

# BOARD OF SELECTMEN

BRANFORD, CONNECTICUT

JAMES B. COSGROVE  
*First Selectman*

JOSEPH E. HIGGINS, JR.  
JOHN J. AHERN



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TOWN CLERK'S OFFICE  
BRANFORD, CONNECTICUT

1019 MAIN STREET  
POST OFFICE BOX 150  
BRANFORD, CT 06405  
(203) 488-8394  
FAX: 481-5561  
[www.branford-ct.gov](http://www.branford-ct.gov)

## SELECTMEN'S MEETING AGENDA

August 21, 2019

Fire Headquarters – 6:00 p.m.

1. To approve the Board of Selectmen minutes of July 17, 2019.
2. Executive Session – Tax Appeals.
3. To consider, and if appropriate, approve a request from the Branford Land Trust for the abatement of taxes on list no. 2019 01 0002546 in the amount of \$206.40.
4. To consider, and if appropriate, approve a request from Margaret Luberda to approve the updated Town of Branford Employee Handbook.
5. To consider, and if appropriate, approve a request from Dagmar Ridgway, Director, Canoe Brook Senior Center to waive bid for the purchase of two pool tables and one shuffleboard table for a total cost of \$19,434 and award the contract to Encore Billiards.
6. To consider, and if appropriate, approve a request to waive bid for the purchase of furniture from New England Seating Company for the new Community Center/ Senior Center building not to exceed \$37,306.
7. To consider, and if appropriate, from Fire Chief Thomas Mahoney to waive the requirement for bidding for the disposal of old expired firefighter gear and authorize him to donate the equipment to Lima Peru.
8. Green Use:

To consider, and if appropriate, approve a request from the Branford Education Foundation for use of the Town Green on September 19, 2020 from 8:00 to 6:00 p.m. to hold an Arts and Antique show.

To consider, and if appropriate, approve a request from Beth Moore Milne for use of Madiera Park on September 14, 2019 at noon to hold a Memorial Service honoring Captain Bob Milne.

9. To consider, and if appropriate, approve a request from Nancy Cohen, Activities Director, Canoe Brook Senior Center, 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 wine to be served at the Harvest Dinner on Wednesday, October 23, 2019 and the Chanukah Dinner on Wednesday, November 20, 2019.

10. Appointments:

Branford Housing Authority

Mark Colello term to expire to replace Doug Denes term to expire April 30, 2024.

Victoria Verderame term to expire to replace Michael Calter term to expire April 30, 2023.

Community Forest Commission

Patrick Sweeney to fill a vacancy left by Louise LaMontagne term to expire January 30, 2021.

Dan Cosgrove Animal Shelter

Eric Maass to fill a vacancy left by Mary Mellows term to expire September 30, 2022

Shellfish Commission

Peter Graves term to expire August 31, 2020.

11. Reappointments:

12. Correspondence

13. Other

14. Adjournment