

BOARD OF SELECTMEN

BRANFORD, CONNECTICUT



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JAMES B. COSGROVE
First Selectman

JOSEPH E. HIGGINS, JR.
JOHN J. AHERN

MINUTES OF SELECTMEN'S MEETING

February 21, 2018 – unapproved

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: Attorney James Perito; Alexandra Hernandez, BHS Student; Olivia Kallert, BHS Student; and Angie Higgins.

Motion made by First Selectman Cosgrove to approve the Board of Selectmen minutes of January 24, 2018 (special meeting). Seconded by Selectman Higgins. Selectman Ahern abstained. Vote 2 yeas, 1 abstention.

Motion made by Selectman Ahern to enter into executive session at 6:00 to discuss pending tax appeals. First Selectman Cosgrove invited Attorney James Perito to attend the executive session. Seconded by Selectman Higgins. Vote unanimous.

Present 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 Ahern to return to regular session at 6:06 p.m. Seconded by Selectman Higgins. Vote unanimous.

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

Motion made by Selectman Higgins to approve a proposed settlement in the Harrison v. Town of Branford – 280 Linden Avenue pending tax appeal. Seconded by Selectman Ahern. Vote unanimous.

Motion made by Selectman Higgins to approve a request from Police Chief Kevin Halloran to waive the requirement for sale to the highest bidder as permitted by Section 73-2 and allow the Police Department to trade in ten (10) H& K USP Compacts .40 cal. pistols for a trade value of \$2,000. Seconded by Selectman Ahern. Vote unanimous.

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Motion made by Selectman Higgins to allow the Branford High School Interact Club place a “Little Free Library” box on town owned property in front of the Board of Education Building located at 1111 Main Street. Seconded by Selectman Ahern. Vote unanimous.

Reappointments – Corrections to term expiration dates

Board of Police Commissioners – correction to term date
John Sousoulas to fill a vacancy term to expire January 30, 2019 (previously approved as 2022).
Motion made by Selectman Ahern to approve the corrected term date. Seconded by Selectman Higgins. Vote unanimous.

Planning and Zoning – 5 years
Joseph Vaiuso term to expire 10/31/2022 (previously approved as 2021).
Paul Higgins (alternate) term to expire 10/31/2022 (previously approved as 2021). Motion made by Selectman Ahern to approve the corrected term dates. Seconded by Selectman Higgins. Vote unanimous.

Appointments:

Human Services Board

Elizabeth Sattelberger to fill a vacancy left by Deanna O’Connell term to expire December 31, 2020 and Sarah Lockery to fill a vacancy left by Margo Merin 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 Junior Girl Scout Troop 60369 for use of the Town Green on March 25, 2018 from 12:00 p.m. to 3:00 p.m. to hold a food drive to benefit the Community Dining Room. Motion made by Selectman Ahern to approve the request. Seconded by Selectman Higgins. Vote unanimous.

To consider, and if appropriate, approve a request from Tabor Blues Jam for use of the Town Green on June 2, July 7, August 4 and September 8, 2018 from 6:30 to 9:00 p.m. to hold the Blues Jam. Motion made by Selectman Ahern to approve the request. Seconded by Selectman Higgins. Vote unanimous.

To consider, and if appropriate, approve a request from Branford Counseling Center for use of the Town Green on September 16, 2018 from 12:00 to 5:00 p.m. to hold the annual Pat Andriole Family Day. Motion made by Selectman Higgins to approve the request. Seconded by Selectman Ahern. Vote unanimous.


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Correspondence - none

Other – none

Motion made by Selectman Ahern to adjourn the meeting at 6:16 p.m. Seconded by Selectman Higgins. Vote unanimous.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Trista Milici". The signature is written in black ink and is positioned above the printed name and title.

Trista Milici
Clerk