski and Richard Dunn terms to expire September 30, 2023.

Willoughby Wallace Memorial Library
John Nelson term to expire December 31, 2023.

Zoning Board of Appeals
Brad Crerar as a full member term to expire October 31, 2022.
Peter Berdon as a full member term to expire October 31, 2022.
Donald Schilder as an alternate term to expire October 31, 2023.
Anthony Beccia as an alternate term to expire October 31, 2023.

6. Appointments:

Conservation/Environmental Commission
Adrian Bonenberger to fill a vacancy term to expire July 31, 2020

Housing Authority
David D'Amelio as a tenant commissioner to fill a vacancy left by Christine Buono.

Shellfish Commission
Robert Lillquist to fill a vacancy left by Richard Stoecker term to expire August 31, 2022.

7. To consider, and if appropriate, approve the following resolution:

RESOLVED: That the policies of the Town of Branford comply with the nondiscrimination agreements and warranties of Connecticut General Statutes §§4a-60(a)(1) and 4a-60a(a)(1), as amended.

8. 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, 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, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents.

9. Green Use:

To consider, and if appropriate, approve a request from Chabad-Lubavich of the Shoreline for use of the Town Green from November 28 thru December 12, 2018 for the placement of a Menorah.

To consider, and if appropriate, approve a request from the Branford Parks and Recreation Department for use of the Town Green on Saturday, January 4, 2019 (raindate January 5, 2018) to hold "Branford First Night" beginning at 6:00 p.m.

10. To consider, and if appropriate, approve the 2019 Board of Selectman's meeting schedule.
11. Correspondence – Draft Plan of Conservation and Development.
12. Adjournment