

# 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

May 29, 2018 – unapproved

First Selectman's Office – 5:00 p.m.

The meeting was called to order at 5:00 p.m. Present were First Selectman James B. Cosgrove; Second Selectman Joseph E. Higgins, Jr. and Third Selectman John J. Ahern. Also present were: Attorney James Perito.

Motion made by Selectman Ahern to enter into executive session at 5:00 to discuss pending tax appeals. First Selectman Cosgrove invited Attorney James Perito to attend the executive session. Seconded by Selectman Higgins. Vote unanimous.

Present in executive session were First Selectman James B. Cosgrove; Second Selectman Joseph E. Higgins, Jr.; Third Selectman John J. Ahern and Attorney James Perito.

Motion made by Selectman Higgins to return to regular session at 5:13 p.m. Seconded by Selectman Ahern. Vote unanimous.

For the record no votes were taken while in executive session.

Motion made by Selectman Ahern to approve a proposed settlement in the following tax appeal cases:

34 Prospect Hill Road, LLC v. Town of Branford  
Cut in Two East, LLC v. Town of Branford  
Linden Point, LLC v. Town of Branford  
Old Adams Houses, LLC v. Town of Branford  
Reel Island, LLC v. Town of Branford  
Rogers Island, LLC v. Town of Branford

Seconded by Selectman Higgins. Vote unanimous.

Motion made by Selectman Higgins to adjourn the meeting at 5:14 p.m. Seconded by Selectman Ahern. Vote unanimous.

Respectfully submitted,

*Justa Milici*  
Justa Milici, Clerk