

BOARD OF SELECTMEN

BRANFORD, CONNECTICUT

RECEIVED

JAMES B. COSGROVE
First Selectman

JOSEPH E. HIGGINS, JR.
JOHN J. AHERN



2019 APR 12 A 10:42
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

April 3, 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, Second Selectman Joseph E. Higgins, Jr. and Third Selectman John J. Ahern. Also present were Thomas Mahoney, Fire Chief; Jim Carson, Captain; Chris Traugh; Angie Higgins and Mark Zaretsky, Reporter.

Motion made by Selectman Higgins to approve the minutes of March 6, 2019 and March 27, 2019 (special meeting). Seconded by Selectman Ahern. Vote unanimous.

Executive Session – Tax Appeals – none

Motion made by Selectman Ahern to add to the appointment of Town Engineer John Hoefflerle to the Indian Neck Fire House Co. #9 Building Project Oversight Committee to fill a vacancy left by Janice Plaziak. Seconded by Selectman Higgins. Vote unanimous.

Motion made by Selectman Higgins to approve a request from Thomas Mahoney, Fire Chief to waive the informalities in the bid and award the contract to Emergency Vehicles Inc. (EVI) of Lake Park Florida in an amount not to exceed \$225,000 with options. Fire Chief Thomas Mahoney and Captain Jim Carson addressed the board and provided additional information concerning the request. Seconded by Selectman Ahern. Vote unanimous.

Motion made by Selectman Ahern to amend the Stony Creek Town Pier Facilities By-laws as follows: Remove: "The appointed Dockmaster is empowered to enforce these by-laws" and add: "The appointed Dockmaster, any Town of Branford Community Service Officer, all officers of the Branford Police Department, or any agent of the Town duly appointed by the Board of Selectmen are hereby empowered to enforce these by-laws". Seconded by Selectman Higgins. Vote unanimous.

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Green Use:

Motion made by Selectman Ahern to approve a request from the Branford High School for use of the Town Green on Wednesday, June 12, 2019 to hold the Branford High Graduation ceremony. Seconded by Selectman Higgins. Vote unanimous.

Motion made by Selectman Ahern to approve a request from New Haven Ballet for use of the Town Green on Saturday, June 29, 2019 to a ballet performance of Peter Rabbit with excerpts from the Sleeping Beauty. Seconded by Selectman Higgins. Vote unanimous.

Motion made by Selectman Ahern to approve a request from Smile Anyway for use of the Town Green on Saturday, August 31, 2019 from 8:00 a.m. to 10:00 p.m. to hold the “2nd Love Louder” music festival. Seconded by Selectman Higgins. Vote unanimous.

Motion made by Selectman Ahern to approve the reappointment of James Finch, Finance Director as the Neighborhood Assistance Act Municipal Liaison. Seconded by Selectman Higgins. Vote unanimous.

Appointments:

Inland Wetlands Commission - alternate

Christopher Traugh to fill a vacancy left by John Kelly term to expire May 31, 2020. Motion made by Selectman Ahern to approve the appointment. Seconded by Selectman Higgins. Vote unanimous.

Solid Waste Management Commission

Sean Kelly to fill a vacancy left by Mario Ricozzi term to expire September 30, 2023. Motion made by Selectman Ahern to approve the appointment. Seconded by Selectman Higgins. Vote unanimous.

Motion made by Selectman Ahern to approve the appointment of Town Engineer John Hoefflerle to the Indian Neck Fire House Co. #9 Building Project Oversight Committee to fill a vacancy left by Janice Plaziak. Seconded by Selectman Higgins. Vote unanimous.

Reappointments:

Board of Ethics

Theodore Ells term to expire January 30, 2024. Motion made by Selectman Ahern to approve the reappointment. Seconded by Selectman Higgins. Vote unanimous.

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Youngs Pond Commission

Richard Rosen term to expire April 30, 2022. Motion made by Selectman Ahern to approve the reappointment. Seconded by Selectman Higgins. Vote unanimous.

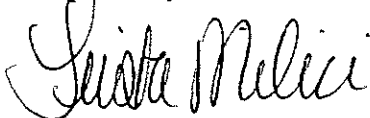
Geoffrey Hotz and Seth Chaucer terms to expire April 30, 2023. Motion made by Selectman Ahern to approve the reappointments. Seconded by Selectman Higgins. Vote unanimous.

Correspondence - none

Other - none

Motion made by Selectman Ahern to adjourn the meeting at 6:07 p.m. Seconded by Selectman Higgins. Vote unanimous.

Respectfully Submitted,



Trista Milici
Clerk