

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 July 19, 2017 – approved by the BOS 08-02-17 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; Peter Cimino, Director, Branford Counseling Center and Anthony Cinicola, Building Official; and Steve Mazzacane.

Motion made by Selectman Higgins to approve the Board of Selectmen minutes of July 5, 2017. Seconded by Selectman Ahern. Vote unanimous.

Motion made by Selectman Ahern to approve a request Anthony Cinicola, Building Official to waive the bid for the purchase of electrical consulting services and award the contract to Energy Electric, LLC in the amount of \$14,040. Seconded by Selectman Higgins. Vote unanimous.

Motion made by Selectman Ahern to approve a request from Peter Cimino, Director, Branford Counseling Center to waive the bid for the purchase of consulting services and award the contract to Claudia Bemis for an approximate value of \$87,000. Seconded by Selectman Higgins. Vote unanimous.

Motion made by Selectman Higgins to approve a request from Nancy Cohen, Activities Coordinator, Canoe Brook Senior Center for an exemption as permitted by Section 115-4 of the Code of the Town of Branford regarding the consumption of alcoholic beverages in a public area and allow beer and wine to be served at the Fall Dinner Party scheduled for September 27, 2017 and the Harvest Dinner Party scheduled for October 25, 2017. Seconded by Selectman Ahern. Vote unanimous.

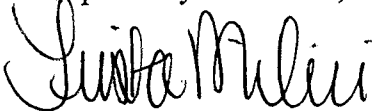
Correspondence: First Selectman Cosgrove read a letter from Shipman & Goodwin dated July 14, 2017 concerning a request for a proposed emergency access easement for Parkside I and the Branford Housing Authority. Motion made by Selectman Higgins to refer this request and the

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request submitted at the last Board of Selectmen's meeting for a property line adjustment to the Planning and Zoning Commission for an 8-24 report. Seconded by Selectman Ahern. Vote unanimous.

Motion made by Selectman Higgins to adjourn the meeting at 6:11 p.m. Seconded by Selectman Ahern. Vote unanimous.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Trista Milici".

Trista Milici
Clerk