

# 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

April 3, 2019

Fire Headquarters – 6:00 p.m.

1. To approve the Board of Selectmen minutes of March 6, 2019 and March 27, 2019 (special meeting).
2. Executive Session – Tax Appeals.
3. To consider, and if appropriate, approve a request from Thomas Mahoney, Fire Chief to waive the informalities in the bid and award the contract to Emergency Vehicles Inc. (EVI) of Lake Park Florida in an amount not to exceed \$225,000 with options.
4. To consider, and if appropriate, amend the Stony Creek Town Pier Facilities By-laws as follows: Remove: “The appointed Dockmaster is empowered to enforce these by-laws” and add: “The appointed Dockmaster, any Town of Branford Community Service Officer, all officers of the Branford Police Department, or any agent of the Town duly appointed by the Board of Selectmen are hereby empowered to enforce these by-laws”
5. Green Use:

To consider, and if appropriate, approve a request from the Branford High School for use of the Town Green on Wednesday, June 12, 2019 to hold the Branford High Graduation ceremony.

To consider, and if appropriate, approve a request from New Haven Ballet for use of the Town Green on Saturday, June 29, 2019 to a ballet performance of Peter Rabbit with excerpts from the Sleeping Beauty.

To consider, and if appropriate, approve a request from Smile Anyway for use of the Town Green on Saturday, August 31, 2019 from 8:00 a.m. to 10:00 p.m. to hold the “2<sup>nd</sup> Love Louder” music festival.

6. To consider, and if appropriate, reappoint appoint James Finch, Finance Director as the Neighborhood Assistance Act Municipal Liaison.

7. Appointments:

Inland Wetlands Commission - alternate  
Christopher Traugh to fill a vacancy left by John Kelly term to expire May 31, 2020.

8. Reappointments:

Board of Ethics  
Theodore Ells term to expire January 30, 2024.

Solid Waste Management Commission\  
Sean Kelly to fill a vacancy left by Mario Ricoszi term to expire September 30, 2023.

Youngs Pond Commission  
Richard Rosen term to expire April 30, 2022.  
Geoffrey Hotz and Seth Chaucer terms to expire April 30, 2023.

9. Correspondence

10. Other

11. Adjournment