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 June 5, 2019 Fire Headquarters – 6:00 p.m.

- 1. To approve the Board of Selectmen minutes of May 15, 2019.
- 2. To consider, and if appropriate, approve initiation of condemnation proceedings with respect to Cresent Bluff Avenue.
- 3. To consider, and if appropriate, approve a request from API-Sycamore, LLC and Victor Cassella for a license to construct a paved driveway and related lawn area in the adjoining town right of way off Sycamore Way.
- 4. To consider, and if appropriate, approve a request from Dan Gregory, Superintendent, WPCF, for a bid waiver for the disposal of pre-treatment waste and award a 3 year contract with a possible two year extension to All American Waste contingent upon a favorable opinion by the Board of Finance.
- 5. Green Use:

To consider, and if appropriate, approve a request from the Community Dining Room, Inc. for use of the Town Green on Tuesdays, June 18 through August 20, 2019 from 5:30 to 7:00 p.m. to hold Tuesday Night Dinners on the Green.

6. Appointments:

Clean Energy Ad Hoc Committee Bob Babcock to fill a vacancy left by Frank Gasparro.

East Shore District Health Department Susan Addiss to fill a vacancy left by Lois Shine Lehr term to expire February 28, 2022. Board of Selectmen Agenda – June 5, 2019 Page Two

7. Reappointments:

Board of Police Commissioners Jill Marcus and John Sousoulus terms to expire January 30, 2022.

Green Committee Cynthia Jasek, David Colley and Bonnie McKirdy terms to expire May 31, 2022.

Inland Wetlands Commission
Sandra Kraus move from alternate to full member to fill a vacancy left by James Sette term to expire May 31, 2022.

Peter Basserman and Richard Greenalch terms to expire May 31, 2022.

Parks and Open Space Authority Judy Miller and Greg Ciocci terms to expire June 30, 2022.

- 8. Correspondence
- 9. Other
- 10. Adjournment