## 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 February 6, 2019 Fire Headquarters – 6:00 p.m.

- 1. To approve the Board of Selectmen minutes of January 16, 2019.
- 2. Executive Session Tax Appeals.
- 3. To consider, and if appropriate, approve a request from Hamlet Hernandez, Superintendent of Schools to waive the bid for the district's transportation contract and award a five year contract to First Student
- 4. To consider, and if appropriate, approve a request from Thomas Mahoney, Fire Chief to waive bid as permitted by Section 73-2 of the Code of the Town of Branford and allow the trade in of one (1) 2008 Life Pak 12 Cardiac monitor/defibrillator in the amount of \$4,862.00 towards the purchase of a new Life Pack 15 Cardiac monitor/defibrillator.
- 5. To consider and if appropriate, approve a request from the Branford Interfaith Housing Corporation to extend the property tax abatement agreement between the Town of Branford and Branford Interfaith Housing Corporation to abate real property taxes on property located 142-190 Ivy Street for an additional ten years effective the October 1, 2019 Grand List as permitted by section 169-2(4) of the Code of the Town of Branford.
- 6. To consider and if appropriate, approve a request from the Carrie P. Chandler Housing Development Corporation, Inc. to extend the property tax abatement agreement between the Town of Branford and Carrie P. Chandler Housing Development Corporation, Inc. to abate real property taxes on property located 142-190 Ivy Street for an additional ten years effective the October 1, 2019 Grand List as permitted by section 169-2(4) of the Code of the Town of Branford.
- 7. Green Use:

To consider, and if appropriate, approve a request from Marion Lovig or use of the Town Green on May 2, 2019 at 6:30 p.m. to hold the annual National Day of Prayer.

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To consider, and if appropriate, approve a request from Tabor Blues Band for use of the Town Green on Saturday, June 1, July 6, August 3 and September 14, 2019 from 6:30 to 9:30 p.m. to hold Blues Jam.

To consider, and if appropriate, approve a request from Second Company Governor's Foot Guard for use of the Town Green on September 14, 2019 to hold the annual MADD walk.

To consider, and if appropriate, approve a request from the Branford Garden Club for use of the Town Green from October 18, 2019 through November 5, 2019 to place Scarecrows on the Green.

- 8. Appointments:
- 9. Reappointments:
- 10. Correspondence
- 11. Other
- 12. Adjournment