

BOARD OF SELECTMEN

BRANFORD, CONNECTICUT



JAMES B. COSGROVE
First Selectman

JOSEPH E. HIGGINS, JR.
JOHN J. AHERN

RECEIVED

2017 SEP 28 A 10:40

TOWN CLERK'S OFFICE
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MINUTES OF SELECTMEN'S MEETING

September 20, 2017

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: Dan Gregory, Superintendent, WPCF; Brian Devlin, WPCF; Dagmar Ridgway, Director, Canoe Brook Senior Center; Alex Palluzzi, Director Parks and Recreation; Lisa Arpin, Town Clerk; Hamlet Hernandez, Superintendent of Schools; Joe Carbone, BOS Facilities and Grounds; Tom Arcari, Architect; Lynda Mollow; Ben Goetsch; Pam Johnson and Diane Stricker.

Motion made by Selectman Higgins to approve the Board of Selectmen minutes of September 6, 2017. Seconded by Selectman Ahern. Vote unanimous.

Motion made by Selectman Ahern to approve a request from Dan Gregory, Superintendent, WPCF to waive the bid for modifications to the existing valves and discharge pipe and to supply a temporary bypass system at the Hemlock Pump Station and award the contract to Kovacs in the amount of \$18,815.00. Seconded by Selectman Higgins. Vote unanimous.

Motion made by Selectman Ahern to approve a request from Lisa Arpin, Town Clerk, to waive bid and award a 3 year contract to Cott Systems for the Resolution 3 Land Records Management System contingent upon a favorable opinion from the Board of Finance. Seconded by Selectman Higgins. Vote unanimous.

Motion made by Selectman Higgins to approve a recommendation from the Public Building Commission to accept the low bid and award the contract for the Senior Center/Community House Renovation and Expansion Project to A. Secondino and Sons. Seconded by Selectman Ahern. Tom Arcari, Architect addressed the Board to provide additional information concerning the project. The total bid for the project is \$10,483,000 plus \$65,000 for the add-on of the parking lot. Vote unanimous.

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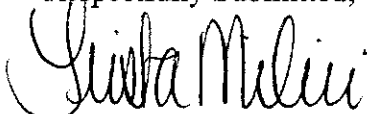
Motion made by Selectman Ahern to approve a request from Hamlet Hernandez to waive the bid for the replacement of three motorized dampers and four exhaust fans at the Walsh Intermediate School and award the contract to George Ellis Company in the amount of \$27,126.00. Seconded by Selectman Higgins. Vote unanimous.

Correspondence – none

Other – Ben Goetsch addressed the Board concerning the state's acquisition of 930 acres of Shellfish beds.

Motion made by Selectman Higgins to adjourn the meeting at 6:35 p.m. Seconded by Selectman Ahern. Vote unanimous.

Respectfully Submitted,

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

Trista Milici
Clerk