

# BOARD OF SELECTMEN

BRANFORD, CONNECTICUT

JAMES B. COSGROVE  
*First Selectman*

JOSEPH E. HIGGINS, JR.  
JOHN J. AHERN



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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

July 17, 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, Second Selectman Higgins and Third Selectman John J. Ahern. Also present were Thomas Mahoney, Fire Chief; Dan Gregory, Superintendent, WPCF; Jay Meriano; Angie Higgins and Shirley McCarthy.

Motion made by Selectman Higgins to approve the minutes of June 5, 2019. Seconded by Selectman Ahern. Vote unanimous.

Motion made by Selectman Ahern to approve a request from Jay Meriano of Coastal Tide Marine Service to subcontract the Thimble Island Municipal Solid Waste and Recycling collection contract to Thimble Island Ferry Service. Seconded by Selectman Higgins. Vote unanimous.

Motion made by Selectman Ahern to approve a four year lease agreement between the Town of Branford and Hewlett Packard for 1,000 Chromebooks, licensing and charging stations for a total cost of \$347,185.08. Seconded by Selectman Higgins. Vote unanimous.

Motion made by Selectman Ahern to approve a three year lease agreement between the Town of Branford and Hewlett Packard for 325 computers including software and an extended service plan for a total cost of \$254,868.06. Seconded by Selectman Higgins. Vote unanimous.

Motion made by Selectman Higgins to approve a request from Fire Chief Thomas Mahoney to waive bid for the purchase of a Stryker stretcher and stretcher mount to be installed in the new ambulance for a total cost \$37,770.27. Seconded by Selectman Ahern. Vote unanimous.

Motion made by Selectman Ahern to approve a request from Dan Gregory Superintendent, WPCF to waive bid for Construction and Excavation services for the WPCF and designate Quality Associates as the emergency and on call vendor for fiscal year 2019/2020. Seconded by Selectman Higgins. Vote unanimous.

Motion made by Selectman Ahern to approve a request from Dan Gregory Superintendent, WPCF to waive bid for pump station services and award the work for upgrading pump station control panels and alarm dialers to Control Systems of Connecticut, Inc. for fiscal year 2019/2020. Seconded by Selectman Higgins. Vote unanimous.

Motion made by Selectman Ahern to approve the revised Local Capital Improvement Plan (LOCIP). Seconded by Selectman Higgins. Vote unanimous.

Motion made by Selectman Ahern to approve the abatement of taxes on the following properties:

Tabor Drive list no. 2018-01-00098058 in the amount of \$165.70

26 Kenyon Street list no. 2018-01-0005229 in the amount of \$447.68

Hospice - 191 Short Beach Road list no. 2018-01-0009870 in the amount of \$3,101.78

Seconded by Selectman Higgins. Vote unanimous.

Motion made by Selectman Higgins to approve a request from the Friends of Willoughby Wallace Memorial Library for an exemption as permitted by Section 115-3 of the Code of the Town of Branford and allow the serving of wine at the monthly art openings through August 2020. Seconded by Selectman Ahern. Vote unanimous.

#### Appointments:

##### Clean Energy Ad Hoc Committee

Sharon Huttner and Marshall Cox. Motion made by Selectman Ahern to approve the appointments. Seconded by Selectman Higgins. Vote unanimous.

##### Conservation/Environmental Commission

Patrick Sweeney to fill a vacancy left by Jonathan Katz term to expire July 31, 2022. Motion made by Selectman Ahern to approve the appointment. Seconded by Selectman Higgins. Vote unanimous.

##### Human Services Board

John Mooney to fill a vacancy left by Thomas Mahoney term to expire December 31, 2019.

Motion made by Selectman Ahern to approve the appointment. Seconded by Selectman Higgins. Vote unanimous.

Lexi Klarman to fill a vacancy left by Kevin Halloran term to expire December 31, 2020.

Motion made by Selectman Ahern to approve the appointment. Seconded by Selectman Higgins. Vote unanimous.

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RTM – 4<sup>th</sup> District - Sean Kelly. Motion made by Selectman Ahern to approve the appointment. Seconded by Selectman Higgins. Vote unanimous.

Reappointments:

Board of Finance  
Joseph Mooney and Robert Imperato terms to expire July 31, 2022. Motion made by Selectman Ahern to approve the reappointments. Seconded by Selectman Higgins. Vote unanimous.

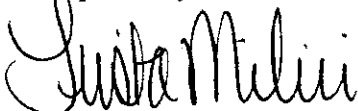
Economic Development Commission  
Cathy Lezon, Perry Maresca and Joseph Gordon terms to expire July 31, 2022. Motion made by Selectman Ahern to approve the reappointments. Seconded by Selectman Higgins. Vote unanimous.

Correspondence - none

Other – none

Motion made by Selectman Higgins to adjourn the meeting at 6:18 p.m. Seconded by Selectman Ahern. Vote unanimous.

Respectfully Submitted,



Trista Milici  
Clerk