

# BOARD OF SELECTMEN

BRANFORD, CONNECTICUT

JAMES B. COSGROVE  
*First Selectman*

JOSEPH E. HIGGINS, JR.  
JOHN J. AHERN



RECEIVED  
2017 JUN 23 A 10:39  
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](http://www.branford-ct.gov)

## MINUTES OF SELECTMEN'S MEETING June 7, 2017 – approved by the BOS 06-21-17 Fire Department 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: Thomas Mahoney, Fire Chief; Otto Berger, Lead Tradesman; Alex Palluzzi, Director, Parks and Recreation; and Diane Stricker.

Motion made by Selectman Higgins to approve the Board of Selectmen minutes of May 17, 2017. Seconded by Selectman Ahern. Vote unanimous.

Motion made by Selectman Ahern to approve a request from Otto Berger, Lead Tradesman to waive the bid for the HVAC service contract at Fire Headquarters and award the contract to Environmental Systems Corporation in the amount of \$16,524. Seconded by Selectman Higgins. Vote unanimous.

Otto Berger, Lead Tradesman provided a report as required by Section 75-2-C(2) of the *Code of the Town of Branford* for emergency work to repair the AC Condensing Unit Compressor at Town Hall. The cost of the emergency work totaled \$13,100. Motion made by Selectman Ahern to approve the report. Seconded by Selectman Higgins. Vote unanimous.

Motion made by Selectman Ahern to approve a request from Thomas Mahoney, Fire Chief to waive the bidding and advertising requirement as permitted in Section 73-2 of the *Code of the Town of Branford* concerning the sale of town owned property and allow the Chief to trade in an obsolete Porto Count Respirator fit testing machine for a \$1,500 credit to be used toward the purchase of a new Porto Count Pro + Respirator Fit Testing unit. Seconded by Selectman Higgins. Vote unanimous.

Reappointments:

Green Committee

David Minicozzi, Tammy Becker and Don Gentile terms to expire May 31, 2020. Motion made by Selectman Ahern to approve the reappointments. Seconded by Selectman Higgins. Vote unanimous.

Inland Wetlands Commission

Suzanne Botta term to expire May 31, 2020.

Eric Rose (alternate) term to expire May 31, 2020. Motion made by Selectman Ahern to approve the reappointments. Seconded by Selectman Higgins. Vote unanimous.

Appointments:

Commission on Elderly Services

Mary Hahn, Jean Richo and Patricia Torre terms to expire December 31, 2019. Motion made by Selectman Ahern to approve the appointments. Seconded by Selectman Higgins. Vote unanimous.

Housing Authority

Michael Calter to fill a vacancy left by Frank Carrano term to expire April 30, 2018.

Kate Collins to fill a vacancy left by Joseph Chadwick term to expire April 30, 2020.

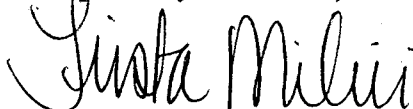
Christine Buono as a Tenant Commissioner term to expire April 30, 2017. Motion made by Selectman Ahern to approve the appointments. Seconded by Selectman Higgins. Vote unanimous.

Correspondence - None

Other – Non

Motion made by Selectman Higgins at 6:09 p.m. Seconded by Selectman Ahern. Vote unanimous.

Respectfully Submitted,



Trista Milici  
Clerk