

BOARD OF SELECTMEN

BRANFORD, CONNECTICUT

JAMES B. COSGROVE
First Selectman

JOSEPH E. HIGGINS, JR.
JOHN J. AHERN



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2018 SEP 17 P 1:13
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MINUTES OF SELECTMEN'S MEETING

June 6, 2018 (approved by the BOS 9-5-18 as corrected by the Clerk)
Fire Headquarters - 6:00 p.m.

The meeting was called to order at 6:04 p.m. Present were First Selectman James B. Cosgrove; Second Selectman Joseph E. Higgins, Jr. and Third Selectman John J. Ahern. Also present were Ray Ingraham and Peter Hentschel, RTM members; Jeff Vailette, Fireworks Committee; Bill Horne, Branford Land Trust; Shirley McCarthy, Community Forest Commission; Angie Higgins; Lisa Ahern and Diane Stricker.

Motion made by Selectman Higgins to approve the minutes May 2, 2018; May 23, 2018 (special meeting) and May 29, 2018 (special meeting). Seconded by Selectman Ahern. Vote unanimous.

Executive Session – no tax appeals

Motion made by Selectman Ahern to approve a request for a waiver as permitted by Section 73-2 of the Code of the Town of Branford and approve the donation of useable furniture from Walsh Intermediate School to IRN, The Reuse Network. Seconded by Selectman Higgins. Vote unanimous.

Item #4 was moved to the bottom of the agenda.

Motion made by Selectman Ahern to approve a Second Amendment to Lease agreement between the Town of Branford and J&J Blasting Corporation. (This item will also be sent to the RTM for further approval). Seconded by Selectman Higgins. Vote unanimous.

Reappointments
Green Committee

Patricia Sanders and Maryanne Hall terms to expire May 31, 2021. Motion made by Selectman Ahern to approve the reappointments. Seconded by Selectman Higgins. Vote unanimous.

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Center Revitalization Review Board

John Herzan and Anthony Terry terms to expire March 31, 2021. Motion made Selectman Ahern to approve the reappointments. Seconded by Selectman Higgins. Vote unanimous.

Public Building Commission

James Killelea and Marcia Palluzzi terms to expire January 31, 2022. Motion made by Selectman Ahern to approve the reappointments. Seconded by Selectman Higgins. Vote unanimous.

Appointments:

Parks and Open Space Authority

Greg Ciocci to fill a vacancy left by Amos Barnes term to expire June 30, 2019. Motion made by Selectman Higgins to approve the appointment. Seconded by Selectman Ahern. Vote unanimous.

Young's Pond Commission

Seth Caulcer to fill a vacancy left by Kenneth Graham term to expire April 30, 2021. Motion made by Selectman Ahern to approve the appointment. Seconded by Selectman Higgins. Vote unanimous.

Green Use:

Motion made by Selectman Ahern to approve the request from the Community Dining Room, Inc. for use of the Town Green on Tuesday nights beginning June 21, 2018 through August 21, 2018 to hold "Tuesday Night Dinner on the Green" from 5:30 p.m. to 7:00 p.m. Seconded by Selectman Higgins. Vote unanimous.

Motion made by Selectman Ahern to approve a request for use of the Town Green on Friday, September 28 and Saturday, September 29, 2018 to hold the annual Trinity Episcopal Church Fair in conjunction with the James Blackstone Memorial Library Book Sale. Seconded by Selectman Higgins. Vote unanimous.

Motion made by Selectman Ahern to approve request from the Branford Arts Center to allow the placement of a temporary 8x8 tent over the sidewalk on Saturday, June 16 from noon to 7:00 p.m. Seconded by Selectman Higgins. Vote unanimous.

Motion made by Selectman Ahern to approve a request to waive the bid for the annual Fireworks display and award the contract to American Fireworks in the amount of \$24,000 (plus additional incidental costs ie. state permit fee). Seconded by Selectman Higgins. Vote unanimous.

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First Selectman provided the Board with information concerning the creation of an advisory committee regarding sustainability. First Selectman Cosgrove also asked if members of the public are interested in serving on the Committee they should contact the First Selectman's Office. Bill Horne also addressed the Board regarding sustainability and resiliency and the Plan of Conservation and Development. The Board had a brief discussion and stated that this resolution would need to be sent to the RTM for action.

Motion made by Selectman Higgins to adjourn the meeting at 6:22 p.m. Seconded by Selectman Ahern. Vote unanimous.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Trista Milici". The signature is written in a cursive, flowing style.

Trista Milici
Clerk