

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

September 5, 2018

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 Joseph E. Higgins, Jr. and Third Selectman John J. Ahern. Also present were Attorney James Perito; Otto Berger, Lead Tradesman; Alex Palluzzi, Director Parks and Recreation; and Ray Ingraham, RTM member.

Motion made by Selectman Ahern to approve the minutes of June 6, 2018 as corrected by the Clerk, July 18, 2018 and August 8, 2018 (special meeting). Seconded by Selectman Higgins. Vote unanimous.

Motion made by Selectman Ahern to add an appointment to the Branford Green Committee to the agenda under item #7. Seconded by Selectman Higgins. Vote unanimous.

Motion made by Selectman Ahern to enter into executive session at 6:02 to discuss a pending tax appeal. First Selectman Cosgrove invited Attorney James Perito to attend the executive session. Seconded by Selectman Higgins. 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 Higgins to return to regular session. Seconded by Selectman Ahern. Vote unanimous.

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

Motion made by Selectman Ahern to approve a proposed settlement in the Anderson v. Town of Branford – 34 Pawson Landing tax appeal. Seconded by Selectman Higgins. Vote unanimous.

Motion made by Selectman Ahern to approve a request from Alex Palluzzi, Director, Parks and Recreation to approve a 3 year contract with the option of two-one year extensions for landscaping services for Branford West and award the contract to Olejarczyk & Sons. Seconded by Selectman Higgins. Vote unanimous

Motion made by Selectman Ahern to approve a request from Otto Berger, Lead Tradesman to waive bid for window replacements at the Stony Creek Fire Station and award the contract to S.A.S Management, LLC in the amount of \$13,258.00. Seconded by Selectman Higgins. Vote unanimous.

Motion made by Selectman Ahern 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 the serving of beer and wine at the Chanukah Dinner Party scheduled for November 29, 2018. Seconded by Selectman Higgins. Vote unanimous.

Reappointments:

Community Forest Commission

Nancy Mancini and Louise LaMontagne terms to expire January 30, 2021. Motion made by Selectman Ahern to approve the reappointments. Seconded by Selectman Higgins. Vote unanimous.

East Shore Health Department Regional Board

Elaine Anderson term to expire February 28, 2021. Motion made by Selectman Ahern to approve the reappointment. Seconded by Selectman Higgins. Vote unanimous.

Economic Development Commission

William O'Brien and John Leonard terms to expire July 31, 2021. Motion made by Selectman Ahern to approve the reappointments. Seconded by Selectman Higgins. Vote unanimous.

Inland Wetlands Commission

Eric Rose and James Goggin terms to expire May 31, 2021.

Rick Ross as an alternate term to expire May 31, 2021. Motion made by Selectman Ahern to approve the reappointments. Seconded by Selectman Higgins. Vote unanimous.

Shellfish Commission

Ed Fay term to expire August 31, 2022. Motion made by Selectman Ahern to approve the reappointment. Seconded by Selectman Higgins. Vote unanimous.

Appointments:

Solid Waste Management Commission

Jeffrey Brown to fill a vacancy left by Clifford Merin term to expire September 30, 2019.

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

Vote unanimous.

Branford Green Committee

Cynthia Jasek to fill a vacancy left by James MacBride as the representative to the First Baptist Church term to expire May 31, 2019. Motion made by Selectman Ahern to approve the appointment. Seconded by Selectman Higgins. Vote unanimous.

Green Use:

Motion made by Selectman Ahern to approve a request from the Branford Recreation Department for use of the Town Green on Thursday, September 6, 2018 from 6:30 p.m. to 8:00 p.m. to hold a Swing Jazz concert. Seconded by Selectman Higgins. Vote unanimous.

Motion made by Selectman Ahern to approve a request from the Branford Compassion Club for use of the Town Green on Sunday, October 7, 2018 from noon to 4:00 p.m. to hold the annual Animal Awareness Day. Seconded by Selectman Higgins. Vote unanimous.

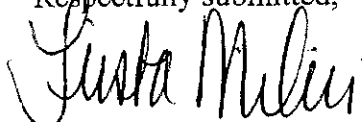
Motion made by Selectman Ahern to approve a request from the Branford Educational Foundation for use of the Town Green on Saturday, September 21, 2019 from 8:00 a.m. to 5:00 p.m. to hold an Arts and Antiques Festival. Seconded by Selectman Higgins. Vote unanimous.

Motion made by Selectman Higgins to approve a request from Friends of the James Blackstone Memorial Library for use of the Town Green on September 26 thru September 29, 2019 to hold the annual Book Sale. Seconded by Selectman Ahern. Vote unanimous.

Selectman Ahern mentioned the September 11, 2028 Remembrance ceremony will be held at Fire Headquarters on September 11.

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

Respectfully submitted,



Trista Milici, Clerk