

BOARD OF SELECTMEN

BRANFORD, CONNECTICUT

JAMES B. COSGROVE
First Selectman

JOSEPH E. HIGGINS, JR.
JOHN J. AHERN



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MINUTES OF SELECTMEN'S MEETING

May 2, 2018

Fire Headquarters - 6:00 p.m.

The meeting was called to order at 6:02 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; Otto Berger, Lead Tradesman; Angie Higgins and Ben Goetsch.

Motion made by Selectman Higgins to approve the minutes from April 4 as corrected by the Clerk and April 10, 2018 (special meeting). Seconded by Selectman Ahern. Vote unanimous.

Motion made by Selectman Higgins to enter into executive session at 6:03 to discuss pending tax appeals. First Selectman Cosgrove invited Attorney James Perito to attend the executive session. Seconded by Selectman Ahern. 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 6:12 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 Evotec v. Town of Branford – personal property pending tax appeal. Seconded by Selectman Ahern. Vote unanimous.

Motion made by Selectman Higgins to approve a proposed settlement in the Frechette v. Town of Branford – 117 Sunset Beach Road and 121 Sunset Beach Road pending tax appeals. Seconded by Selectman Ahern. Vote unanimous.

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Motion made by Selectman Ahern to approve a request from To consider, and if appropriate, approve a request from Otto Berger, Lead Tradesman to waive bid for the purchase and installation of two Acorn toilet/lav combo units for the Police Department in the amount of \$12,687.00 and award the contract to Macri Associates, Inc. Seconded by Selectman Higgins. Vote unanimous.

Reappointments:

South Central Connecticut Regional Water District Representative Policy Board
Mario Ricozzi term to expire June 30, 2021.

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

Appointments:

Green Committee

Don Gentile – as the Representative for the Academy on the Green term to expire May 31, 2021
Laura Noe – as the Member at Large term to expire May 31, 2020.

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

Fire Department Volunteer Pension Committee

Hal Barringham and Tim Murray.

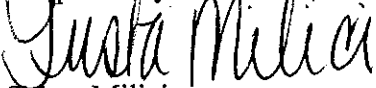
Motion made by Selectman Ahern to approve the appointments. Seconded by Selectman Higgins. Vote unanimous

Correspondence - none

Ben Goetsch addressed the board to discuss an ongoing issue regarding the State of Connecticut's purchase of certain shellfish beds in Branford's jurisdictional waters. He provided the board with a letter dated May 2, 2018.

Motion made by Selectman Higgins to adjourn the meeting at 6:28 p.m. Seconded by Selectman Ahern. Vote unanimous.

Respectfully Submitted,



Trista Milici

Clerk