

# 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

May 15, 2019

Fire Headquarters – 6:00 p.m.

1. To consider, and if appropriate, approve the Board of Selectmen minutes from April 3, 2019 and April 24, 2019 (special).
2. Executive Session – pending tax appeals.
3. To consider, and if appropriate, approve a request from Mike Pascucilla, Director of Health to reject all bids received for the pump out boat service contract and award the contract to Elm Country Property Management.
4. To consider, and if appropriate, approve a request from the Fireworks Committee to waive bid for the 2019 Fireworks display and award the contract to Zambelli Fireworks Manufacturing Company in the amount of \$24,000.
5. To consider, and if appropriate, approve a request from Town Engineer John Hoefflerle, for an storm sewer easement agreement between the town and Michael and Lucia Carrano of 63 Meadow Wood Road.
6. To consider, and if appropriate, approve a request from the Friends of Willoughby Wallace Memorial Library, for an exemption as permitted by section 115-4 of the Code of the Town of Branford regarding the consumption of alcoholic beverages in a public area and allow wine to be served at the Friends-sponsored author event to be held in the library gallery on October 3, 2019.
7. To consider, and if appropriate, approve a request from the Nancy Cohen, Activities Coordinator, for an exemption as permitted by section 115-4 of the Code of the Town of Branford regarding the consumption of alcoholic beverages in a public area and allow beer and wine to be served at the Older Americans Month Happy Hour on May 15, 2019.

8. Green Use:

To consider, and if appropriate, approve a request from the Legacy Theatre for use of the Town Green on June 30, 2019 through July 8 to hold A Midsummer Night's Dream performances.

To consider, and if appropriate, approve a request from the United Methodist Church for use of the Town Green on July 14, 2019 to hold a Health Initiative from noon to 5:00 p.m.

9. Appointments:

Clean Energy Ad Hoc Committee  
Elena Cahill to fill a vacancy left by Robert Silten.

Economic Development Commission  
Alisa Waterman to fill a vacancy left by Richard Balzano term to expire July 31, 2021.

Parks and Open Space  
Richard Shanahan to fill a vacancy left by Jacey Wyatt term to expire June 30, 2022.

Veterans Parade Committee  
Alex Palluzzi Jr. and Dale Izzo terms to expire September 30, 2023.

10. Correspondence

11. Other

12. Adjournment