

BOARD OF SELECTMEN

BRANFORD, CONNECTICUT

JAMES B. COSGROVE
First Selectman

ANGELA M. HIGGINS
RAYMOND E. DUNBAR, JR



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Minutes of Selectmen's Meeting January 19, 2022 Via Zoom - 5:00 p.m.

The meeting was called to order at 5:03 p.m. Present were First Selectman James B. Cosgrove, Second Selectwoman Angela M. Higgins and Third Selectman Raymond Dunbar. Also present were Thomas Mahoney, Fire Chief; John Hoefflerle, Town Engineer; Lisa Arpin, Town Clerk and Dan Hally, Registrar of Voters.

Motion made by Selectwoman Higgins to approve the minutes of December 15, 2021. Seconded by Selectman Dunbar. Vote unanimous.

Motion made by Selectwoman Higgins to add the appointment of Pamela DeLise to the Board of Finance to fill a vacancy left by Robert Imperato term to expire July 31, 2022 under item #6 as #6A Appointment. Seconded by Selectman Dunbar. Vote unanimous.

Motion made by Selectwoman Higgins to add a request from Fire Chief Thomas Mahoney to waive an informality in the bid paperwork for the sale of a 1993 Sutphen Pumper to the agenda as #6B. Seconded by Selectman Dunbar. Vote unanimous.

Motion made by Selectman Dunbar to approve the following tax abatements for properties acquired by the town:

32 Acorn Road for tax years 2004 through 2008

Summit Place Rear for tax years 2004 through 2011

Seconded by Selectwoman Higgins. Vote unanimous.

Town Engineer John Hoefflerle addressed the board to provide a report concerning emergency work necessary for additional repair work for the Supply Pond Dam in excess of the previously approved bid waiver.

Green Use:

Motion made by Selectman Dunbar to approve a request from the Branford Festival Committee for use of the Town Green June 17 through June 19, 2022 to hold the Annual Branford Festival. Seconded by Selectwoman Higgins. Vote unanimous.

Motion made by Selectman Dunbar to approve a request from the Branford Community Garden for use of the Town Green on May 14, August 20 and September 17 to hold Plant and Produce Sales. Seconded by Selectwoman Higgins. Vote unanimous.

Motion made by Selectman Dunbar to approve a request from Wreaths Across America (Branford) for use of the Town Green on Saturday, October 1, 2022 to hold Mini Golf and Craft Fair. Seconded by Selectwoman Higgins. Vote unanimous.

Motion made by Selectman Dunbar to approve a request from MADD for use of the Town Green on Saturday, October 8, 2022 to hold the Annual MADD Walk. Seconded by Selectwoman Higgins. Vote unanimous.

Reappointments:

Board of Fire Commissioners

Paul Riccio and Kathy Fox terms to expire January 31, 2025. Motion made by Selectman Dunbar to approve the reappointments. Seconded by Selectwoman Higgins. Vote unanimous.

Public Building Commission

James Killelea term to expire January 31, 2026. Marcia Palluzzi was removed from the agenda. Motion made by Selectman Dunbar to approve the reappointment of James Killelea. Seconded by Selectwoman Higgins. Vote unanimous.

Shellfish Commission

Anthony Pulcinella, Martin Hallier, Jr and Donald Hennessey terms to expire August 31, 2025. Motion made by Selectwoman Higgins to approve the reappointments. Seconded by Selectman Dunbar. Vote unanimous.

Veteran Advisory Committee

Dennis Flanigan and Richard Dunn terms to expire January 31, 2026. Motion made by Selectwoman Higgins to approve the reappointments. Seconded by Selectman Dunbar. Vote unanimous.

Motion made by Selectwoman Higgins to approve the appointment of Pamela DeLise to the Board of Finance to fill a vacancy left by Robert Imperato term to expire July 31, 2022. Seconded by Selectman Dunbar. Vote unanimous.

Motion made by Selectwoman Higgins to approve a request from Fire Chief Thomas Mahoney to waive an informality in the bid paperwork for the sale of a 1993 Sutphen Pumper and award

the bid to Ludlow Associates, LLC in the amount of \$2,767. Seconded by Selectman Dunbar.
Vote unanimous.

Correspondence – First Selectman Cosgrove acknowledged and read an email from RTM Member Tracy Everson dated January 19, 2022.

Dan Hally addressed the board concerning the culvert located near his property at 132 Red Hill Road. He also mentioned the 2024 Presidential Election and suggested that the ROV and the First Selectman put together information for the public concerning the local election process. He stated that there will be a primary on August 9. There will not be any redistricting in Branford.

Other – none

Motion made by Selectwoman Higgins to adjourn the meeting at 5:44 p.m. Seconded by Selectman Dunbar. Vote unanimous.

Respectfully submitted,



Trista Milici
Clerk