

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 June 21, 2017 – approved by the BOS 07-5-17 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: Thomas Mahoney, Fire Chief; Alex Palluzzi, Director, Parks and Recreation; Attorney James Perito and Diane Stricker.

Motion made by Selectman Higgins to approve the Board of Selectmen minutes of June 7, 2017. Seconded by Selectman Ahern. Vote unanimous.

Motion made by Selectman Higgins to enter into executive session at 6:00 p.m. to discuss pending tax appeals. 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 6:07 p.m. Seconded by Selectman Higgins. Vote unanimous.

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

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

Motion made by Selectman Ahern to approve a settlement agreement as proposed by Attorney Perito in the Marotti v. Town of Branford – 14 Victoria Drive tax appeal. Seconded by Selectman Higgins. Vote unanimous.

Motion made by Selectman Ahern to approve a request from Thomas Mahoney, Fire Chief to waive the bid for the purchase of a demonstrator 2017 Lifeline Type III Victoryliner 167” ambulance and award the contract to Eastford Fire and Rescue in the amount of \$184,436.00. Seconded by Selectman Higgins. Vote unanimous.

Green Use:

Motion made by Selectman Higgins to amend a previously approved request from the Community Dining Room for use of the Town Green Tuesday evenings from 5:30 p.m. to 7:00 p.m. starting June 13 through August 22, 2017 to hold Tuesday Night Dinners on the Green to include a small farmer’s market. Seconded by Selectman Ahern. Vote unanimous.

Reappointments:

Center Revitalization Review Board

Phil Carloni, Tricia Bohan–Ridinger and Schuyler Coulter terms to expire March 31, 2020. Motion made by Selectman Higgins to approve the reappointments. Seconded by Selectman Ahern. Vote unanimous.

Housing Authority

Christine Buono as a Tenant Commissioner term to expire April 30, 2021 (the term approved at the last BOS meeting was incorrect). Motion made by Selectman Higgins to approve the reappointment. Seconded by Selectman Ahern. Vote unanimous.

Public Building Commission

Leonard Tamsin term to expire January 31, 2021. Motion made by Selectman Ahern to approve the reappointment. Seconded by Selectman Higgins. Vote unanimous.

Appointments:

Public Building Commission – Temporary member

Raeanne Reynolds, to fill a vacancy left by Robin Goeler, as a temporary member for the Walsh Intermediate School Renovation and Expansion project. Motion made by Selectman Ahern to approve the appointment. Seconded by Selectman Higgins. Vote unanimous.


Correspondence – none

Other – none

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Motion made by Selectman Higgins to adjourn the meeting at 6:16 p.m. Seconded by Selectman Ahern. Vote unanimous.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Trista Milici".

Trista Milici
Clerk