

BOARD OF SELECTMEN

BRANFORD, CONNECTICUT

JAMES B. COSGROVE
First Selectman

JOSEPH E. HIGGINS, JR.
JOHN J. AHERN



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SELECTMEN'S MEETING AGENDA

August 2, 2017

Fire Headquarters – 6:00 p.m.

1. To approve the Board of Selectmen minutes of July 19, 2017.
2. Executive Session – To discuss and if appropriate, approve a proposed settlement in the Alfred Scarpa v. Town of Branford Workers' Compensation claim.
3. To consider, and if appropriate, waive the bid for the transfer of a parcel of land at the edge of the public parking lot adjacent to Sliney Field to be deeded to the Housing Authority of the Town of Branford.
4. To consider, and if appropriate, approve a request from Dan Gregory, Superintendent, WPCF to waive the bid for the repair of the sludge collection mechanism in the primary clarifier and award the contract to Kovacs Construction in the amount of \$31,250.
5. To consider, and if appropriate, approve a request from Dan Gregory, Superintendent, WPCF to waive the bid for the replacement of 125 feet of 8 inch force main at the Hemlock Road pump station and award the contract to Quality Associates in the amount of \$19,538.73.
6. Appointments:

Inland Wetlands Commission
Mark June-Wells to fill a vacancy left by John Rusatsky term to expire May 31, 2020.
7. Green Use:

To consider, and if appropriate approve a request from Penny Dean for use of the town beach on Stony Creek to take wedding photos on September 30, 2017 from 4:00 to 4:30.

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8. Correspondence
9. Other
10. Adjournment