

# BOARD OF SELECTMEN

BRANFORD, CONNECTICUT



JAMES B. COSGROVE  
*First Selectman*

JOSEPH E. HIGGINS, JR.  
JOHN J. AHERN

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TOWN CLERK'S OFFICE  
BRANFORD, CONNECTICUT

## MINUTES OF SPECIAL SELECTMEN'S MEETING

May 23, 2018 – unapproved  
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: Joyce Forte, Human Resources; James Finch; Finch Director and Michael Pascucilla, Director, East Shore District Health Department.

Motion made by Selectman Higgins to approve a request from the James Finch, Finance Director for a three year extension to the existing agreement between the Town of Branford and Tyler Technologies. Seconded by Selectman Ahern. Vote unanimous

Motion made by Selectman Higgins to approve a recommendation from Joyce Forte to approve the unaffiliated employee health benefits premium shares for fiscal years 2018-2019 and 2019-2020. Seconded by Selectman Ahern. Vote unanimous.

Motion made Selectman Higgins to approve the agreement between the Town of Branford and Coastal Tide Marine Services, Inc. for the operation and maintenance of the Shoreline Regional Sewage Pump Out Boat. Seconded by Selectman Ahern. Vote unanimous.

Motion made by Selectman Ahern to approve a recommendation from the Solid Waste Management Commission and award the base bid for the "Collection of Municipal Solid Waste and Recycling" to Hometown Waste LLC of Clinton, CT for fiscal years 2019, 2020 and 2021 with the option for 2 additional one year extensions. Seconded by Selectman Higgins. Vote unanimous.

Motion made by Selectman Ahern to approve a recommendation from the Solid Waste Management Commission and award the "Hauling of Newspaper, Bottles and Cans, and Cardboard" bid to All American Waste LLC of Enfield, CT at a per haul for fiscal years 2019, 2020 and 2021 with the option for 2 additional one year extensions. Seconded by Selectman Higgins. Vote unanimous.

Motion made by Selectman Ahern to approve a recommendation from the Solid Waste Management Commission and award the contract for the "Recycling of Commingled Containers" to Murphy Road Recycling, LLC of Enfield, CT at a cost of \$30 per ton for fiscal years 2019, 2020 and 2021 with the option for 2 additional one year extensions. Seconded by Selectman Higgins. Vote unanimous.

Motion made by Selectman Ahern to approve a recommendation from the Solid Waste Management Commission and award the contract for the "Recycling of Newspaper and Cardboard" to Murphy Road Recycling, LLC of Enfield, CT for fiscal years 2019, 2020 and 2021 with the option for 2 additional one year extensions. Seconded by Selectman Higgins. Vote unanimous

Green Use:

Motion made by Selectman Ahern to approve a request from the Branford High School for use of the Town Green on Tuesday, June 12, 2018 to hold High School graduation ceremonies at 6:00 p.m. Seconded by Selectman Higgins. Vote unanimous.

Motion made by Selectman Ahern to adjourn the meeting at 6:15 p.m. Seconded by Selectman Higgins. Vote unanimous.

Respectfully Submitted,



Trista Milici  
Clerk