

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 April 19, 2017 – approved by the BOS 05-17-17 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: James Perito, Attorney; Police Chief Kevin Halloran; Officer Corrienne Dionne; Police Commissioner Richard Goodwin; Alex Palluzzi, Director, Parks and Recreation and members of the Branford High School Dance Team

Motion made by Selectman Higgins to approve the Board of Selectmen minutes of April 5, 2017. Seconded by Selectman Ahern. Vote unanimous.

The Board presented a Certificate of Achievement to the Branford High School Dance Team in recognition of their Double CIAC State Champion and Double New England Regional Champion titles.

Motion made by Selectman Ahern to enter into executive session at 6:04 p.m. to discuss a pending tax appeal. 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 Higgins to return to regular session at 6:07 p.m. Seconded by Selectman Ahern. Vote unanimous.

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

Motion made by Selectman Higgins to approve a settlement agreement as proposed by Attorney Perito in the Hutchinson v. Town of Branford - 5 Montgomery Parkway tax appeal. Seconded by Selectman Ahern. Vote unanimous.

Motion made by Selectman Ahern to approve a request from Police Chief Kevin Halloran to approve revisions to the South Central Regional Special Weapons and Tactics Team Mutual Police Assistance Compact. Seconded by Selectman Higgins. Vote unanimous.

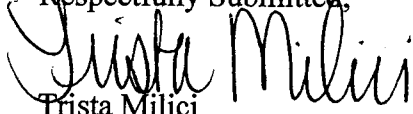
Motion made by Selectman Higgins to approve a request from Police Chief Kevin Halloran to approve revisions to the South Central Connecticut Regional Traffic Unit Mutual Police Assistance Compact. Seconded by Selectman Ahern. Vote unanimous.

Motion made by Selectman Ahern to approve a request from Police Chief Kevin Halloran to approve the Shoreline Technical Crimes Investigative Group Memorandum of Understanding. Seconded by Selectman Higgins. Vote unanimous.

Motion made by Selectman Ahern to approve a request from the Branford High School for use of the Town Green on Friday, June 9, 2017 at 6:00 p.m. to hold Branford High School Graduation ceremony. Seconded by Selectman Higgins. Vote unanimous.

Motion made by Selectman Ahern to adjourn the meeting at 6:27 p.m. Seconded by Selectman Higgins. Vote unanimous.

Respectfully Submitted,


Trista Milici
Clerk