

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 15, 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. Also present were Jeff Valette, Fireworks Committee; Alex Palluzzi, Director Parks and Recreation; Michael Pascucilla, Director, East Shore District Health Department; Shirley McCarthy, Clean Energy Ad Hoc Committee; Richard Shanahan and Carolyn Sires.

Motion made by First Selectman Cosgrove to approve the minutes of April 3, 2019 and April 24, 2019 (special meeting). Seconded by Selectman Ahern. Vote unanimous.

Executive Session – Tax Appeals – none

Motion made by First Selectman Cosgrove to approve a request from the Fireworks Committee to waive bid for the 2019 Fireworks display and award the contract to Zambelli Fireworks Manufacturing Company in the amount of \$24,000. Seconded by Selectman Ahern. Vote unanimous.

Motion made by First Selectman Cosgrove to approve a request from Town Engineer John Hoefflerle, for an storm sewer easement agreement between the town and Michael and Lucia Carrano of 63 Meadow Wood Road. Seconded by Selectman Ahern. Vote unanimous.

Motion made by First Selectman Cosgrove to approve a request from the Friends of Willoughby Wallace Memorial Library, for an exemption as permitted by section 115-4 of the Code of the Town of Branford regarding the consumption of alcoholic beverages in a public area and allow wine to be served at the Friends-sponsored author event to be held in the library gallery on October 3, 2019. Seconded by Selectman Ahern. Vote unanimous.

The following item was removed from the agenda: To consider, and if appropriate, approve a request from the Nancy Cohen, Activities Coordinator, for an exemption as permitted by section 115-4 of the Code of the Town of Branford regarding the consumption of alcoholic beverages in

a public area and allow beer and wine to be served at the Older Americans Month Happy Hour on May 15, 2019.

Green Use:

Motion made by First Selectman Cosgrove to approve a request from the Legacy Theatre for use of the Town Green on June 30, 2019 through July 8 to hold A Midsummer Night's Dream performances. Seconded by Selectman Ahern. Vote unanimous.

Motion made by First Selectman Cosgrove to approve a request from the United Methodist Church for use of the Town Green on July 14, 2019 to hold a Health Initiative from noon to 5:00 p.m. Seconded by Selectman Ahern. Vote unanimous.

Appointments:

Clean Energy Ad Hoc Committee

Elena Cahill to fill a vacancy left by Robert Silten. Motion made by First Selectman Cosgrove to approve the appointment. Seconded by Selectman Ahern. Vote unanimous.

Economic Development Commission

Alisa Waterman to fill a vacancy left by Richard Balzano term to expire July 31, 2021. Motion made by First Selectman Cosgrove to approve the appointment. Seconded by Selectman Ahern. Vote unanimous.

Parks and Open Space

Richard Shanahan to fill a vacancy left by Jacey Wyatt term to expire June 30, 2022. Motion made by First Selectman Cosgrove to approve the appointment. Seconded by Selectman Ahern. Vote unanimous.

Veterans Parade Committee

Alex Palluzzi Jr. and Dale Izzo terms to expire September 30, 2023. Motion made by First Selectman Cosgrove to approve the appointments. Seconded by Selectman Ahern. Vote unanimous.

Correspondence - none

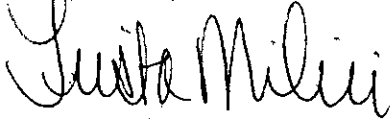
Other – First Selectman Cosgrove read a proclamation designating May as Older Americans Month. Motion made by First Selectman Cosgrove to accept the proclamation. Seconded by Selectman Ahern. Vote unanimous.

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Motion made by First Selectman Cosgrove to approve a request from Mike Pascucilla, Director of Health to reject all bids received for the pump out boat service contract and award the contract to Elm Country Property Management. Seconded by Selectman Ahern. Vote unanimous.

Motion made by First Selectman Cosgrove to adjourn the meeting at 6:08 p.m. Seconded by Selectman Ahern. Vote unanimous.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Trista Milici".

Trista Milici
Clerk