

BOARD OF SELECTMEN

BRANFORD, CONNECTICUT

JAMES B. COSGROVE
First Selectman

JOSEPH E. HIGGINS, JR.
JOHN J. AHERN



RECEIVED

2017 FEB 13 P 2:03

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

MINUTES OF SELECTMEN'S MEETING

January 18, 2017 – approved by the BOS 02-01-17

Fire Department Headquarters – 6:00 p.m.

The meeting was called to order at 5:59 p.m. Present were First Selectman James B. Cosgrove; Second Selectman Joseph E. Higgins, Jr. and Third Selectman John J. Ahern. Also present were: Patrick Allen, Attorney; Alex Palluzzi, Director, Parks and Recreation; Ray Ingraham, RTM member; and Angie Higgins.

Motion made by Selectman Higgins to approve the Board of Selectmen minutes of January 9, 2017. Seconded by Selectman Ahern. Vote unanimous.

Motion made by Selectman Higgins to enter into executive session at 5:59 to discuss pending litigation. First Selectman Cosgrove invited Attorney Patrick Allen to attend the executive session. Seconded by Selectman Ahern. Vote unanimous.

Present were First Selectman James B. Cosgrove; Second Selectman Joseph E. Higgins, Jr.; Third Selectman John J. Ahern and Attorney Patrick Allen.

Motion made by Selectman Higgins to return to regular session at 6:06 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 settlement agreement as proposed by Attorney Patrick Allen in the Criscio v. Town of Branford lawsuit. Seconded by Selectman Higgins. Vote unanimous.

Motion made by Selectman Higgins to approve a shellfish lease agreement between the Town of Branford and Nicholas Pastore for bed #565. Seconded by Selectman Higgins. Vote unanimous.

Board of Selectmen
Minutes of Meeting – January 18, 2017
Page Two

East Shore Health Department Regional Board
Lois Shine term to expire February 28, 2019
Darlene Zimmerman term to expire February 28, 2020. Motion made by Selectman Higgins to approve the reappointments. Seconded by Selectman Ahern. Vote unanimous.

Greater New Haven Transit District – Dagmar Ridgway term to expire December 9, 2018. Motion made by Selectman Ahern to approve the reappointment. Seconded by Selectman Higgins. Vote unanimous. (This item will be referred to the RTM for legislative approval.)

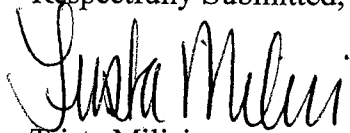
Tree Commission
Joann Minicozzi and Shirley McCarthy terms to expire January 30, 2020. Motion made by Selectman Ahern to approve the reappointments. Seconded by Selectman Higgins. Vote unanimous.

Correspondence - none

Other – Greg Jerolman addressed to the board to suggest that the Board of Ethics ordinance is expanded. He feels that the current Board of Ethics ordinance is limited in scope. First Selectman Cosgrove suggested that Mr. Jerolman contact the RTM.

Motion made by Selectman Higgins to adjourn the meeting at 6:13 p.m. Seconded by Selectman Ahern.

Respectfully Submitted,


Trista Milici
Clerk