

BOARD OF SELECTMEN

BRANFORD, CONNECTICUT



JAMES B. COSGROVE
First Selectman

RAYMOND E. DUNBAR, JR.
JOSEPH E. HIGGINS, JR.

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SELECTMEN'S MEETING AGENDA

December 4, 2019

Fire Headquarters – 6:00 p.m.

1. To approve the Board of Selectmen minutes of October 2, 2019, October 31, 2019 (Special meeting) and November 14, 2019 (Special Meeting).
2. Executive Session – Tax Appeals.
3. To consider, and if appropriate, approve a request from the Branford Arts and Cultural Alliance for the placement of two temporary art sculptures on the Town Green.
4. To consider, and if appropriate, approve a waiver as permitted by Section 73-2 of the Code of the Town of Branford and approve the donation of useable furniture from Walsh Intermediate School to IRN, The Reuse Network.
5. To consider, and if appropriate, approve the 2020 Board of Selectmen's meeting schedule.
6. To consider, and if appropriate, approve a second addendum to lease agreement between the Town of Branford and the Volunteer Services Center extending the lease for an additional 20 year period.
7. To consider, and if appropriate, approve the creation of a Coastal Vulnerability Ad Hoc Working Group as recommended by the 2018 POCD to work, in coordination with town staff, to research and recommend proactive responses to the environmental challenges facing Branford's coastline utilizing both civil engineering mitigation projects and recommendations for changes in behavior that may require new or revised ordinances, regulations and changes in land use.
8. Appointments:

Coastal Vulnerability Ad Hoc Working Group

Paul Muniz, Idrian Resnick, Susan Bryson, Ted Ells, Peter Hentschel, Jonathan Waters, Doug Hanlon and Linda Erlanger.

9. Reappointments:
Water Pollution Control Authority
Robert Imperato term to expire October 15, 2024.

Zoning Board of Appeals
James Sette term to expire October 31, 2024.

10. Green Use
To consider and if appropriate, approve a request from Chabad-Lubavitch of the Shoreline for placement of a menorah on the Town Green from December 15, 2019 through January 3, 2020.

11. Correspondence

12. Other

13. Adjournment