

BOARD OF SELECTMEN

BRANFORD, CONNECTICUT

JAMES B. COSGROVE
First Selectman

JOSEPH E. HIGGINS, JR.
JOHN J. AHERN



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MINUTES OF SPECIAL SELECTMEN'S MEETING

January 3, 2018 (as corrected by the Clerk approved by the BOS 1-24-18)
Fire Department Headquarters – 6:00 p.m.

The meeting was called to order at 6:00 p.m. Present were First Selectman James B. Cosgrove; Second Selectman Joseph E. Higgins, Jr. and Third Selectman John J. Ahern. Also present were: Thomas Mahoney, Fire Chief; Alex Palluzzi, Director, Parks and Recreation and Ray Ingraham, RTM Member.

Motion made by Selectman Ahern to approve a request from Thomas Mahoney, Fire Chief to waive the bid for the purchase of 10 sets of turn out gear and award the contract to Shipman's Fire Equipment in the amount of \$26,566.50. Seconded by Selectman Higgins. Vote unanimous

Motion made by Selectman Ahern to approve the granting of an easement to Eversource over Town own land at 100 Tabor Drive and 48-86 Tabor Drive to replace existing poles and utility lines and install additional poles and utility lines for electric service to the solar array project on 48-86 Tabor Drive. Seconded by Selectman Higgins. Vote unanimous.

Motion made by Selectman Higgins to approve the acceptance of a sanitary sewer easement from 5 Pin Oak Drive LLC, 5 Pin Oak Drive for existing sewer mains, force main and pump station. Seconded by Selectman Ahern. Vote unanimous.

Motion made by Selectman Ahern to approve the following resolution:

Be it resolved, that it is in the best interest of the Town of Branford to enter into contracts with the Department of Energy and Environmental Protection.

In furtherance of this resolution, James B. Cosgrove, the First Selectman is duly authorized to enter into and sign said contracts on behalf of the Town of Branford. James B. Cosgrove currently holds the Office of First Selectman and has held that office since November 19, 2013. The First Selectman is further authorized to 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.

Seconded by Selectman Higgins. Vote unanimous.

Reappointments:

Board of Ethics – 5 years

Peter Stolzman term to expire 1/30/2022

William Donaruma term to expire 1/30/2023.

Motion made by Selectman Higgins to approve the reappointments. Seconded by Selectman Ahern. Vote unanimous.

Board of Fire Commissioners – 3 years

Robert Massey term to expire 1/31/2021

David LaCroix term to expire 1/31/2021

Motion made by Selectman Ahern to approve the reappointments. Seconded by Selectman Higgins. Vote unanimous.

Board of Recreation – 5 years

Paul Criscuolo term to expire 10/10/2022

Motion made by Selectman Ahern to approve the reappointments. Seconded by Selectman Higgins. Vote unanimous.

Commission on Elderly Services – 3 years

Anita Visentin-Perito term to expire 12/31/2020 (this reappointment was removed from the agenda.)

Dana Murphy term to expire 12/31/2020

Luba Mebert Schmid term to expire 12/31/2020

Motion made by Selectman Ahern to approve the reappointments. Seconded by Selectman Higgins. Vote unanimous.

Daniel Cosgrove Animal Shelter – 4 years

Gretchen Dale term to expire 9/30/2021

Marilyn Vailette term to expire 9/30/2021

Motion made by Selectman Ahern to approve the reappointments. Seconded by Selectman Higgins. Vote unanimous.

Economic Development Commission – 3 years

Peter Indeck term to expire 7/31/2020

Richard Sgueglia term to expire 7/31/2020

Albert Canosa 7/31/2020

Motion made by Selectman Higgins to approve the reappointments. Seconded by Selectman Ahern. Vote unanimous.

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Flood and Erosion Control Board – 5 years
Bruce Calderone term to expire 4/30/2022
Motion made by Selectman Higgins to approve the reappointments. Seconded by Selectman Ahern. Vote unanimous.

Human Services Board – 3 years
Maria Storm term to expire 12/31/2020
Kevin Halloran term to expire 12/31/2020
Deanna O'Connell term to expire 12/31/2020
Edward Mapp term to expire 12/31/2020
Motion made by Selectman Ahern to approve the reappointments. Seconded by Selectman Higgins. Vote unanimous.

Parker Memorial Park Commission – 5 years
Matthew Radulski term to expire 12/31/2022
Motion made by Selectman Higgins to approve the reappointments. Seconded by Selectman Ahern. Vote unanimous.

Parks and Open Space Authority – 3 years
John Tolbert term to expire 6/30/2020
Ainsley Highman term to expire 6/30/2020
Motion made by Selectman Higgins to approve the reappointments. Seconded by Selectman Ahern. Vote unanimous.

Planning and Zoning – 5 years
John Lust term to expire 10/31/2021
Fred Russo (alternate) term to expire 10/31/2021
Joseph Vaiuso term to expire 10/31/2021
Paul Higgins (alternate) term to expire 10/31/2021
Motion made by Selectman Higgins to approve the reappointments. Seconded by Selectman Ahern. Vote unanimous.

Water Commission – 5 years
William Horne term to expire 5/31/2022
Motion made by Selectman Ahern to approve the reappointment. Seconded by Selectman Higgins. Vote unanimous.

Water Pollution Control Authority – 5 years
Mike Tamsin term to expire 10/15/2022
Motion made by Selectman Higgins to approve the reappointments. Seconded by Selectman Ahern. Vote unanimous.

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Willoughby Wallace Memorial Library – 5 years

John Malick term to expire 12/31/2021

Laura Barr term to expire 12/31/2021

Josephine Buchanan term to expire 12/31/2022

Motion made by Selectman Higgins to approve the reappointments. Seconded by Selectman Ahern. Vote unanimous.

Motion made by Selectman Ahern to adjourn the meeting at 6:16 p.m. Seconded by Selectman Higgins. Vote unanimous.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Trista Milici".

Trista Milici
Clerk