

BOARD OF SELECTMEN

BRANFORD, CONNECTICUT

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First Selectman

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BRANFORD, CONNECTICUT

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SELECTMEN'S MEETING AGENDA

December 6, 2017

Fire Headquarters – 6:00 p.m.

1. To approve the Board of Selectmen minutes of November 1, 2017.
2. Executive Session – Tax Appeals
3. Executive Session – To hear an update from Town Counsel on the Wheeler v. Town of Branford pending lawsuit.
4. To hear a report from Dan Gregory, Superintendent, WPCF as required by Section 75-2-C-(2) of the *Code of the Town of Branford* for emergency work to repair a broken 8 in. sewer force main at the corner of Hemlock Road and Cypress Drive. The cost for the emergency work totaled \$23,589.
5. To consider, and if appropriate, approve the following resolution:

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

This resolution is necessary to apply for the 2018 Clean Vessel Act Grant through the State of Connecticut Department of Energy and Environmental Protection (funding for the operation of the pump out boats).

6. To approve the Board of Selectmen's 2018 meeting schedule.
7. To consider, and if appropriate, approve a request from Yvonne Gordon, Branford Arts Center for the temporary placement of a 10x10 tent over the sidewalk in front of 1229 Main Street during the Town Merchants Sip and Stroll event on Wednesday, December 6, 2017 from 5:00 p.m. to 8:00 p.m.

8. To consider, and if appropriate, approve a request from the Stony Creek Museum 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 during its Cookies and Festive songs event on December 17, 2017; at the 2018 Annual Meeting and two additional fundraisers to be scheduled in 2018.

9. Green Use:

To consider, and if appropriate, approve a request from the Chabad Lubavitch of the Shoreline for use of the Town Green to place the Menorah on the Town Green from December 12, 2017 through December 20, 2017.

To consider, and if appropriate, approve a request from the Branford Community Gardens for use of the Town Green to hold a produce and plant sale on Saturday, May 19 and August 18, 2018 from 9:00 a.m. to 2:00 p.m.

To consider, and if appropriate, approve a request from MADD for use of the Town Green to hold the Annual Walk Like MADD event on Saturday, October 13, 2018 from 7:00 a.m. to noon.

To consider, and if appropriate, approve a request from the Branford Garden Club for use of the Town Green to hold Scarecrows on the Green from October 18 through November 6, 2018.

10. Public Meeting – 6:30 p.m. – To hear a presentation from Janice Plaziak, Town Engineer concerning the Multi-Jurisdictional Hazard Mitigation Plan.

11. Correspondence

12. Other

13. Adjournment