BOARD OF SELECTMEN

BRANFORD, CONNECTICUT

JAMES B. COSGROVE First Selectman

JOSEPH E. HIGGINS, JR. JOHN J. AHERN



PECEIVE 1019 MAIN STREET
POST OFFICE BOX 150
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MINUTES OF SELECTMEN'S MEETING September 19, 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 Fire Chief Thomas Mahoney and Angie Higgins.

Motion made by Selectman Higgins to approve the minutes September 5, 2018. Seconded by Selectman Ahern. Vote unanimous.

Motion made by Selectman Ahern to add a request from the Branford Garden Club 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 wine at a luncheon on Saturday, October 6, 2018 at the Willoughby Wallace Memorial Library. Seconded by Selectman Higgins. Vote unanimous.

Motion made by Selectman Higgins to approve the acceptance of the Staffing for Adequate Fire and Emergency Response (SAFER) grant and authorize Thomas Mahoney, Fire Chief to execute and deliver any and all documents on behalf of the Town of Branford. Seconded by Selectman Ahern. Vote unanimous.

Motion made by Selectman Ahern to approve a Revocable License Agreement between the town and the homeowner of 9 Autumn Ridge Road allowing the homeowner to install a driveway through an unimproved town right of way to service the new residence and allow the use of the right of way until such time the town deems necessary. Seconded by Selectman Higgins. Vote unanimous.

Motion made by Selectman Ahern to approve the purchase and acquisition of property located at 0 Table Drive known at the Zuwalick property in the amount of \$245,000. Seconded by Selectman Higgins. Vote unanimous.

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Motion made by Selectman Ahern to abate the sewer use taxes on the following properties:

Town of Branford

26 Church Street – bill no. 2018-06-0000866

\$260.00

19 Melrose Avenue – bill no. 2018-06-0011176

\$403.00

Seconded by Selectman Higgins. Vote unanimous.

Motion made by Selectman Ahern to approve a request from the Braford Festival Committee for use of the Town Green from June 14, 2019 through July 16, 2019 to hold the annual Branford Festival. Seconded by Selectman Higgins. Vote unanimous.

Motion made by Selectman Ahern to approve a request from the Branford Garden Club 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 wine at a luncheon on Saturday, October 6, 2018 at the Willoughby Wallace Memorial Library. Seconded by Selectman Higgins. Vote unanimous

First Selectman mentioned the Shoreline Greenway Trail opening on Saturday.

Motion made by Selectman Higgins to adjourn the meeting at 6:13 p.m. Seconded by Selectman Ahern. Vote unanimous.

Respectfully submitted,

Trista Milici

Clerk