

BOARD OF SELECTMEN

BRANFORD, CONNECTICUT



JAMES B. COSGROVE
First Selectman

JOSEPH E. HIGGINS, JR.
JOHN J. AHERN

RECEIVED

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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

MINUTES OF SELECTMEN'S MEETING July 5, 2017 – approved by the BOS 07-19-17 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: Alex Palluzzi, Director, Parks and Recreation; Town Attorney William Aniskovich; Attorney Jim Strubbe; Attorney Bernie Pellegrino; Attorney Gregory Muccilli; Ray Ingraham, RTM member; and Marcia Chambers.

Motion made by Selectman Higgins to approve the Board of Selectmen minutes of June 21, 2017. Seconded by Selectman Ahern. Vote unanimous.

William Aniskovich and Jim Strubbe addressed the board to provide information concerning the request to approve a settlement in the Stony Creek Association, et al v. Town of Branford Zoning Board of Appeals lawsuit.

Motion made by Selectman Ahern to approve a settlement in the Stony Creek Association, et al v. Town of Branford Zoning Board of Appeals lawsuit. Seconded by Selectman Higgins. Vote unanimous.

William Aniskovich and Bernie Pellegrino addressed the board to provide information concerning the request to approve a request to waive the bid for transfer of a parcel of land to 38-40 North Main Street, LLC.

Motion made by Selectman Higgins to approve a request to waive the bid for the transfer of a parcel of land to 38-40 North Main Street, LLC. Seconded by Selectman Ahern. Vote unanimous.

Alex Palluzzi addressed the board to provide additional information concerning the request to waive bid for field renovations and maintenance and award the contract to Sherwood Landscaping, LLC.

Motion made by Selectman Ahern to approve a request from Alex Palluzzi, Jr., Director, Parks & Recreation to waive the bid for field renovations and maintenance for the 2017-2018 fiscal year and award the contract to Sherwood Landscaping, LLC. Seconded by Selectman Higgins. Vote unanimous.

Alex Palluzzi addressed the board to provide additional information concerning the request to waive bid for landscaping and award the contract to ACA Landscaping.

Motion made by Selectman Higgins to approve a request from Alex Palluzzi, Jr. Director, Parks & Recreation to waive the bid for landscaping, for General Government Buildings, Branford Town Gardens, Branford Point 350th Anniversary Monument, Foote Park, Damascus Cemetery, Tisko Field, Stony Creek Museum, West Point Field, Willoughby Wallace Library, Memorial Triangle, Bayview Park, Madiera Park, including parks and ground areas for the 2017-18 fiscal year and award the contract to ACA Landscaping. Seconded by Selectman Ahern. Vote unanimous.

Alex Palluzzi addressed the board to provide additional information concerning the request to waive bid for landscaping and award the contract to Olejarczyk & Sons.

Motion made by Selectman Ahern to approve a request from Alex Palluzzi, Jr., Director, Parks & Recreation to waive the bid for landscaping, for Branford Town Green, Fire Headquarters, Pardee Park, Lions Park, Branford Hills Park, including parks and ground areas for the 2017-18 fiscal year and award the contract to Olejarczyk & Sons. Seconded by Selectman Higgins. Vote unanimous.

Motion made by Selectman Higgins to approve the following resolution:

Resolved, that James B. Cosgrove, First Selectman, of the Town of Branford be and hereby is authorized to execute on behalf of this municipal corporation a Personal Services Agreement with the State of Connecticut for financial assistance to complete various improvements to public outdoor recreational resources within the Stony Creek Community and Madeira Park, STEAP 2010-10 and STEAP 2014-02.

In addition, that James B. Cosgrove, First Selectman is hereby authorized to enter into such agreements, contracts and execute all documents necessary to said grant with the State of Connecticut.

Seconded by Selectman Ahern. Vote unanimous.

Motion made by Selectman Ahern to abate the real estate taxes on the following parcels owned by Hospice:

List #1305 30 Double Beach Rd
List #2858 Double Beach Rd
List #2859 34A Double Beach Rd
List #2860 34 Double Beach Rd
List #2861 26 Double Beach Rd
List #9870 191 Short Beach Rd

Seconded by Selectman Higgins. Vote unanimous.

Motion made by Selectman Higgins to approve a request from Donna Rice and Michael Cain for use of the Gazebo in Stony Creek on September 16, 2017 to hold a wedding ceremony.

Seconded by Selectman Ahern. Vote unanimous.

Motion made by Selectman Higgins to approve a request from Heather Tsinzo and Alan Page for use of the Gazebo in Stony Creek on June 29, 2018 to hold a wedding ceremony. Seconded by Selectman Ahern. Vote unanimous.

Green Use:

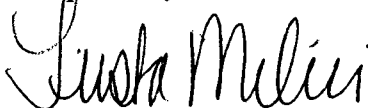
Motion made by Selectman Ahern to approve a request from Peter Blakney and Cheryl Woody for use of the rear portion of the Town Green on Saturday, July 8, 2017 to hold a wedding ceremony. Seconded by Selectman Higgins. Vote unanimous.

Correspondence:

First Selectman Cosgrove read a letter from Shipman & Goodwin dated June 30, 2017 concerning a proposed property line adjustment between the Town of Branford and the Branford Housing Authority.

Motion made by Selectman Ahern to adjourn the meeting at 6:32 p.m. Seconded by Selectman Higgins. Vote unanimous.

Respectfully Submitted,



Trista Milici
Clerk