

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

SELECTMEN'S MEETING AGENDA

January 16, 2019

Fire Headquarters – 6:00 p.m.

1. To approve the Board of Selectmen minutes of October 17, 2018, November 7 (special meeting) and November 28, 2018 (special meeting).
2. Executive Session – Tax Appeals.
3. To consider, and if appropriate, approve a request from Scott Denhardt, Tradesman to waive the bid for the removal and replacement of (2) two combination toilet/lav fixtures at the police department and award the contract to Best Connection Plumbing in the amount of \$13,792.68.
4. To consider, and if appropriate, approve a request from Gary Zielinski, Highway Supervisor, to waive bid for the purchase of a 2011 John Deere 50D Mini Excavator in the amount of \$37,000 from W.I. Clark.
5. To consider, and if appropriate, approve a request from Kevin Halloran, Police Chief to waive the bid for repairs to the HVAC system at the firing range and award the contract to Carey's Small Arms Randy Ventilation in the amount of \$24,615.00.
6. To consider, and if appropriate, approve the following resolution:
Be it resolved, that it is in the best interest of the Town of Branford to enter into contacts with the Department of Energy and Environmental Protection.
(This resolution is necessary for the 2019 Pump Out Grant)
7. Green Use:
To consider, and if appropriate, approve a request from the Shoreline Chamber of Commerce for use of the Town Green on April 27, 2019 to the annual Chili Challenge.

To consider, and if appropriate, approve a request from the Branford Community Gardens for use of the Town Green on May 18, 2019 and August 17, 2019 to hold a plant and produce sale.

To consider, and if appropriate, approve a request from Mothers Against Drunk Driving for use of the Town Green on October 5, 2019 to hold the annual MADD walk.

To consider, and if appropriate, approve a request from the Branford Compassion Club for use of the Town Green on October 6, 2019 to hold the annual Animal Awareness Day.

To consider, and if appropriate, approve a request from the 375th Committee and the Columbus Day Parade Committee for use of the Town Green on October 13, 2019 to hold the Columbus Day Parade.

8. To consider, and if appropriate, approve the formation of a Clean Energy Ad Hoc Committee to investigate options and make recommendations to the First Selectman in achieving or surpassing the State of Connecticut greenhouse gas emission reduction targets.

9. Appointments:
Clean Energy Ad Hoc Committee
Shirley McCarthy, Frank Gasparro, Robert Silten, Greg Ames, William Horne, Chris Lenda and Richard Saltz.

10. Reappointments:
Board of Fire Commissioners
Kathy Fox and Paul Riccio terms to expire January 31, 2022.

Greater New Haven Transit District
Dagmar Ridgway and Arthur Pappas terms to expire December 31, 2023.

Human Service Board
Jane Novick and Sarah Lockery terms to expire December 31, 2021.

Shellfish Commission
Donald Hennessey to fill a vacancy left by Jay Jones term to expire August 31, 2021.

11. Correspondence

12. Other

13. Adjournment