

BOARD OF SELECTMEN

BRANFORD, CONNECTICUT

JAMES B. COSGROVE
First Selectman

JOSEPH E. HIGGINS, JR.
JOHN J. AHERN



RECEIVED

2019 JUL 16 P 12:36

TOWN CLERK'S OFFICE
BRANFORD, CONNECTICUT

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

SELECTMEN'S MEETING AGENDA

July 17, 2019

Fire Headquarters – 6:00 p.m.

1. To approve the Board of Selectmen minutes of June 5, 2019.
2. To consider, and if appropriate, approve a request from Jay Meriano of Coastal Tide Marine Service to subcontract the Thimble Island Municipal Solid Waste and Recycling collection contract to Thimble Island Ferry Service.
3. To consider, and if appropriate approve a four year lease agreement between the Town of Branford and Hewlett Packard for 1,000 Chromebooks, licensing and charging stations for a total cost of \$347,185.08.
4. To consider, and if appropriate, approve a three year lease agreement between the Town of Branford and Hewlett Packard for 325 computers including software and an extended service plan for a total cost of \$254,868.06.
5. To consider, and if appropriate, approve a request from Fire Chief Thomas Mahoney to waive bid for the purchase of a Stryker stretcher and stretcher mount to be installed in the new ambulance for a total cost \$37,770.27.
6. To consider, and if appropriate, approve a request from Dan Gregory Superintendent, WPCF to waive bid for Construction and Excavation services for the WPCF and designate Quality Associates as the emergency and on call vendor for fiscal year 2019/2020.
7. To consider, and if appropriate, approve a request from Dan Gregory Superintendent, WPCF to waive bid for pump station services and award the work for upgrading pump station control panels and alarm dialers to Control Systems of Connecticut, Inc. for fiscal year 2019/2020.
8. To consider, and if appropriate, approve the revised Local Capital Improvement Plan (LOCIP).

9. To consider, and if appropriate approve the abatement of taxes on the following properties:

Tabor Drive list no. 2018-01-00098058 in the amount of \$165.70
26 Kenyon Street list no. 2018-01-0005229 in the amount of \$447.68
Hospice - 191 Short Beach Road list no. 2018-01-0009870 in the amount of \$3,101.78

10. To consider, and if appropriate, approve a request from the Friends of Willoughby Wallace Memorial Library for an exemption as permitted by Section 115-3 of the Code of the Town of Branford and allow the serving of wine at the monthly art openings through August 2020.

11. Green Use:

To consider, and if appropriate, approve a request from the Daniel Cosgrove Animal Shelter for use of the Town Green on Saturday, August 10, 2019 from 11:00 to 6:00 p.m. to hold Woofstock (Animals to be allowed on the Town Green for this event as permitted by Section 118-25 of the Code of the Town of Branford).

12. Appointments:

Clean Energy Ad Hoc Committee
Sharon Hunter and Marshall Cox.

Conservation/Environmental Commission
Patrick Sweeney to fill a vacancy left by Jonathan Katz term to expire July 31, 2022.

Human Services Board
John Mooney to fill a vacancy left by Thomas Mahoney term to expire December 31, 2019.
Lexi Klarman to fill a vacancy left by Kevin Halloran term to expire December 31, 2020.

RTM – 4th District
Sean Kelly

13. Reappointments:

Board of Finance
Joseph Mooney and Robert Imperato terms to expire July 31, 2022.

Board of Selectmen
Agenda – July 17, 2019
Page Three

Economic Development Commission
Cathy Lezon, Perry Maresca and Joseph Gordon terms to expire July 31, 2022.

14. Correspondence

15. Other

16. Adjournment