

BOARD OF SELECTMEN

BRANFORD, CONNECTICUT

JAMES B. COSGROVE
First Selectman

JOSEPH E. HIGGINS, JR.
JOHN J. AHERN



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

SELECTMEN'S MEETING AGENDA March 6, 2019 Fire Headquarters – 6:00 p.m.

RECEIVED
2019 MAR -5 P 12: 51
TOWN CLERK'S OFFICE
BRANFORD, CONNECTICUT

1. To approve the Board of Selectmen minutes of February 6, 2019.
2. Executive Session – Tax Appeals.
3. To consider, and if appropriate, approve a request from Deb Caron, Director of Information Technology to waive bid for the purchase of Milestone software and award the contract to Omni Data in the amount of \$18,137.30
4. To consider, and if appropriate, approve a recommendation from the Solid Waste Management Commission to waive the bid for brush chipping and award the contract to Harvest New England, LLC at a rate of \$460/hour inclusive of all equipment, materials and labor.
5. To consider, and if appropriate, approve a recommendation from the Solid Waste Management Commission to approve an amendment to the current Recycling of Commingled Containers Contract and set a price point of \$75 per ton for loads that are considered 'single stream' loads.
6. To consider, and if appropriate, approve a recommendation from the Solid Waste Management Commission and accept the "Written Notice of two-year extension of diversion of Acceptable Solid Waste under the Municipal Solid Waste Disposal and Recycling Agreement" from Covanta Bristol, Inc. and continue diversion or our MSW to their Preston facility at a cost of \$56.50 per ton for fiscal year 2020 and \$59.33 per ton of fiscal year 2021.
7. To consider, and if appropriate, approve a request from the Volunteer Services Center Board to waive Section 115-3 of the Code of the Town of Branford as permitted by Section 115-4 and allow the serving of wine at a 20th Anniversary event at the center scheduled for April 11, 2019.

8. To consider, and if appropriate, approve the following resolution:

Resolved, that James B. Cosgrove, First Selectman of the Town of Branford, is hereby duly authorized to enter into contract with Pioneer Builders of Newington, LLC for the Demolition and Reconstruction of the Indian Neck Firehouse Co. 9 in the amount of \$1,469,800.

The First Selectman is further authorized to act as the authorized representative of the Town of Branford and provide such additional information and execute such other documents as may be required by the local, state or federal government in connection with said contract and to execute any amendments, rescissions and revisions thereto.

9. To consider, and if appropriate, approve a request from the Branford Community Garden for the placement of a 4x10 storage shed within the garden fence area located at behind the Branford Early Learning Center on Birch Road contingent upon any additional approvals that may be required.

10. Green Use:

To consider, and if appropriate, approve a request from the Solid Waste Management Commission for use of the Town Green on Saturday, April 27, 2018 from 9:00 a.m. to 1:00 p.m. to hold a Litter Clean up day.

To consider, and if appropriate, approve a request from the National Association of Letter Carriers, Branch 19 for use of the Town Green on Saturday, May 10, 2019 from 11:00 a.m. to noon to hold the annual NALC Food Drive kick off.

To consider, and if appropriate, approve a request from the Branford Parks and Recreation Department for use of the Town Green on Thursday from June 27 through August 29 to hold the annual Summer Jazz Concert Series.

To consider, and if appropriate, approve a request from Sal Annuziatio for use of the Town Green on Saturday, August 24, 2019 to hold the "Oh Ya Festival".

11. To consider, and if appropriate, approve the town's updated ADA Notice.
12. To consider and if appropriate, approve the town's updated ADA Municipal Grievance Procedure.

13. Appointments:

Board of Finance
Harry DiAdamo term to expire July 31, 2021.

Commission of Elderly Services
Laura Myjak term to expire December 31, 2020.
Ellen Carucci term to expire December 31, 2021.

14. Reappointments:

Commission of Elderly Services
Patricia Brownell and Laurie Rockwell terms to expire December 31, 2021.

15. Correspondence

16. Other

17. Adjournment