

BOARD OF SELECTMEN

BRANFORD, CONNECTICUT



JAMES B. COSGROVE
First Selectman

JOSEPH E. HIGGINS, JR.
JOHN J. AHERN

RECEIVED

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TOWN CLERK'S OFFICE
BRANFORD, CONNECTICUT

MINUTES OF SELECTMEN'S MEETING

February 1, 2017 – approved by the BOS 03-01-17
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: Lisa Ahern; Leah Ahern; and Alex Palluzzi, Director, Parks and Recreation.

Motion made by Selectman Higgins to approve the Board of Selectmen minutes of December 21, 2016 and January 18, 2017. Seconded by Selectman Ahern. Vote unanimous.

Item #2 was removed from the agenda.

Appointments:

Parker Memorial Park Commission

Penny O'Neill to fill a vacancy left by Nancy Gaylord term to expire December 31, 2021.

Edward Masotta to fill a vacancy left by Norm Esborn term to expire December 31, 2018.

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

Green Use:

To consider, and if appropriate, approve a request from the Shoreline Chamber of Commerce for use of the Town Green on Saturday, April 8, 2017 from 9:00 a.m. to 3:00 p.m. to hold the Annual Chili Challenge for a Cause. Motion made by Selectman Higgins to approve the request. Seconded by Selectman Ahern. Vote unanimous.

To consider, and if appropriate, approve a request from Tabor Blues Band for use of the Town Green on Saturday, July 1, August 5 and September 9, 2017 from 6:30 to 9:30 p.m. to hold Blues Jam. Motion made by Selectman Higgins to approve the request. Seconded by Selectman Ahern. Vote unanimous.

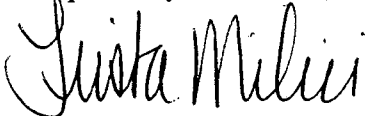
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To consider, and if appropriate, approve a request from the Daniel P. Cosgrove Animal Shelter for use of the Town Green on Saturday, August 12, 2017 from noon to 6:00 p.m. to hold the Annual Woofstock. Motion made by Selectman Ahern to approve the request. Seconded by Selectman Higgins. Vote unanimous.

Correspondence - none

Motion made by Selectman Ahern to adjourn the meeting at 6:02 p.m. Seconded by Selectman Higgins.

Respectfully Submitted,

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

Trista Milici
Clerk