

BOARD OF SELECTMEN

BRANFORD, CONNECTICUT

JAMES B. COSGROVE
First Selectman

RAYMOND E. DUNBAR, JR.
ANGELA M. HIGGINS



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Minutes of Selectmen's Meeting September 1, 2021 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 Raymond Dunbar and Third Selectman Angela M. Higgins. Also present were: Gary Zielinski, Supervisor, Public Works; Brian Devlin, Superintendent, WPCF; Diana McCarthy-Bercury, Director, Sustainability and Compliance; Shirley McCarthy, Clean Energy Ad Hoc Committee and Carolyn Sires, RTM member.

Motion made by Selectwoman Higgins to approve the minutes of August 4, 2021 and August 12, 2021 (special). Seconded by Selectman Dunbar. First Selectman Cosgrove also read an email from Wayne Cooke concerning the special meeting of August 12, 2021. Vote unanimous.

Motion made by Selectman Dunbar to approve a request from Gary Zielinski, Supervisor, Department of Public Works to award the contract for catch basin cleaning to Shaw-Vac in the amount of \$21.50 per basin. Seconded by Selectwoman Higgins. Vote unanimous.

Motion made by Selectman Dunbar to approve a recommendation from Diana McCarthy-Bercury, Sustainability and Compliance Manager and Selection Committee to award the contract for Municipal Solid Waste Materials and Recycling Consulting Services to RRT Design and Construction in the amount of \$55,742.00. Seconded by Selectwoman Higgins. Vote unanimous.

Motion made by Selectman Dunbar to approve a request from Brian Devlin, Superintendent, to waive the bid for the purchase of two pumps and award the contract to Carlsen Systems in the amount of \$19,916. Seconded by Selectwoman Higgins. Vote unanimous.

Motion made by Selectman Dunbar to accept a report from Brian Devlin, Superintendent, Wastewater Treatment Facility concerning emergency work necessary to repair a collapsed gravity sewer line on Bradley Avenue. Seconded by Selectwoman Higgins. Vote unanimous.

Motion made by Selectman Dunbar to approve a proposal received from Mosaic Printing, Signage and Marketing Services for website design. Seconded by Selectwoman Higgins. Vote unanimous.

Motion made by Selectwoman 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 art exhibit on October 3, 2021.

Green Use:

Motion made by Selectman Dunbar to approve a request from the September 11 Committee for use of the Town Green on Saturday, September 11, 2021 beginning at 8:30 a.m. to hold the annual September 11th Remembrance Ceremony. Seconded by Selectwoman Higgins. Vote unanimous.

Motion made by Selectman Dunbar to approve a request from Diana McCarthy-Bercury and Tina Mannarino for use of the Town Green on September 9, 16, 23 and 30 from 4:30 to 6:30 p.m. to hold a farmer's market. Seconded by Selectwoman Higgins. Vote unanimous.

Appointments:

Solid Waste Management Commission

Richard Aitro to fill a vacancy left by Sean Kelly term to expire September 31, 2023. Motion made by Selectman Dunbar to approve the appointment. Seconded by Selectwoman Higgins. Vote unanimous.

Reappointments:

Economic Development Commission

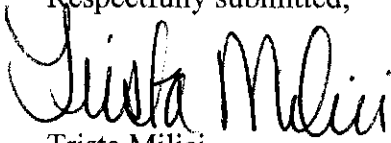
Alisa Waterman and John Leonard terms to expire July 31, 2024. Motion made by Selectman Dunbar to approve the reappointment. Seconded by Selectwoman Higgins. Vote unanimous.

Correspondence – none

Other – none

Motion made by Selectwoman Higgins to adjourn the meeting at 6:22 p.m. Seconded by Selectman Dunbar. Vote unanimous.

Respectfully submitted,



Trista Milici
Clerk