

# BOARD OF SELECTMEN

BRANFORD, CONNECTICUT

JAMES B. COSGROVE  
*First Selectman*

JOSEPH E. HIGGINS, JR.  
JOHN J. AHERN



RECEIVED

2019 FEB -8 A 9:29

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](http://www.branford-ct.gov)

## MINUTES OF SELECTMEN'S MEETING

February 6, 2019

Fire Headquarters - 6:00 p.m.

The meeting was called to order at 6:00 p.m. Present were First Selectman James B. Cosgrove and Third Selectman John J. Ahern. Second Selectman Joseph E. Higgins, Jr. was absent. Also present were Don Neel, BOE, Chief Operating Officer; Thomas Mahoney, Fire Chief; Richard Greenalch; Robert Wheeler and Mark Zaretsky, Reporter.

Motion made by First Selectman Cosgrove to approve the minutes of January 16, 2019. Seconded by Selectman Ahern. Vote unanimous.

Don Neel, BOE Chief Operating Officer addressed the board to provide additional information concerning the request to waive bid for the district's transportation contract and award a five year contract to First Student.

Motion made by First Selectman Cosgrove to approve a request from Hamlet Hernandez, Superintendent of Schools to waive the bid for the district's transportation contract and award a five year contract to First Student. Seconded by Selectman Jack Ahern. Vote unanimous.

Motion made by First Selectman Cosgrove to approve a request from Thomas Mahoney, Fire Chief to waive bid as permitted by Section 73-2 of the Code of the Town of Branford and allow the trade in of one (1) 2008 Life Pak 12 Cardiac monitor/defibrillator in the amount of \$4,862.00 towards the purchase of a new Life Pack 15 Cardiac monitor/defibrillator. Seconded by Selectman Ahern. Vote unanimous.

Motion made by First Selectman Cosgrove to approve a request from the Branford Interfaith Housing Corporation to extend the property tax abatement agreement between the Town of Branford and Branford Interfaith Housing Corporation to abate real property taxes on property located 142-190 Ivy Street for an additional ten years effective the October 1, 2019 Grand List as permitted by section 169-2(4) of the Code of the Town of Branford. Seconded by Selectman Ahern. Vote unanimous.

Motion made by First Selectman Cosgrove to approve a request from the Carrie P. Chandler Housing Development Corporation, Inc. to extend the property tax abatement agreement between the Town of Branford and Carrie P. Chandler Housing Development Corporation, Inc. to abate real property taxes on property located 13-29 Rogers Street for an additional ten years effective the October 1, 2019 Grand List as permitted by section 169-2(4) of the Code of the Town of Branford. Seconded by Selectman Ahern. Vote unanimous.

Motion made by First Selectman Cosgrove to approve a request from Marion Lovig or use of the Town Green on May 2, 2019 at 6:30 p.m. to hold the annual National Day of Prayer. Seconded by Selectman Ahern. Vote unanimous.

Motion made by First Selectman Cosgrove to approve a request from Tabor Blues Band for use of the Town Green on Saturday, June 1, July 6, August 3 and September 14, 2019 from 6:30 to 9:30 p.m. to hold Blues Jam. Seconded by Selectman Ahern. Vote unanimous.

Motion made by First Selectman Cosgrove to approve a request from Second Company Governor's Foot Guard for use of the Town Green on September 14, 2019 to hold a Joint Review of the Four Organized Militia Units. Seconded by Selectman Ahern. Vote unanimous.

Motion made by First Selectman Cosgrove to approve a request from the Branford Garden Club for use of the Town Green from October 18, 2019 through November 5, 2019 to place Scarecrows on the Green. Seconded by Selectman Ahern. Vote unanimous.

Appointments – none

Reappointments – none

Correspondence – none

Other – Robert Wheeler addressed the board concerning Crescent Bluff Avenue.

Motion made by First Selectman Cosgrove to adjourn the meeting at 6:18 p.m. Seconded by Selectman Ahern. Vote unanimous.

Respectfully submitted,



Trista Milici  
Clerk